

**Town of Medway  
Zoning Board of Appeals Meeting  
Sanford Hall, Town Hall  
155 Village Street, Medway**

**MINUTES OF MEETING  
December 16, 2015**

David Cole, Chairman, called the meeting to order at 7:34 p.m. Attending Board members were Ms. Gould, Clerk, Mr. Arbeene, Mr. Olsen, and Mr. White. Mr. Kennedy was not present.

**Citizen Comments**

There were no members of the public that wished to make comments.

**Public Hearings**

There were no public hearings this evening.

**Executive Session**

Mr. Cole, Chairman, declared that under G.L. c. 30A, §21(b)(3), that the purpose of the executive session will be to discuss strategy with respect to litigation known as Maritime Housing Fund, LLC v. Medway Zoning Board of Appeals and that a discussion of the foregoing in open session could compromise the purpose for the executive session; and that the Board shall return to open session at the conclusion of the executive session.

**A motion was made by Mr. Olsen, seconded by Mr. Arbeene, for the Zoning Board of Appeals to go into executive session, under G.L. c. 30A §21(b)(3), regarding the litigation identified and for the purposes and reasons declared by the Chairman, with the Board to return to open session at the conclusion of the executive session.**

**The motion passed unanimously. (Mr. Cole – aye; Ms. Gould – aye; Mr. Arbeene – aye; Mr. Olsen – aye; Mr. White – aye)**

The Board returned to open session at 7:40p.m.

**Approval of Minutes**

***A motion to accept the Minutes of the November 18, 2015 meeting as written was made by Mr. Cole, seconded by Mr. Arbeene and passed unanimously.***

***A motion to accept the Minutes of the December 2, 2015 meeting as written was made by Mr. Cole, seconded by Mr. White and passed 4-0-1. Mr. Arbeene abstained as he was not present for the meeting.***

**Adjournment**

*A motion to adjourn was made by Mr. Olsen and seconded by Mr. Arbeene and passed unanimously. The Board adjourned at 7:46p.m.*

Respectfully submitted,  
Stephanie Mercandetti  
Director, Community and Economic Development