

APPROVED

FINAL EXECUTIVE
SESSION

MINUTES Belmont Conservation Commission Meeting

March 13, 2012 in Room 1, Town Hall at 7:00 P.M.

Attendance: Acting Chair: David Webster, William McCants, Jeff North, Margaret Velie, Faustino Lichauco and Mary Trudeau (Agent).

Approval of February 7, 2012 Meeting Minutes

Jeff North moved to approve the minutes as amended. The motion was seconded by Margaret Velie, and the motion passed unanimously.

The Commission discussed litigation strategy for the Uplands project. The Commission discussed Idith Haber's concerns with jurisdiction and the proposed sewer line, as well as her request for a grant from the Judith Record Fund. Jeff North noted that he is a trustee of the Judith K Record Fund.

The Commission discussed Steve Corridan's request for a meeting with the Commission. David Webster noted that the Commission will meet with anyone who requests agenda time. He also felt it could be appropriate to enter Executive Session to discuss litigation strategy with AP Cambridge Partners.

After a roll call vote, at 10:00 pm, the Commission voted unanimously to go into back into public session .

The Commission came back into open meeting at approximately 10:00, and the meeting was adjourned at approximately 10:01.

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