

TOWN OF STOW PLANNING BOARD

Minutes of the January 24, 2006, Planning Board Executive Session Meeting.

Present: Planning Board Members: Bruce E. Fletcher, Malcolm S. FitzPatrick, Ernest E. Dodd, Laura Spear and Kathleen Willis

Planning Coordinator: Karen Kelleher

EXECUTIVE SESSION

Ernie Dodd moved to enter into Executive Session for purposes of discussing ongoing litigation and to adjourn at the conclusion of the executive session. The motion was seconded by Kathleen Willis and carried by a unanimous roll call vote of five members present (Bruce Fletcher, Ernie Dodd, Malcolm FitzPatrick, Laura Spear and Kathleen Willis).

Whispering Woods Subdivision (Kettell Plain Road)

Karen Kelleher reported that RLI offered a settlement of \$75,000.00. Town Counsel, Jon Witten, said he thinks there may be a possibility that they would accept a counter offer up to \$90,000.00. Ernie Dodd said any settlement should include reimbursement of legal fees.

Bruce Fletcher reviewed his notes outlining costs for completion.

Laura Spear moved to reject the settlement offer and stick with the Board's original position, as stated in the Board's Memo dated March 26, 2004. Malcolm moved to amend Laura Spear's motion to include the statement "because the offer does not finalize the subdivision as intended". Laura Spear accepted Malcolm FitzPatrick's amendment. The amended motion was seconded by Ernie Dodd and carried by a unanimous vote of five members present (Bruce Fletcher, Ernie Dodd, Malcolm FitzPatrick, Laura Spear and Kathleen Willis).

ADJOURNMENT

The meeting adjourned at 11:00 PM.

Respectfully submitted,

Karen Kelleher
Planning Coordinator