

ZONING BOARD OF APPEALS / TOWN OF PEMBROKE

MEETING MINUTES: AUGUST 21, 2023

LOCATION: Room 6 (Veterans Hall), Pembroke Town Hall

STARTING TIME: 7:00 pm

BOARD MEMBERS PRESENT: Christopher McGrail (Vice-Chairman), John Grenier (Clerk), and Fraser Townley (Alternate).

BOARD MEMBERS ABSENT: Frederick Casavant (Chairman), Arthur Boyle (Alternate), and Louis Christian Carpenter (Alternate).

ALSO PRESENT: Matthew Heins (Planning Board Assistant), Alexander Weisheit (Town Counsel, KP Law), Andy Pelley, Ann Dee Pelley, Lauren Cushing, and others.

OPENING THE MEETING

The Vice-Chairman Christopher McGrail opened the meeting by reading the Chairman's statement: "Please note that this meeting is being made available to the public through an audio recording which will be used to ensure an accurate record of proceedings produced in the minutes of the meeting. All comments made in open session will be recorded."

ADMINISTRATIVE ACTIONS

Mr. McGrail made a motion to approve the minutes of July 24, 2023, Mr. Townley seconded the motion, and the board voted unanimously in favor.

ENTERING EXECUTIVE SESSION

Town Counsel (KP Law) Alexander Weisheit was present, along with the three board members.

Mr. McGrail made a motion that the board enter executive session pursuant to G.L. Chapter 30A, Section 21(a)(3), regarding properties at 98 Barker Street and "Barker Street" (previously known as 409 Washington Street), to discuss strategy with respect to litigation (Andrew Spath v. Pembroke Zoning Board of Appeals, et al., Land Court Docket No. 23MISC000318MDV) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. Mr. Grenier seconded the motion, and the board voted unanimously in favor by roll call.

Mr. McGrail stated that the board would not return to open session.

From this point forward, participation in the meeting was restricted to the board members, Mr. Weisheit and Mr. Heins. The audio recording device was turned off at this time.

At this time, the board went into executive session.

The minutes of executive session are a separate document.

Respectfully submitted,

Matthew Heins, Planning Board Assistant