

SUDBURY CONSERVATION COMMISSION

Executive Session Minutes of the Meeting Held Monday, May 23, 2019

Present: Tom Friedlander, Chairman; Bruce Porter; Kasey Rogers; Richard Morse; Charlie Russo ((6:55pm arrival); Debbie Dineen, Conservation Coordinator;

The Chairman called the meeting to Order at 6:45pm with a quorum present.

At the completion of regular meeting, a motion was made to enter into **Executive Session** for discussing ongoing litigation where discussion in public session could jeopardize the Commissions negotiating strategy.

Roll call vote – unanimous vote.

The Commission agreed that elevation should not exceeded 152.4 and designated negotiators Tom Friedlander and Coordinator.

The Settlement agreement should include 100% coverage at maturity and 2017 plantings may not be acceptable.

Charlie Russo asked about EOEEA acceptance of old CR 10' in new CR on fill area.

Kasey Rogers- the pond elevation should be maintained at the 'not to exceed' elevation.

Charlie Russo mentioned public health and safety issues regarding cows, septic and trees dying

Bruce Porter made a motion to communicate agreement on three issues to counsel, seconded by Kasey Rogers. Unanimous vote- passed.

Charlie Russo asked that Tom Friedlander report back in Executive Session with Kasey Rogers concurring.

Bruce Porter and Richard Morse (second), moved to close Executive Session not to return to regular session. Unanimous vote passed.

Bruce Porter moved to adjourn meeting, Kasey Rogers 2nd, Unanimous, meeting adjourned.