MINUTES OF REGULAR PLANNING BOARD MEETING OF AUGUST 25, 2011 Planning Board's Meeting Room #315, Town Office Building 400 Slocum Road, Dartmouth, MA

Planning Board

Mr. Joseph E. Toomey, Jr., Chairman Mr. John P. Haran, Vice Chairman Mrs. Lorri-Ann Miller, Clerk Mr. John V. Sousa Mr. Arthur C. Larrivee

Planning Staff

Mr. Donald A. Perry, Planning Director Mrs. Joyce J. Couture, Planning Aide

The Chairman called the meeting to order at 9:14 a.m. with all Planning Board members and Planning Staff present.

Executive Session

(1) EXECUTIVE SESSION - M.G.L., Chapter 30A, Section 21A(3) re: South Wharf Subdivision ongoing litigation

Present: Anthony Savastano, Dartmouth Town Counsel

By roll call vote, a motion was made by Mrs. Miller, duly seconded by Mr. Larrivee, and unanimously voted to recess the Planning Board's regular meeting at 9:14 a.m. in order to go into Executive Session pursuant to M.G.L., Chapter 30A, Section 21A(3) to discuss the ongoing litigation regarding the South Wharf Subdivision Plan.

Lorri-Ann Miller – yes, John Sousa – yes, Arthur Larrivee – yes, John Haran – yes, Joseph E. Toomey, Jr. – yes.

It was stated that the regular meeting would not reconvene after the Executive Session.

A motion was made by Mr. Haran, duly seconded by Mr. Larrivee, and unanimously voted (5-0), to close this morning's regular meeting at 9:14 a.m.

Respectfully submitted, Mrs. Joyce J. Couture Planning Aide