



# HISTORIC DISTRICT COMMISSION

## Judge Welsh Hearing Room

October 9, 2012

12:30 p.m.

**Members Present:** Polly Burnell, John Dowd, and David McGlothlin.  
**Members Absent:** Marcene Marcoux  
**Alternate Present:** Thom Biggert  
**Staff:** Russell Braun, David Gardner, and Maxine Notaro.  
**Town Counsel:** Ilana Quirk

The meeting was called to order at 12:35 p.m. by John Dowd, Chair.

John Dowd announced that under G.L. c.30A, &21(b)(3) and (4), the purpose of the executive session will be to discuss litigation strategy regarding litigation known as:

Brahn v. Historic District Commission, Barnstable Superior Court C.A. No. BRCV2009-00411; Appeals Court 2013-P-0040. (91 Bradford Street); and A discussion of the litigation strategy in open session could compromise the purpose for the executive session; and the Board shall return to open session at the conclusion of the executive session.

**Motion:** Moved that the Historic District Commission go into executive session under G.L. c.30A, &21(b)(3) and (4), the purpose of the executive session will be to discuss litigation strategy regarding litigation known as: Brahn v. Historic District Commission, Barnstable Superior Court C.A. No. BRCV2009-00411; Appeals Court 2013-P-0040. (91 Bradford Street); and shall return to open session at the conclusion of the executive session.

Polly Burnell	Aye
John Dowd	Aye
David McGlothlin	Aye

### Agenda Items

- Discussion of Decision Forms

It was decided to discuss the forms at a later meeting.

**Motion: Move to adjourn the meeting at 1:45 p.m.**

**Motion: David McGlothlin**

**Seconded: Polly Burnell**

**Vote: 4-0-0**

Respectfully submitted,

*Evelyn Gaudiano*

E. Rogers Gaudiano

**Approved by** \_\_\_\_\_ **on** \_\_\_\_\_, 2012.