

**Holliston Planning Board
Meeting Minutes of January 3, 2022**

In Attendance: Chairwoman Karen Apuzzo-Langton, David Thorn, Jason Santos, Scott Ferkler, and Barbara Peatie.

Call to Order: The Chairwoman called the meeting to order at 5:02 p.m. via Zoom and read the following statement: Pursuant to the June 16, 2021 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, the Planning Board will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage within 24 hours in accordance with 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.

At this time, a roll call attendance vote will be taken:

Chairperson Karen Apuzzo-Langton - present
David Thorn - present
Jason Santos - present
Scott Ferkler – present
Barbara Peatie - present

On a motion by Mr. Thorn, seconded by Ms. Peatie, members agreed to enter into Executive Session for the following reason on a unanimous roll call vote:

Executive Session – MGL c. 30A, s. 21 Exception 3. To discuss strategy with respect to litigation:

1. CRG Acquisition, LLC and New Hopping Brook Realty Trust - 555 Hopping Brook Road

Note: No motions were made in Open Session on issues discussed in Executive Session. Atty. Jason Talerman of Mead, Talerman, and Costa, LLC joined the members in the discussion.

Adjournment - The meeting was adjourned at 5:40 p.m. on a motion made by Mr. Ferkler and seconded by Mr. Santos with all in favor on a roll call vote. The next meeting was scheduled for January 13, 2022.

Respectfully submitted,

Karen L. Sherman, Town Planner