

***Zoning Board of Appeals
Executive Session – September 26, 2018 Minutes***

Attendees:

Present: Anthony Aveni, Chairman; Gerry Chipman, Member; and Brian Heath, Member

Absent: Anna Klimas, Associate Member, and Michael Mainvielle, Member

Staff Present: None

Executive Session

Mr. Jason Rawlins updated the Board on the appeal process of the expired Jasmine Way 40B permit and reviewed the negotiated Endorsed Disposition Agreement with the Board. Mr. Rawlins stated that there are monetary incentives and deadlines built in to ensure that the applicant proceeds with the project. The Board agreed with the disposition. Mr. Rawlins stated that he will be presenting this to the applicant, if they agree to the terms, then Mr. Rawlins would return at a later open session for the Board to sign it.

Mr. Brian Heath, Member, made a motion to close executive session. Mr. Gerald Chipman, Member seconded the motion. VOTE: All in favor, none opposed.

Mr. Brian Heath, Member, made a motion to close executive session. Mr. Gerald Chipman, Member seconded the motion. VOTE: All in favor, none opposed. Moved on a polled vote of Chairman Anthony Aveni, Mr. Brian Heath, Member, and Mr. Gerald Chipman, Member voted in favor to return to Open Session. VOTE: All in favor, none opposed.

Respectfully submitted,

Jane Brown
Administrative Assistant