A meeting of the Planning Board was held on February 1, 2024 at 6:30 p.m. in the Main Meeting Room at Town Hall. The following members were present: John Conroy, Chair; John O'Leary, Vice Chair; Catherine Turco-Abate, Clerk; and Philip Czachorowski.

6:30 p.m. Mr. Conroy moved to go into executive session to discuss pending litigation with Tom Lane, Town Counsel, and stated the board will return to regular session after completed. Motion seconded by Ms. Abate and voted 4-0-0. The board went into executive session at 6:31 p.m.

7:00 p.m. Mr. Conroy moved to come out of executive session and into regular session. Motion seconded by Ms. Abate and voted 4-0-0.

7:02 p.m. ANR West End Residences LLC, Spring Street: Mr. Conroy read a request from Atty. Nadine Bailey, Macchi \& Macchi, 1256 Washington Street, Norwood, MA requesting to continue this hearing without testimony to February 15, 2024 and also granted the board an extension of time on which to take action up to and including March 1, 2024.

Mr. Conroy moved to accept an extension of time up to and including March 1, 2024. Motion seconded by Ms. Abate and voted 4-0-0.

Mr. Conroy continued this hearing to February 15, 2024.
Master Plan discussion: Mr. Czachorowski asked why this was removed from the agenda and Mr. Conroy stated we should have a full board to discuss this and Mr. Smith is not present tonight. It was added to the February $15^{\text {th }}$ agenda.

7:10 p.m. 241 Norfolk Street, Site Plan Approval, Case No. 24-01 and Special Permit, Case No. 2402: Mr. Conroy opened the hearings to continue without testimony as requested by Dan Merrikin, Legacy Engineering, Millis, MA. Mr. Conroy continued these hearings to February 15, 2024 at 7:20 p.m. and 7:21 p.m.

Mr. Czachorowski moved to adjourn. Motion seconded by Mr. O'Leary and voted 4-0-0.
The meeting adjourned at 7:14 p.m.
Respectfully submitted,

Catherine Turco-Abate, Clerk

Accepted 2/15/24

