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**MINUTES Belmont Conservation Commission Meeting**

March 23, 2013 in Room 2 Town Hall at 8:00 A.M.

The meeting was called to order at 8:00 AM.

**Attendance:** Chair: James Roth; David Webster, Tino Lichauco, Jeffrey North, Margaret Velie, Miriam Weil and Ralph Jones (Selectman)

Katherine Dreier – JKR Fund, Belmont Land Trust  
Anne Paulson – Citizen  
Idith Kisin – Coalition to Preserve Belmont Uplands  
Martha Moore – Town Meeting Member  
John Kalterman – Sustainable Belmont

**UPLANDS (DEP 106-0072) update**

Jim Roth opened the meeting by noting that a joint stipulation of dismissal of the commission's appeal had been filed.

Each of the visiting public made a statement in support of the Conservation Commission's efforts and expressed their desire that the Commission continue to pursue the appeal process. Tino Lichauco expressed his opinion in favor of continuation of the appeal. David Webster stated appreciation for the various groups represented at this meeting, and Ralph Jones noted thanks to all those who have supported the Town on this matter for the past several years.

At approximately 8:25 AM:

**James Roth moved, and the motion was seconded by Miriam Weil 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)**

The Commission came back into open meeting at approximately 9:12 AM and adjourned at 9:15 AM.

Next meeting: April 2, 2013