

**PLANNING BOARD
MEETING MINUTES
February 28, 2017**

PRESENT: Daniel Doucette, Louis Gallo, Vincent Michienzi, Elmer Clegg, Bob Gendron, Steven Strojny, Joseph Agrillo

ALSO PRESENT: Atty. Robert Troy, Town Counsel

Ann Gutterson, Recording Secretary

Chairman Doucette called the meeting to order at 6:00pm.

Mr. Gendron made a Motion for the Planning Board to enter into executive session to conduct strategy session with respect to Cumberland Farms, Inc. vs. Bourne Planning Board, the Chair declares that an Open Meeting may have a detrimental effect on the litigation position of the public body, and not reconvene in public session. The Motion was seconded by Mr. Clegg. Roll call vote as follows:

Mr. Strojny – yes

Mr. Gendron – yes

Mr. Clegg – yes

Mr. Agrillo – yes

Mr. Michienzi – yes

Mr. Gallo – yes

Mr. Doucette - yes

With no further business before the Board, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,
Ann T. Gutterson