

**Executive Session
GEORGETOWN PLANNING BOARD
Public Safety Building
April 24, 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. Evangelista made a motion to go into Executive Session to discuss litigation.
Second by Mr. Kostura. All in favor 5-0.

Mr. Kostura-yes

Mr. Evangelista-yes

Mr. Moultrie-yes

Mr. Hopkins-yes

Mr. Sarno-yes

Mr. Sarno stated that Mr. Zieff has stated he would settle for 15 permits for a 12-month period. He stated that Mr. Zieff also wants to know if they would be able to carry them over to the next year if they are not used.

Board stated that they would not agree to carry over unused permits.

Mr. Moultrie asked about other developers wanting permits and they have 15.

Board discussed and stated that these 15 are under the 60 permits per year and not under the 20 permits per year.

Board stated Brock way, Fuller Court and Deer run fall under 20 permits per year.

Mr. Evangelista made a motion to go out of Executive Session. Second by Mr. Kostura. All in favor 5-0.

Mr. Kostura-yes

Mr. Evangelista-yes

Mr. Moultrie-yes

Mr. Hopkins-yes

Mr. Sarno-yes