

Approved: August 23, 2021

JOINT MEETING PLANNING BOARD WITH CONSERVATION COMMISSION
MEETING MINUTES-OPEN SESSION ONLY
VIA ZOOM

July 1, 2021

Present: Russ Williston, Chair, Tom Christopher, Carol Jackson, Roy Mirabito and Peter Christoph

Staff Present: Debra Dennis, Community Planning and Development

List of Documents:

- Planning Board Agenda for July 1, 2021

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The Chair called the meeting to order at 6:46PM.

Attendance Roll Call: Roy Mirabito here, Carol Jackson here, Tom Christopher yes, Peter Christoph here and Russ Williston here.

Chairman Williston said this is a joint meeting with the Conservation Commission concerning 0 Old Union Turnpike – Pro Tech Energy Solutions, LLC v. Town of Lancaster Planning Board et al (Worcester Sup. Ct. Docket No. 2185CV00024-B) Enter joint Executive Session with the Lancaster Conservation Commission pursuant to G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. Litigation involving Pro Tech Energy Solutions, LLC’s certiorari complaint appealing an enforcement order issued by the Lancaster Planning Board relative to the construction and operation of a large-scale ground mounted solar array on the property located at 0 Old Union Turnpike. Chairman Williston declared that having a discussion in open session would have a detrimental effect on the Town’s litigating position. Chairman Williston said this meeting will not reconvene in open session.

A motion was made by Carol Jackson to enter into a joint executive session with the Conservation Commission. The motion was seconded by Peter Christoph. Roll Call Vote: Carol Jackson yes, Roy Mirabito yes, Tom Christopher yes, Peter Christoph yes and Russell Williston yes.

Respectfully submitted

Debra Dennis