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**Executive Session
MEETING MINUTES
Belmont Conservation Commission
June 5, 2012 Town Hall, Room 2
7:00 pm**

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

8:30 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). Faustino Lichauco and William McCants discussed recent developments on the appeal.

The Commission discussed the developers recent offer to settle the case for a sizeable amount of money, in exchange for dropping the appeal by all parties. The Commission noted that it did not have control over all the parties. The Commission also noted that no substantive changes had been made in the project and that the technical issues outlined in the appeal had not been adequately addressed.

David Webster noted that he had passed along the position of the Commission to Selectman Mark Paolillo.

The Commission discussed the relationship of the Intervenors and the Commission and reiterated that the parties are acting independently.

After a role call vote on a motion by Chairman Miriam Weil, the Commission unanimously voted to come back into open meeting at approximately 10:40 and adjourned at approximately 10:45.