

**Holliston Planning Board
Meeting Minutes of May 24, 2017**

In Attendance: Chairman David Thorn, Warren Chamberlain, Karen Apuzzo-Langton, and Jason Santos. Josh Santoro was absent. Also present was Atty. Mark Bobrowski of Blatman, Bobrowski and Haverty.

Call to Order: The Chairman called the regular meeting to order at 6:30 p.m. in the Downstairs Meeting Room #014 of the Town Hall, 703 Washington Street.

General Business:

On a motion by Mrs. Apuzzo, seconded by Mr. Chamberlain, the members voted as follows on a roll call vote to enter into Executive Session under the provisions of MGL,c.39, s.23B with regard to Legal Strategy for the Constitution Village Definitive Subdivision: Mr. Thorn ó aye, Mr. Chamberlain ó aye, Mrs. Langton ó aye and Mr. Santos ó aye.

Executive Session (MGL,c.39,s.23B) ó Legal Strategy: Constitution Village Subdivision
Atty. Bobrowski outlined the Board's options and the desired outcome. After some discussion, Mr. Santo made a motion to enter into mediation on the issues. Mr. Chamberlain seconded with all in favor.

Adjournment: Mrs. Langton made a motion to exit Executive Session. Mr. Chamberlain seconded and the roll call vote was as follows: Mr. Thorn ó aye, Mr. Chamberlain ó aye, Mrs. Langton ó aye and Mr. Santos ó aye. The meeting was adjourned at 8:15 p.m. on a motion made and duly seconded. The next meeting was scheduled for June 8, 2017 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner

Approved: June 8, 2017