



**WINTHROP PLANNING BOARD MEETING EXECUTIVE SESSION
JULY 18, 2022 7:00 PM
HARVEY HEARING ROOM**

CALL TO ORDER

ROLL CALL

PLANNING BOARD TO ENTER INTO EXECUTIVE SESSION

Executive Session pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy relating to pending litigation known as Calla et al v. Winthrop Planning Board, Massachusetts Land Court, Case No. 22 Misc. 00253, if the Chair declares that discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

MOTION TO ENTER INTO EXECUTIVE SESSION

Chair will entertain a motion to go into executive session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation known as Calla et al v. Winthrop Planning Board, Massachusetts Land Court, Case No. 22 Misc. 00253, because I declare that discussing the matter in open session may have a detrimental effect on the litigating position of the Board and with the Board to not return to open session.

Motion by _____ that the Board go into executive session under G.L. c.30A, Board, Massachusetts Land Court, 22 Misc. 00253, because the Chair has declared that discussing the matter in open session may have a detrimental effect on the litigating position of the Board and with the Board to not return to open session.

2nd By _____

Roll call vote.

MOTION TO ADJOURN FROM EXECUTIVE SESSION

Motion by _____ to adjourn from Executive Session

2nd By _____

Roll call vote.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

