

**Westwood Planning Board  
Executive Session  
Meeting Minutes  
May 28, 2013  
50 Carby Street**

**Attendance & Call to Order:**

Ch. Montgomery called the Executive Session to order at 8:36 p.m.

*Present:* Other Planning Board members Jack Wiggin, Steve Olanoff, Steve Rafsky, and Chris Pfaff Town Planner Nora Loughnane and Planning & Land Use Specialist Janice Barba, who recorded the minutes.

*Motion/Action Taken:*

Upon a motion by Mr. Olanoff and seconded by Mr. Rafsky, the board voted unanimously in favor to open this Executive Session. A roll call vote was taken: Ch. Montgomery – yes, Mr. Wiggin - yes, Mr. Rafsky - yes, Mr. Olanoff – yes, and Mr. Pfaff - yes.

**Pending Litigation – SBA Towers**

Town Counsel Tom McCusker and Special Counsel Mike Terry were present and provided board members with a brief update on the status of the current litigation involving the Planning Board's decision for SBA Towers/ 7 Clapboardtree Street, Temple Beth David.

*Board Discussion:*

- Potential settlement – Sheehan Fields location would be acceptable for SBA Towers.
- Board of Selectmen would issue RFP, as the Sheehan Fields are town-owned land.
- Town Planner and Planning Board should draft RFP, submit to SBA Towers for review, then to the Board of Selectmen for review.
- Planning Board should invite SBA Towers to submit an application for Special Permit for WCF.
- Counsel warned that Sheehan Fields location will bring some neighborhood opposition.
- RFP would be written similarly to Morrison Park WCF, with similar requirements.
- Landscape Screening would be required for Westland Ave.
- Is the RFP a public process? (Yes, within the public hearing.)

*Motion/Action Taken:*

None.

**Adjournment**

Upon a motion by Mr. Olanoff and seconded by Mr. Rafsky, the board voted unanimously in favor to adjourn this executive session at approximately 9:04 p.m.

A roll call vote was taken: Ch. Wiggin - yes, Mr. Rafsky - yes, Mr. Olanoff – yes, and Mr. Pfaff - yes.