

**Sudbury Conservation Commission
Minutes of the Executive Session Held December 19, 2016**

Present: Tom Friedlander, Chairman; Beth Armstrong, Vice-Chairman; Mark Sevier; Bruce Porter; Dave Henkels; Charlie Russo; Kasey Rogers; Debbie Dineen, Coordinator

Following a unanimous roll call vote, the Commission entered Executive Session for the purpose of discussing the on-going litigation and status of settlement negotiations for 0 Washington Drive. The Chairman declared that discussion in public session could have a detrimental effect on the negotiations. Motion B. Porter; 2nd; D. Henkels.

The Chairman summarized the meeting earlier today with the property owner's attorney, Atty. Nylén. All Orders have expired. Permitting the remaining work under an Enforcement Order/Notice of Violation is preferable to the filing of a Notice of Intent (NOI). It will eliminate the DEP appeal process. Atty. Nylén also wanted Certificates of Compliance (COC) issued on the three outstanding Orders to simplify matters and have only one document outstanding. The Hollyers agreed to the comprehensive restoration of the slope.

There was concern with issuance of the three COCs unless the Enforcement Order/Notice of Violation was recorded at the Registry of Deeds and spelled out, in detail, the work that must be satisfactorily completed.

On a Motion by C. Russo; 2nd B. Porter; the Commission exited Executive Session and did not return to regular session.

9:35pm adjourn