

APPROVED

Executive Session MINUTES Belmont Conservation Commission Meeting

January 8, 2013 in Room 2 Town Hall at 9:30 P.M.

Attendance: Chair: James Roth; David Webster, Tino Lichauco, William McCants, Margaret Velie, Miriam Weil and Mary Trudeau (agent)

James Roth moved, and the motion was seconded by David Webster to enter executive session to discuss litigation strategy. After a roll call vote, the Commission voted unanimously to go into executive session to discuss strategy related to litigation on the Uplands Project. (OADR Docket No. Wet 2008-072-R)

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Review of Minutes of December 4, 2012

Miriam Weil moved that the Commission approve the minutes of the December 4, 2012 meeting of the Belmont Conservation Commission, as amended. David Webster seconded the motion, and the minutes were unanimously approved.

Discussion:

The Commission discussed the recent developments in the Uplands filing, noting that George Hall has filed an appeal of the recent court decision. David Webster provided an accounting of recent discussions with the Selectmen, noting that the appeal would likely cost about \$25,000.00 dollars. David noted that the Selectmen are open to a settlement and are exploring these options.

The Commission came back into open meeting at approximately 10:10 and adjourned at 10:15.

Next meeting: February 5, 2013