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Executive Session

APPROVED

MINUTES Belmont Conservation Commission Meeting

May 1, 2012 – Town Hall, approximately 10pm

Attendance: Chair: Miriam Weil, David Webster, Jeffrey North, Margret Velie, Tino Lichauco, Jim Roth, and William McCants

Tino Lichauco explained that we are waiting for a decision from the Commissioner of the DEP. We then have to wait for the Superior Court to respond to the remand.

The Commission discussed Roby's second decision and her lack of discussion of the second sentence of Stormwater Standard #3.

The Commission agreed that any further action would be discussed after the decision is rendered.

No action was decided regarding the offer made by Mr. O'Neill in the public session of the meeting, but several expressed the reaction that it was out of line and beyond the scope of what the Conservation Committee could or should consider. It was agreed that the Commission heard no offer to change the project or to incorporate a change that might affect the interests of the resource areas. Therefore, there were no grounds for settlement discussion stemming from Mr. O'Neil's position.

David Webster agreed to notify Mark Paolillo of Mr. O'Neil's statements.

A roll call vote to end the Executive Session was taken at approximately 10:44. The vote to leave executive session was unanimously approved.