## **NEEDHAM PLANNING BOARD MINUTES**

August 23, 2022

The Needham Planning Board regular meeting, held remotely using Zoom, was called to order by Adam Block, Chairman, on Tuesday, August 23, 2022, at 3:30 p.m. with Messrs. Alpert and Crocker and Ms. McKnight, as well as Planning Director, Ms. Newman and Assistant Planner, Ms. Clee.

Mr. Block took a roll call attendance of the Board members and staff. He noted this is an open meeting that is being held remotely per state guidelines. He reviewed the rules of conduct for zoom meetings. He noted this meeting does not include any public hearings and there will not be public comment allowed. If any votes are taken at the meeting the vote will be conducted by roll call. All supporting materials, including the agenda, are posted on the town's website.

## Open meeting and vote to enter executive session.

Mr. Block noted the agenda includes one item, which is a vote to enter into Executive Session. The Executive Session is being held pursuant to MGL 30A, Subsection 21A3, to discuss strategies with respect to pending litigation relating to the appeal of the decision for 1688 Central Avenue. He would like a motion to enter into Executive Session and to adjourn directly from the Executive Session.

## Executive session pursuant to M.G.L. c.30A, §21(a)(3) to discuss strategy with respect to pending litigation – Appeal of Planning Board decision on 1688 Central Avenue.

Upon a motion made by Mr. Alpert, and seconded by Mr. Crocker, it was by a roll call vote of the four members present unanimously:

VOTED: to move into Executive session for that purpose and to adjourn this public meeting automatically at the end of the session.

Respectfully submitted,0 Donna J. Kalinowski, Notetaker

Jeanne S McKnight, Vice-Chairman and Clerk