



OFFICE OF THE PLANNING BOARD

PEMBROKE TOWN HALL, 100 CENTER ST., PEMBROKE, MA 02359

AGENDA

DATE: MONDAY, APRIL 23, 2018, 6:30 PM

- 6:30 Review of routine administrative matters
- 7:00 Discussion about possible construction of canopy, with solar panels attached, in parking area of King Collision Center at 38 Schoosett Street
- 7:15 Public hearing for proposed Site Plan #SP1-18, located at 92 Washington Street and 5-15 Schoosett Street (at intersection of Washington and Schoosett Streets), for new gas station with ten pumps and 3,200-square-foot convenience store (continued from April 9, 2018)
- 8:00 Public hearing for proposed Definitive Subdivision entitled Dominic's Way, located at 56 Gorham Avenue, consisting of three single-family houses (continued from March 19, 2018, and April 2, 2018)
- 8:15 **Executive Session**

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 Danielle Markol on April 12, 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.

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