

**Holliston Planning Board
Meeting Minutes of March 11, 2021**

Call to Order:

The Chairman called the regular meeting to order at 7:00 p.m. in the Select Board Meeting Room (#105) of the Town Hall, 703 Washington Street and read the following statement: Pursuant to the Governor's Order suspending certain provisions of the Open Meeting Law M.G.L. c. 30A paragraph 20, as well as the Select Board's Emergency Order dated March 16, 2020, the Planning Board will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted on the Town's webpage within 24 hours in accordance with the Governor's Emergency Action requirement of keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

General Business:

1. Roll Call

Chairman David Thorn - present
Karen Apuzzo-Langton - present
Josh Santoro – present
Jason Santos - present
Scott Ferkler - present

2. Executive Session

On a motion by Mr. Santoro seconded by Mr. Ferkler on a unanimous roll call vote, members agreed to enter into Executive Session with Town Counsel and Ms. Sherman pursuant to Mass General Laws Chapter 30A section 21(a)(3) to discuss strategy regarding litigation, to wit Auto Dealers Exchange of Concord, LLC, et al. v. Thorn, et al., Land Court Docket No.20 MISC 000567, concerning property at 0 and 194 Lowland Street, and subject to the Chairperson's declaration that holding a discussion on this matter in Open Session would be detrimental to the public interest and would have a detrimental effect on the Board's litigation position. Mr. Santoro made a motion to exit Executive Session, seconded by Mr. Santos with all in favor on a unanimous roll call vote.

Adjournment - The meeting was adjourned at 8:04 p.m. on a motion made and duly seconded on a unanimous roll call vote. The next meeting was scheduled for March 18, 2021 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner