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**Executive Session
MEETING MINUTES
Belmont Conservation Commission
April 3, 2012**

Attendance: Jeffrey North, Margaret Velie, Tino Lichauco, Jim Roth, William McCants, Vice Chair: David Webster, Chair: Miriam Weil and Mary Trudeau (agent)

UPLANDS (DEP 106-0072) update and discussion

After a roll call vote, the Commission entered executive session to discuss strategy related to litigation on the Uplands Project (OADR Docket No. Wet 2008-072-R.

The Commission discussed the difficulty of prevailing on appeal. The case of Town of Westport (2008) was discussed.

The Commission discussed meeting with the selectmen including:

- clarifying that the goal of litigation in this case is not land acquisition, but rather ensuring that the technical issues addressed in the Commissions denial meet the performance standards found in the Wetlands Protection Act.
- asking town counsel approximate cost of an appeal
- request the selectmen fund an appeal, and
- informing selectman that there is a possibility we could get sued by the developer.

Following a roll call vote, the Commission came back into open meeting and adjourned.