Executive Session GEORGETOWN PLANNING BOARD Public Safety Building April 10, 2002

Present: Peter Sarno, Chairman; Christopher Hopkins, Vice-Chairman;

Alex Evangelista; Jack Moultrie, Clerk, Dan Kostura, Tim Gerraughty, Alternate Member, Larry Graham, Planning Board Technical Review Agent & Inspector

Kathleen Bradley Colwell, Town Planner; Janet Pantano, Administrative Assistant

Absent:

Mr. Sarno made a motion to go into Executive Session to discuss pending litigation. Second by Kostura.

Mr. Moultrie-yes

Mr. Sarno-yes

Mr. Evangelista-yes

Mr. Kostura-yes

Mr. Hopkins-yes

Mr. Sarno stated that he went to a meeting with Selectman and Town Council to discuss the Centore litigation. He stated that Centore is asking for an ANR with five houses. He stated the Town Council states that the Town has a strong case and could win in court. He asked if the Board would want to have a counter offer. Mr. Sarno stated that if they do he would suggest a lane with two houses and town gets land or do they let it ride.

Majority stated to let the case ride because the court is taking so long.

Mr. Moultrie stated plan shows allowing an exit out of West End of Bailey lane. He stated that the Town does not own this Bartlet does.

Mr. Hopkins stated that in the letter Centore states acceptable two lot subdivision with dead end and they would give land to the Town in lieu of fees.

- Mr. Sarno and Mr. Moultrie stated the lawyer kept stating 5 lots.
- Mr. Sarno stated three lots on the ANR and two at the end of the road.
- Mr. Sarno stated that next Wednesday the lawyer would meet with the Judge.

Board stated that they do not want the land before it is repaired.

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Mr. Kostura asked about the funds that are due.

Mr. Sarno stated that they would not receive any money but would receive land.

Board stated to let litigation ride.

Mr. Moultrie stated that if he agrees to one house he would agree.

Pillsbury Lane

Mr. Hopkins stated that Mr. Graham's letter was on a personnel issue. He stated that he felt it was pathetic to bail on suppose hearsay.

Mr. Sarno stated that something must have happened yesterday for this response.

Mr. Moultrie stated he was concerned that the towns interest where not being met.

Mr. Hopkins stated that they could not worry about what people think and are critical over. He stated that Mr. Graham has done great work for the Board. He stated that they need a coordinated effort of the engineer and inspector.

Mr. Moultrie stated that they need a check and balance system. He stated that the inspections have not been what they should have been.

Mr. Sarno stated he feels that they should keep the current engineer and find a new inspector. He stated that they should come up with an RFP asap.

Mr. Evangelista made a motion to go out of executive session. Second by Mr. Moultrie.

Mr. Moultrie-yes

Mr. Sarno-yes

Mr. Evangelista-yes

Mr. Kostura-ves

Mr. Hopkins-yes

All in favor 5-0.

Minutes transcribed by J. Pantano.