



PEMBROKE PLANNING BOARD MINUTES

FRIDAY, APRIL 13, 2018

PRESENT: Rebecca Coletta (Board Chairman), Andrew Wandell (Board Vice-Chairman), Thomas Irving (Board Clerk), Daniel Taylor (Board Member), Matthew Heins (Planning Board Assistant), Carolyn Murray (Attorney), Kristen Green (Attorney), Edwin Thorne (Town Administrator), Donald Markol and Maureen Robinson.

ABSENT: Brian VanRiper (Board Member), Paul Whitman (Board Member) and James Noone (Board Member).

Chairman Rebecca Coletta opened the meeting by reading the Chairman's statement.

REVIEW OF ROUTINE ADMINISTRATIVE MATTERS

The board members and Mr. Heins discussed the dates of upcoming board meetings.

Ms. Coletta noted for the record that Attorney Carolyn Murray of KP Law, Attorney Kristen Green of KP Law, and Pembroke Town Administrator Edwin Thorne were present.

ENTERING EXECUTIVE SESSION

Ms. Coletta made a motion that the Planning Board go into Executive Session pursuant to G.L. c. 30A, Section 21(a)(1) to discuss, deliberate and take action with respect to an Open Meeting Law complaint filed against the Planning Board by Maria Karas on April 10, 2018; and Executive Session pursuant to G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. Specifically, the Board will discuss and take appropriate action with respect to the matter of *Maria Karas, et al. v. Pembroke Planning Board, et al.*, Land Court Case No. 18-MISC-000181 regarding the property located at 346 Washington Street in Pembroke, and with respect to the matter of *Grissom Park Co., LLP v. Planning Board, et al.*, Land Court case No. 18-MISC-000154 regarding the property located at 240 and 258 Oak Street in Pembroke, and the Chair so declares that having a discussion in open session would have a detrimental effect on the Town's litigating position.

Mr. Irving seconded the motion.

The board voted by roll call on whether to enter executive session:

Daniel Taylor: Yes

Thomas Irving: Yes

Andrew Wandell: Yes

Rebecca Coletta: Yes

Ms. Coletta stated that the board would adjourn from executive session, and would not return to open session.

Ms. Coletta declared that the board was in executive session, and requested that members of the public leave the room. Donald Markol and Maureen Robinson left. All recording devices were turned off.

The minutes of executive session are a separate document.

The next regular meeting of the Planning Board will be on Monday, April 23, 2018, at 7:00 pm.

Respectfully submitted,

Matthew Heins, Planning Board Assistant