WALPOLE PLANNING BOARD MINUTES OF NOVEMBER 10, 2016

EXECUTIVE SESSION

A meeting of the Planning Board was held on November 10, 2016 at 7:00 p.m. in Room 112 Room at Town Hall. The following members were present: John Conroy, Chairman; Elizabeth Gaffey, Vice Chairman; John Murtagh, Clerk; Joseph Moraski, Marc Romeo, and Elizabeth Dennehy, Community

Development Director.

Mr. Conroy moved to go into executive session at 9:31 p.m. to discuss Kingswood Estates litigation. The board will not return to regular session. Motion seconded by Ms. Gaffey and voted 5-0-0 (Conroy, Gaffey, Murtagh, Moraski, Romeo). Mr. Conroy asked for a roll call vote: Gaffey: yes; Murtagh: yes;

Moraski: yes; Romeo: yes; Conroy: yes. The Planning Board went into executive session at 9:32 p.m.

and will not be returning to regular session.

Mr. Murtagh left the meeting at 9:34 p.m.

Mr. Moraski moved that the Planning Board authorize town counsel to agree to the stipulation of dismissal in the matter of Lowney v. Walpole Planning Board, also known as Kingswood Estates, so that the dismissal would uphold the Planning Board's original decision and formally terminate litigation putting an end to the town's litigation costs. Motion seconded by Ms. Gaffey and voted 4-0-0 (Conroy,

Gaffey, Moraski, Romeo).

Ms. Gaffey moved to come out of executive session. Motion seconded by Mr. Moraski and voted 4-0-0 (Conroy, Gaffey, Moraski, Romeo). Mr. Conroy asked for a roll call vote: Gaffey: yes; Moraski: yes;

Romeo: yes; Conroy: yes. The Planning Board came out of executive session at 9:36 p.m.

Respectfully submitted,

John Murtagh, Clerk

Accepted and Released: 12/1/16