

**Holliston Planning Board
Meeting Minutes of July 11, 2022**

Call to Order:

The Chairwoman called the special meeting to order at 1:00 p.m. 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 – absent
Jason Santos – joined at 1:15
Scott Ferkler – present
Barbara Peatie – present

Executive Session – MGL c. 30A, s. 21

Exception 3. To discuss strategy with respect to litigation

On a motion by Ms. Peatie, seconded by Mr. Ferkler, members agreed to enter into Executive Session on a unanimous roll call vote to discuss strategy with regard to CRG Acquisition, LLC and New Hopping Brook Realty Trust - 555 Hopping Brook Road. Town Counsel Jay Talerman of Mead, Talerman and Costa and Town Planner Karen Sherman joined the members in the discussion.

On a motion by Mr. Ferkler, seconded by Ms. Peatie, members voted to direct Atty. Talerman to negotiate the terms of a remand for the purposes of considering an alternate proposal for development of a 550,000 s.f. warehouse facility at the site with an initial public hearing session to commence no earlier than September 2022. The vote in favor was unanimous.

Adjournment - The meeting was adjourned at 1:55 p.m. on a motion made by Ms. Peatie and duly seconded by Mr. Ferkler on a unanimous roll call vote. The next meeting was scheduled for July 14, 2022 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner