



approved  
8/22/17

## Town of Carver, Office of Planning and Community Development

Planning Board Meeting Minutes, July 25, 2017, Carver Town Hall, Meeting Room #1. This meeting was videotaped for cable cast area 58, channel 15.

Attendees: Bruce Maki, Chairman; William Sinclair; James Hoffman

Absent: Kevin Robinson; Chad Cavicchi

Bruce Maki, Chairman, opened the meeting at 7:05 PM, followed by the pledge of allegiance.

### Discussion:

**7:00 PM Executive Sessions with Special Counsel re: Planning Board vs. Carver ZBA and Borrego Solar Systems, Inc.**

Motion to move to go into Executive Session to discuss strategy with respect to litigation and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body and,

Move to go into Executive Session to comply with or act under the authority of the Attorney client privilege and

Move to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney client privilege.

*Motion heard at 7:07 PM: Mr. Sinclair*

*Second: Mr. Hoffman*

*Roll call performed. All Board members voted in the affirmative to enter into Executive Session: Approved (3-0-2)*

**Reconvene from Executive Session to Open Session at 8:21 PM**

### Discussion:

**Receipt of Plans – Special Permit, Norwood Printing, 78 North Main Street**

Mr. Sinclair – This is the auto body (Crossroads) in North Carver. This has been advertised and can be scheduled for the next meeting.

*Motion to schedule special permit for Norwood Printing for the August 8, 2017 Planning Board meeting: Mr. Sinclair*

*Second: Mr. Hoffman*

*Approved: Unanimous (3-0-2)*

**Receipt of Plans – Special Permit, Jamie Emerson:**

Mr. Sinclair – This has been advertised and can be scheduled for the next meeting.

*Motion to schedule special permit for Jamie Emerson for the August 8, 2017 Planning Board meeting: Mr. Sinclair*

*Second: Mr. Hoffman*

*Approved Unanimous (3-0-2)*

**Other Business:**

- A. Planning Board Member Notes: NONE
- B. Planning Director Notes:  
Not in attendance
- C. Minutes – July 11, 2017

*Motion to approve the minutes of July 11, 2017, as written: Mr. Sinclair*

*Second: Mr. Hoffman*

*Approved: Unanimous (3-0-2)*

D. Correspondence:

E. Next Meeting date: The next meeting has been scheduled for Tuesday, August 8, 2017.

F. Adjournment:

*A motion was made to adjourn the meeting at 8:30 PM: Mr. Hoffman*

*Second: Mr. Sinclair*

*Approved: Unanimous (3-0-2)*