

Meeting was called to order at 7:30 PM

Present: Jack Moultrie (Chair), Tim Gerraughty (Vice Chair), Rob Hoover (Clerk), Tim Howard, & Janet Byrne (Assoc. Member)

Absent: Alex Evangelista, Jacki Byerley (Planner), Kristen Eaton (Planning Assistant)

A motion was made by Tim Gerraughty to go into Executive Order to discuss pending litigation regarding Lufkin's Brook / Caribou Court.

Seconded By Mr. Hoover.

On a roll call vote:

Tim Gerraughty Yes

Rob Hoover Yes

Tim Howard Yes

Chairman Moultrie Yes

The Selectman informed the board on the progress they had made with Mr. Tidd and his attorney Mr. Sackrider.

Mr. Moultrie gave an overview of the project known as Caribou Court and informed the Selectman and the ZBA that the project had been review and, with the information at the time, approved.

Discussion took place about rescinding the Planning Boards desicion and it was stressed that time is an issue due to some of the land possibly (and more that likely probably) being owed by the town and under control of the Conservation Commission.

Mr. Thompson read excerpts from a letter from Town Counsel.

Mr. Gerraughty said that a licensed Engineer had stamped the plans originally submitted to the Planning Board and was unwilling to rescind any vote without written confirmation that the town does indeed own parts of the land used to create Caribou Court.

More discussion continued regarding acreage and past taxes paid and the time of the subdivision of the original property.

It was decided that the planning board would take all of the information under advisement until such time as the Selectman forwarded written conformation from Town Counsel or another certified Massachusetts engineer prepared another stamped plan of the parcel.

Tim Gerraughty made a motion to adjourn.

Rob Hoover Seconded.

On a roll call vote:

Tim Gerraughty Yes

Rob Hover Yes

Tim Howard Yes

Chairman Moultrie Yes

Meeting Adjourned at 8:15PM