HARVARD ZONING BOARD OF APPEALS MEETING MINUTES JUNE 10, 2021 APPROVED: SEPTEMBER 8, 2021

Chair Chris Tracey called the meeting to order at 3:03pm, virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, MGL Chapter 30A §20 under M.G.L. Chapter 40A and the Code of the Town of Harvard Chapter 125

Members Present: Chris Tracey, Theodore Maxant (departed at 3:58pm), Michael Lawton, Steve Moeser and Orville Dodson

Others Present: Liz Allard (Land Use Boards Administrator), Mark Lanza (Town Counsel), Jeff Hayes (Harvard Building Commissioner/Zoning Enforcement Officer), Denise Chiasson, Karen Wallace, Timothy Carey, William Mederios, Wayne Cornell, Mike O'Toole and Luisa O'Toole

Executive Session - Potential Litigation with Fairway Partners, LLC and others re: Trail Ridge Comprehensive Permit Project Infrastructure Security"

Chris Tracy made a motion to into executive session pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(3) to discuss strategies with respects to potential litigation between Fairway Partners, LLC and other and the Zoning Board of Appeals and permit Land Use Administrator/Conservation Agent, Liz Allard, Town Counsel, Mark Lanza and Building Commissioner, Jeff Hayes to participate in the executive session and to reconvene the open session of this meeting in approximately 30 minutes. Theodore Maxant seconded the motion. The vote was unanimously in favor of the motion by roll call vote, Theodore Maxant, aye, Michael Lawton, aye, Steve Moeser, aye; Orville Dodson, aye; and Chris Tracey, aye.

Once the executive session was ended Steve Moeser made amotion to return to the open session. Theodore Maxant seconded the motion. The vote was unanimously in favor of the motion by roll call vote, Theodore Maxant, aye, Michael Lawton, aye, Steve Moeser, aye; Orville Dodson, aye; and Chris Tracey, aye.

After providing those in attendance with an overview of the process before the Zoning Board of Appeals, Chris Tracey answered questions as best he could under the circumstances.

Adjournment

At 4:06pm Steve Moeser made a motion to adjourn the meeting. Orville Dodson seconded the motion. The vote was unanimously in favor of the motion by roll call vote, Michael Lawton, aye, Steve Moeser, Aye; Orville Dodson, aye; and Chris Tracey, aye.

Signed:	Liz Allard,	Clerk
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DOCUMENTS & OTHER EXHIBITS

Town of Harvard, Zoning Board of Appeals Agenda, dated June 10, 2021