

Boxborough Board of Appeals
Meeting Minutes
May 1, 2012

Members present: Tom Gorman, Michael Toups, Lonnie Weil, Karen Warner and Kristin Hilberg.
Member absent: Chris Habersaat.
Also present: Elizabeth Hughes, Town Planner.

Chairman Tom Gorman called the meeting to order at 7:20 pm.

Mr. Julian D'Agostine, President of Olympus Realty, presented pursuant to his letter dated April 19, 2012 and requested to amend the hours of operation to allow the restaurant to be open until 10:00 pm. Upon motion duly made by Tom and seconded by Lonnie, the Board voted to approve the requested minor modification.

The Board then considered the United Church of Christ, 723 Massachusetts Avenue, request for a minor modification to Board of Appeals Decision 2000-17-1 concerning Fellowship Hall. After consideration of the issues presented by the request, upon motion duly made by Tom and seconded by Michael, the Board voted unanimously to approve the minor modification request of the Church.

Upon motion duly made by Tom and seconded by Lonnie, the Board voted to approve the minutes of April 17, 2012.

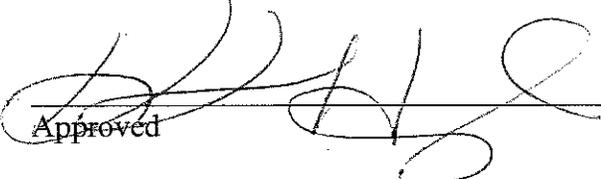
Mr. Levine presented with regard to Whispering Pine's matter in appeal.

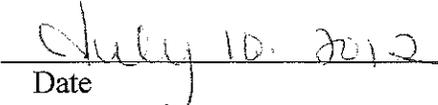
Upon motion duly made by Tom and seconded by Michael, the Board voted as follows to enter into Executive Session for the purpose of discussing litigation strategy and to return to open session to immediately adjourn:

Tom – yes; Kristin – yes; Michael – yes; Lonnie – yes; Karen – yes; Kristen - yes.

Upon motion duly made by Tom and seconded by Lonnie, it was voted unanimously to adjourn the meeting at 8:30 pm.

On behalf of the Zoning Board of Appeals,


Approved


Date