

**DESIGN REVIEW BOARD
MEETING MINUTES**

August 11, 2021

36 Bartlet Street

VIRTUAL MEETING

Members Present: Eric Daum
Craig Gibson
Paul Maue
Suzanne Korschun
Anita Renton

Members Absent:

Call to Order:

Mr. Daum, chair, called the meeting to order at 6:31pm.

Motion: I move that the Board go into executive session for confidential consultation with Town Counsel and pursuant to option 3 of the Open Meeting Law to discuss litigation strategy with respect to claims of Lillian Montalto relating to 32 Park Street and that the Chair declare that an open session may have a detrimental effect on the litigating position of the Board and to return to open session.

A Motion was made by Mr. Daum to enter into Executive Session, seconded by Mr. Gibson and unanimously approved by Roll Call Vote:

Roll Call:

Eric Daum – yes

Craig Gibson – yes

Paul Maue – yes

Suzanne Korschun – yes

Anita Renton – yes

Return to open session. 7:20pm

Minutes

Meeting July 14, 2021

Mr. Maue motioned to accept the minutes with changes discussed.

Mr. Gibson seconded the motion.

Vote: Unanimous (5-0)

Roll Call:

Eric Daum – yes

Craig Gibson – yes

Paul Maue – yes

Suzanne Korschun - yes

Anita Renton - yes

Adjournment

Mr. Maue made a motion to adjourn the Design Review Board Meeting for August 11, 2021 at 7:35m. Ms. Korschun seconded.

Vote: Unanimous (5-0)

Roll Call:

Eric Daum – yes

Craig Gibson – yes

Paul Maue – yes

Suzanne Korschun - yes

Anita Renton - yes

Respectfully Submitted,

Gina Decareau

Approved at 9/8/2021 meeting