

Opproved 12/3/19 TOWN OF CARVER

Zoning Board of Appeals

Executive Session

108 Main Street Carver, MA 02330

Phone: (508) 866-3450 Fax: (508) 866-3430

Meeting Minutes of October 1, 2019 @ 9:20 P.M. Carver Town Hall Room #4

Present: Stephen G. Gray; Chairman, Sharon Clarke; Vice-Chairperson, Members: Eric Mueller, Frances

Mellow, and Alan Germain.

Also present: Mark Poirier; Alternate Member and Recording Secretary, Kelly Dicarli

Meeting Opened: 9:20 P.M.

A. Executive Session: to discuss strategy with respect to pending litigation in the Land Court case of John J. Caprarella, co-Trustee of the Caprarella Family Trust, dated June 30, 2009, et. al., Docket #: 19 MISC 000360, if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares.

Frances Mellow made a motion to enter into executive sessions. Seconded by Eric Mueller. Voted and passed unanimously, 5-0

Stephen G. Gray initiated the session by noting the Board Members are not going into open public session after executive sessions. Stephen G. Gray continued to report that Neighbor of John J. Caprarella filed an appeal. The court matter was continued till December 12, 2019 as the judge through the facts of the appeal. Discussed the lawyers plan on both side regarding potential resolutions.

- B. Correspondence (if any) None
- C. Next Zoning Board Meeting: Tuesday, October 29, 2019 at 7 P.M.
- D. Adjournment: Eric Mueller made a motion to adjourn. Seconded by Alan Germain. Voted and passed unanimously, 5-0

Meeting adjourned at 9:29 P.M.

Respectfully submitted, Kelly DiCarli