

WAYLAND CONSERVATION COMMISSION
Minutes - Executive Session
Minutes, Thursday, September 18, 2014 10:53 – 11:10PM

Approved: January 29, 2015

Location: Senior Center, Town Building, 41 Cochituate Road, Wayland, MA

Present: Commissioners: Roger Backman, Joanne Barnett, Bob Goldsmith, Barbara Howell, Betty Salzberg, Chairperson: Sherre Greenbaum, Conservation Administrator: Brian Monahan

Not present: John Sullivan

Minutes: Taken from notes assembled at meeting

S.Greenbaum opened the meeting at 10:53PM noting that a quorum was present.

1. **10:53p.m. – Executive Session** Discussion of Pending Litigation re: the Matter of the Landfill Access Road, DEP Office of Appeals and Dispute Resolution Docket No. WET 2014-012.

S.Greenbaum announced at 10:53PM that Executive Session is now open. Roll call was conducted by S.Greenbaum noting R.Backman, J.Barnett, B.Goldsmith, B.Howell, B.Salzberg, and S.Greenbaum all in attendance.

S.Greenbaum invited staff member B.Monahan, Conservation Administrator, to attend the Executive Session. Roll call vote was taken to approve the staff member's attendance noting the approval of R.Backman, J.Barnett, B.Goldsmith, B.Howell, B.Salzberg and S.Greenbaum.

Mark Lanza represents both Board of Public Works and Conservation. Last meeting the Commission recommended settlement. Proposed settlement focused on word "use" – change of use of access road. S.Greenbaum questioned how M.Lanza could represent both Boards. He did not go to BoPW Exec Session Meeting.

Discussion ensued. Are our interests the same? Will they be the same in the future?

The Commission would have to go to BoS and ask for our own representation if interests diverge. We would then want our own counsel.

Motion to exit Executive Session at 11:10PM; Seconded; Roll call conducted for vote by S.Greenbaum noting R.Backman, J.Barnett, B.Goldsmith, B.Howell, B.Salzberg and S.Greenbaum all in favor 6-0