## WALPOLE ZONING BOARD OF APPEALS MINUTES OF July 26, 2017 Executive Session

A regular meeting of the Zoning Board of Appeals was held on Wednesday, July 26, 2017 at 6:30 p.m. in the Main Meeting Room at Town Hall. The following members were present: Matthew Zuker, Chairman; Craig Hiltz, Clerk; Jim DeCelle, Vice Chairman; Susanne Murphy; Mary Jane Coffey and alternate member Robert Fitzgerald.

Mr. Zuker opened the meeting at 6:30 p.m.

Mr. Zuker declared that under G.L. c.30A, §21(a)(3) the purpose of the executive session will be to discuss strategy with respect to litigation known as McSharry v. ZBA, Land Court 2017 MISC 000256 because discussion of the foregoing in open session could have detrimental effect on the litigation position and negotiating position of the ZBA; and the Board shall return to open session at the conclusion of executive session.

A motion was made by Mr. Zuker, seconded by Ms. Murphy to go into Executive Session, under G.L. c.30A, §21 (a)(3), for the purposes and reasons declared by the Chairman and with the Zoning Board of Appeals to return to open session thereafter.

A Roll Call vote was taken and the vote was 5-0-0 in favor. (Zuker- Yes; Hiltz- Yes; DeCelle-yes; Murphy-Yes; Coffey-yes)

A motion was made by Mr. Zuker, seconded by Ms. Murphy to come out of Executive Session and return to open session.

A Roll Call vote was taken, and the vote was 5-0-0 in favor. (Zuker- Yes; Hiltz-Yes; DeCelle-yes; Murphy-Yes; Coffey-yes)

The Board came out of Executive Session and returned to Open Session at 7:00 p.m.