

**ZONING BOARD OF APPEALS
MEETING MINUTES
FEBRUARY 6, 2008
APPROVED: March 26, 2008**

The meeting was opened at 7:04pm by Chairman Chris Tracey under M.G.L. Chapter 40A The Zoning Act and Chapter 40B Section 20-23 Regional Planning in the Town Hall break room

Members Present: Chris Tracey, Steve Moeser, Robert Capobianco and Orville Dodson

Others Present: Liz Allard, Keith Cheveralls, David Craig, Mark Lanza and Jack Coke

Amendment to the Comprehensive Permit Hearing – Massachusetts Housing Opportunities Corporation, 15 Littleton Road (Map 17D Parcels 14 & 17). Opened at 7:04pm

Orville Dodson joined the meeting at 7:45pm

Executive Session

At 7:30pm Robert Capobianco made a motion that the ZBA go into executive session pursuant to Massachusetts General Laws Chapter 39, Section 23B (3) to discuss strategies with respect to potential and pending litigation with Fruitlands Museum, Inc. and because a public discussion of this matter will have a detrimental effect on the litigating position of the Board. The Board will return to open session in approximately twenty (20) minutes only to adjourn the meeting. Steve Moeser seconded the motion and a roll call vote was taken.

Adjournment

Orville Dodson made a motion to adjourn the meeting at 9:35pm. Steve Moeser seconded the motion. The vote was unanimously in favor of the motion.

Signed: _____

Steve Moeser, Clerk

Zoning Board of Appeals
Amendments to the Comprehensive Permit Meeting Minutes
Massachusetts Housing Opportunities Corporation
15 Littleton Road (Map 17D Parcels 14 &17)
February 6, 2008

This hearing was opened at 7:04pm by Chairman Chris Tracey under M.G.L. Chapter 40B Sections 20 – 23 Regional Planning in the Town Hall break room

Members Present: Chris Tracey, Steve Moeser and Robert Capobianco

Others Present: Liz Allard, Keith Cheveralls, David Craig and Jack Coke

This hearing is for Amendments to the Comprehensive Permit filed on behalf of Massachusetts Housing Opportunities Corporation (MHOC) for the development of market rate and affordable units at 15 Littleton Road, Harvard (Map 17D Parcel 14 & 17)

Chris Tracey informed the members of the Board and others present that the applicant Massachusetts Housing Opportunities Corporation have chosen to appeal the Boards decision that the revised plan in sufficient to the Department of Housing and Community Development. Sine the applicant is appealing this hearing will need to be continued. Steve Moeser made a motion to continue the hearing to March 26, 2008 at 7:30pm. Robert Capobianco seconded the motion. The vote was unanimously in favor of the motion.

Signed: _____
Steve Moeser, Clerk