**TOWN OF NAHANT**

**Planning Board**

**December 15, 2021**

Dan Berman called the meeting to order at 8:24 pm, stating that the meeting was properly noticed, and called the roll of those members attending:

Daniel Berman, Chairman – Here

Calvin Hastings, Vice Chairman – Here

Sheila Hambleton – Here

Patrick O’Reilly – Here

J Shannon Bianchi – Here

Steven Viviano – Not Present

Rob Steinberg, Recording Secretary – Here

Kristen Standish (alternative member) – Here

John Stabile (alternate member) - Here

Dan Berman opened the meeting by asking for a motion to adjourn the meeting to executive session with the Board of Selectmen in order to discuss strategy ~~with the Board of Selectmen~~ with respect to litigation relating to Northeastern University Marine Science Center, 430 Nahant Road. Dan declared, pursuant to G.L. c. 30A, §21(a)(3), that an executive session is warranted for discussion of this matter because an open meetings may have a detrimental effect on the litigating position of the public body. Shannon so moved, seconded by Cal. The vote was as follows:

Daniel Berman, Chairman – yes

Calvin Hastings, Vice Chairman – yes

Sheila Hambleton – yes

Patrick O’Reilly – yes

J Shannon Bianchi – yes

Steven Viviano – Not Present

Rob Steinberg, Recording Secretary – yes

Meeting adjourned at 8:27 pm.

Meeting Minutes prepared by Recording Secretary Rob Steinberg.

Approved by Planning Board on December 21, 2021.