December 18, 2019 APPROVED In attendance: Michael Dell Orfano- Chair, Arnold Rosenblatt, John D'Angelo-Selectman Ex-1 2 Officio, Marilyn Peterman, Cliff Harris, Rich Hart, Brian Coogan (Alternate), and Lisa Eastland (Alternate). 3 4 Staff present: Nic Strong, Community Development Director. 5 6 Michael Dell Orfano called the meeting to order at 7:15 p.m. +/- at the Amherst Town Hall. 7 8 John D'Angelo MOVED to enter non-public session pursuant to 91-A:3. II. (1) Consideration of legal advice provided by legal counsel, either in writing or orally, 9 10 to one or more members of the public body, even where legal counsel is not present. Cliff Harris seconded the motion. 11 The Chairman called for a roll call vote: 12 13 Cliff Harris - AYE Lisa Eastland - AYE 14 **Marilyn Peterman - AYE** 15 John D'Angelo - AYE 16 Mike Dell Orfano - AYE 17 **Arnold Rosenblatt - AYE** 18 19 Brian Coogan - AYE **Rich Hart - AYE** 20 21 22 The Board entered non-public session at 7:15 p.m. +/-23 24 The Planning Board discussed a letter received from William Drescher, Esq., Town Counsel, by email at 7:13 p.m. on December 18, 2019, with regard to the Motion for Rehearing/ 25 Reconsideration received on December 13, 2019, from John Ratigan, Esq., for the 26 Transfarmations/Jacobson Trust Conditional Use Permit application. 27 28 29 The Board read the letter from Counsel and discussed the legal advice contained therein as it 30 pertained to the rehearing request. 31 32 No actions were taken or decisions made. No motions were made. 33 34 John D'Angelo MOVED to exit non-public session and return to public session. 35 Cliff Harris seconded the motion and it PASSED unanimously. 36 37 The Board returned to public session at 7:45 p.m. +/-. 38 39 See separate Planning Board minutes of the public session. 40 Respectfully submitted, 41 Nic Strong 42

Community Development Director

Minutes approved: January 15, 2020

43

44