

APPROVED

FINAL

Executive Session

MINUTES Belmont Conservation Commission Meeting

Minutes of February 7, 2012 in Room 1 Town Hall at 8:20 P.M.

Attendance: Acting Chair: David Webster; Agent: Mary Trudeau; Tino Lichauco, Jeff North, Margaret Velie, James Roth, William McCants

The minutes of the January 24, 2012 Executive Session were reviewed. A motion to approve the January 24, 2012 minutes as amended was made by James Roth, seconded by William McCants, and in a role call vote, unanimously approved by the Commission.

The minutes of the February 7, 2012 Executive Session were reviewed. A motion to approve the February 7, 2012 minutes as amended was made by Jeffrey North, seconded by Margaret Velie, and in a role call vote, unanimously approved by the Commission.

The Commission discussed correspondence from Idith Haber concerning the location of the proposed sewer connection, and whether the work would involve a filing with the Arlington Conservation Commission.

The Commission discussed the request of Stephen Corridan to attend a meeting of the Commission to discuss the resolution of the litigation. It was generally agreed that any one can request agenda time, and attend a public meeting.

The Commission discussed the health of Thomas Bracken, attorney for the Coalition.

Tino Lichauco stated that the Commission is waiting for the decision of the DEP, and the Commission agreed that any further action would be discussed after the decision is rendered.

A roll call vote to end the Executive Session was taken at 10:00. The vote to leave executive session was unanimously approved by a roll call vote of the Commission.

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