## **NEEDHAM PLANNING BOARD MINUTES**

March 3, 2023

The Special Needham Planning Board meeting, held in person at the Charles River Room of the Public Services Administration Building and virtually using Zoom, was called to order by Adam Block, Chairman, on Friday, March 3, 2023, at 1:30 p.m. with Messrs. Crocker and Alpert, 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 in public and remotely per state guidelines. He reviewed the rules of conduct for all meetings. He noted this meeting will be moved to an Executive Session after a vote of the members. 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.

## **Executive Session to Discuss 1688 Central Avenue Litigation.**

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

VOTED: to move to Executive Session to discuss litigation for 1688 Central Avenue, or Needham Enterprises LLC, immediately and upon adjournment of this session the Board will stand adjourned.

Respectfully submitted, Donna J. Kalinowski, Notetaker

Jeanne S. McKnight, Vice-Chairman and Clerk