

APPROVED

**MINUTES Belmont Conservation Commission Meeting**  
**Executive Session Minutes for December 4, 2012**

Room 2 Town Hall

The Commission went into Executive Session at approximately 8:30 pm.

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

**Review of Minutes of November 13, 2012**

Miriam Weil moved that the Commission approve the minutes of the November 13, 2012 meeting of the Belmont Conservation Commission, as amended. Tino Lichauco seconded the motion, and the minutes were unanimously approved by a role call vote.

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

The Commission discussed the recent developments in the Uplands filing. Tino Lichauco noted that George Hall, of Anderson & Kreiger LLP (Town Counsel) will be filing the appeal of the recent final judgement. The Selectmen may be considering discussions with the developer with the hope of a settlement.

**James Roth moved, and the motion was seconded by Miriam Weil to leave executive session and return to the regular meeting of the Commission. After a roll call vote, the Commission voted unanimously to leave executive session for the Uplands Project. (OADR Docket No. Wet 2008-072-R)**

The Commission came back into open meeting at approximately 8:55

Next meeting: January 8, 2012

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