MEETING GEORGETOWN PLANNING BOARD Memorial Town Hall Third Floor Meeting Room

EXECUTIVE SESSION MINUTES- CONFIDENTIAL (only a portion of the meeting)

August 9, 2006 7:00P.M.

Present: Mr. Rob Hoover, Chairman; Mr. Hugh Carter; Mr. John Moultrie; Mr. Tim

Howard; Mr. Harry LaCortiglia; Ms. Robin MacRae, Recorder

Absent: Sarah Buck, Town Planner

Executive Session

Cedar Lane

Mr. LaCortiglia: Motion to contact town counsel and ask that they make arrangements for the conveyance of Parcel B on approved plan for Cedar Lane subdivision.

Mr. Moultrie seconds. 5-0 in favor.