

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES –
JOINT MEETING WITH PLANNING BOARD AND
ZONING BOARD OF APPEALS**

OCTOBER 29, 2007

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7:00 p.m. – Selectmen’s Meeting Room, 63 Main Street, Northborough, MA

PRESENT: BOARD OF SELECTMEN

William Pantazis, Chairman
Leslie Rutan, Vice Chairman
Fran Bakstran, Clerk
Jeff Amberson
Dawn Rand

PLANNING BOARD

Rick Leif, George Pember, Robert Rosenberg, Michelle Gillespie and
Donald Hewey

ZONING BOARD OF APPEALS

Members: Richard Rand, Mark Rutan and Richard Kane
Alternate Members: Sandra Landau, Gerry Benson and Dan Ginsberg

OTHERS

Barry M. Brenner, Town Administrator
John Coderre, Assistant Town Administrator
Kathy Joubert, Town Planner
Diane Wackell, Executive Assistant
Barbara Saint Andre, Legal Counsel

The Joint Meeting was called to order by the Chairs of the Board of Selectmen, Planning Board and Zoning Board of Appeals.

Chairs of the Board of Selectmen, Planning Board and Zoning Board of Appeals announced that their Boards would return to Open Session following their meeting in Executive Session.

7:05 p.m. - EXECUTIVE SESSION

Selectman Amberson moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 39, Section 23B, Subsection 3, Legal Matter; Selectman Bakstran seconded the motion; the roll call vote was taken as follows:

Bakstran	“aye”	Pantazis	“aye”
Amberson	“aye”	Rand	“aye”
Rutan	“aye”		

Roll-call votes of the Planning Board and the Zoning Board of Appeals to enter into Executive Session followed.

7:05 p.m. - EXECUTIVE SESSION

Briefing on Land Court Decision on Stop & Shop Case.

8:35 p.m. - RETURN TO OPEN MEETING

Chairman Pantazis announced to those present that the Board of Selectmen unanimously decided not to appeal the Land Court decision in the Stop & Shop Case.

ADJOURNMENT

Selectman Amberson moved the Board vote to adjourn from the Joint Meeting with the Planning Board and the Zoning Board of Appeals; Selectman Rutan seconded the motion; all members voted in favor.

Joint Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen