#### WESTHAMPTON ZONING BOARD OF APPEALS

## MINUTES FOR MEETING OF FEBRUARY 13, 2018

The meeting was called to order at 7:01 PM. Members present: L. Aloisi, J. Kelsey, S. Morrigan, W. Parks, and W. Tracy. Associate Member absent: S. St. Marie. Guest present: M. Witherell.

At 7:02 PM, Mr. Kelsey moved, and Mr. Parks seconded the motion, to enter into Executive Session, with the ZBA voting by roll call 5 yeas, 0 opposed, as the Chair declared that discussion in a public meeting may have detrimental effects on the town's litigating position with respect to the following litigation:

Amber Kellogg and Michael Barbeau v. Zoning Board of Appeals of the Town of Westhampton, MA, Leo Aloisi, Richard W. Tracy, Wayne Parks, John Kelsey, Shirley Morrigan, and Steven St. Marie, Trial Court of the Commonwealth, Housing Court Department, Western Division, Docket No. 18 CV0012.

Ms. Witherell left the meeting before the Executive Session commenced.

Adjourned Executive Session and returned to Open Session at 7:20 PM.

## **Minutes**

The minutes of the January 9, 2018 meeting were distributed and reviewed. Mr. Aloisi moved, and Mr. Parks seconded the motion, to approve the minutes as written. The vote was 4 in favor of approval with Mr. Kelsey abstaining because he was not present at the meeting.

There were no walk-in requests.

# **Old Business**

## **Zoning Bylaws Review Committee**

The Committee did not meet since the ZBA's last meeting. It was announced that their next meeting would occur on February 15, 2018.

#### **New Business**

There was no new business.

Mr. Tracy moved, and Mr. Kelsey seconded the motion, to adjourn the meeting. The vote was unanimous in favor of adjournment, and the meeting adjourned at 7:33 PM.

Respectfully submitted.

Shirley P. Morrigan Clerk