

**Heath Planning Board
Minutes of February 16, 2022 Meeting**

The Meeting was called to order at 7:02

Present: Doug Mason Chair, Bob Viarengo, Peter Charow, Jo Travis, Bill Gran

Also Present: Jessy Weigand

Vote to Approve Posting for Planning Board Clerk Position

Hilma sent Doug a sample of posting for a Town position.

Doug asked for a motion to post for a Planning Board Clerk.

It was moved, seconded, and voted unanimously by roll call vote to post for a Planning Board Clerk.

Vote to Approve Minutes of Public Hearings

February 7, 2022

The Planning Board reviewed the minutes of the Public Hearing of February 7, 2022, regarding the approval of applications for Special Permits for four Marijuana Establishments at 11 Bellor Road in Heath: Alchemy Cannabis, Inc.; True Cannabis, Inc.; Vega Cannabis, Inc.; and Vybz, Inc.

It was moved, seconded, and voted unanimously by roll call vote to approve the minutes of February 7, 2022.

February 10, 2022

The Planning Board reviewed the minutes of the Public Hearing of February 10, 2022, regarding the approval of applications for Special Permits for four Marijuana Establishments at 11 Bellor Road in Heath: Alchemy Cannabis, Inc.; True Cannabis, Inc.; Vega Cannabis, Inc.; and Vybz, Inc.

It was moved, seconded, and voted unanimously by roll call vote to approve the minutes of the February 10, 2022.

Vote to Enter Executive Session

Doug moved to enter Executive Session pursuant to MGL c.30A, sec. 21(a)(3): to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

The Executive Session will be for the review and approval of minutes of previous Executive Sessions for deliberation and strategy in New Cingular Wireless PCS, LLC d/b/a/ AT&T Mobility v. Town of Heath, Town of Heath Planning Board.

Bob Viarengo left the Public Meeting at 8:22.

Doug stated the Planning Board would not return to the Public Meeting at the conclusion of the Executive Session.

It was moved by Bill Gran, seconded by Jo Travis, and voted unanimously by roll call vote to reave the Public Meeting and enter an Executive Session at 8:24 pm.

**Minutes of Heath Planning Board
Executive Session of February 16, 2022**

The Executive Session was called to order at 8:25 pm.

Present: Doug Mason Chair, Peter Charow, Jo Travis, Bill Gran

Doug stated the purpose of this Executive Session is to review and approve the minutes of three previous Executive Sessions: December 7, 2021, December 8, 2021, and December 10, 2021.

December 7, 2021

The Planning Board reviewed the minutes of the Executive Session of December 7, 2021.

It was moved by Peter Charow, seconded by Jo Travis, and voted unanimously by roll call vote to approve the minutes of December 7, 2021.

December 8, 2021

The Planning Board reviewed the minutes of the Executive Session of December 8, 2021.

It was moved by Peter Charow, seconded by Jo Travis, and voted unanimously by roll call vote to approve the minutes of December 8, 2021.

December 10, 2021

The Planning Board reviewed the minutes of the Executive Session of December 10, 2021.

It was moved by Peter Charow, seconded by Jo Travis, and voted unanimously by roll call vote to approve the minutes of December 10, 2021.

Bill Gran moved to adjourn the Executive Session. It was seconded by Jo Travis and voted unanimously by roll call vote to adjourn at 9:02.

Respectfully submitted by Bill Gran