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Executive Session MINUTES Belmont Conservation Commission Meeting

February 5, 2013 in Room 2 Town Hall at 8:16 P.M.

Attendance: Chair: James Roth; David Webster, Tino Lichauco, William McCants, Margaret Velie, Miriam Weil and Mary Trudeau (agent)

Uplands Project. (OADR Docket No. Wet 2008-072-R)

Review of Minutes of January 8, 2013

Miriam Weil moved that the Commission approve the Executive Session minutes of the January 8, 2013 meeting of the Belmont Conservation Commission, as amended. William McCants seconded the motion, and the minutes were unanimously approved.

Discussion:

The Commission discussed the recent developments in the Uplands filing. Faustino Lichauco noted that he had submitted a copy of the record to George Hall. David Webster noted that Tino could send George Hall the memos with the issues researched by the Commission.

The Commission asked Mary Trudeau to confirm that the Commission had not been copied on any of the November 9, 2012 materials submitted to DEP by TetraTech Rizzo Associates. Mary was asked to contact Rachel Freed to try to get a copy of these materials because the Superseding Order of Conditions required the developer to provide these materials to the Commission.

James Roth moved to close the executive session, the motion was seconded by David Webster and a unanimous roll call vote was taken in support of the motion.

The Commission came back into open meeting at approximately 9:00 and adjourned at 9:05.

Next meeting: March 5, 2013