

Conservation Commission
 One Liberty Lane
 Norfolk, MA 02056
July 24, 2019
 7:00 P.M.

Commission Members	Other
David Turi, Chairman ----- Absent	Janet DeLonga – Agent ----- Present
Jim Wilson – Clerk ----- Present	Amy Brady–Administrative Assistant ---- Absent
Alexandra Fraher – Member ----- Present	
Alex Weisheit – Member ----- Present	
Fred Laberge – Member ----- Present	
Allen Phinney – Member ----- Present	
VACANT – Member ----- VACANT	

The duly posted meeting of the Norfolk Conservation Commission convened at 7:00 P.M. in Room 124 at the Norfolk Town Hall. Mr. Turi opened the meeting and announced that the meeting was being audio- and videotaped.

PUBLIC HEARINGS:

Highland Lake, NOI #240-614

Present were Lauren Sullivan, SOLitude Lake Management, Jeff Castellani, SOLitude Lake Management.

Ms. Sullivan said that all items on the list have been addressed. Ms. DeLonga confirmed that signatures were obtained for access at 15 King Philip Trail, and asked who would be recording the Order of Conditions at the Registry; Ms. Sullivan will confirm.

Mr. Weisheit made a motion to close the hearing for Highland Lake, and to issue the Order of Conditions as written; Ms. Fraher seconded the motion; the vote on the motion was unanimous.

ACTION ITEMS/ORDERS/EXTENSIONS:

2 Applewood Rd (Lot 42-2), #240-347, Request for Certificate of Release

Mr. Laberge made a motion to issue the Certificate of Release for 2 Applewood Rd.; Mr. Phinney seconded the motion; the vote on the motion was unanimous.

10 Berkshire St, #240-9, Request for Certificate of Release

Ms. Fraher made a motion to issue the Certificate of Release for 10 Berkshire St.; Mr. Laberge seconded the motion; the vote on the motion was unanimous.

29 Needham St, #240-612, Order of Conditions

Ms. Fraher made a motion to issue the Order of Conditions for 29 Needham St.; Mr. Weisheit seconded the motion; the vote on the motion was unanimous.

MINUTES:

June 12, 2019 - *Mr. Laberge made a motion to accept the minutes of June 12, 2019; Ms. Fraher seconded the motion; the vote on the motion was unanimous.*

EXECUTIVE SESSIONS:

Mr. Wilson requested a motion to enter Executive Session under M.G.L. C.30A, §21(A), exemption #7 to comply with, or act under the authority of, any general law in order to approve minutes from the 5/8/19 and 6/18/19 Executive Sessions, and that Janet DeLonga be invited into the Executive Session. Further that at the conclusion of the Executive Session, the Commission will reconvene into open session for the purpose of continuing the business of the meeting.

Ms. Fraher moved to enter Executive Session under exemption #7, and roll call vote was taken; the vote was as follows:

<i>Alexandra Fraher</i>	-	<i>Aye</i>
<i>Alex Weisheit</i>	-	<i>Aye</i>
<i>Fred Laberge</i>	-	<i>Aye</i>
<i>Allen Phinney</i>	-	<i>Aye</i>
<i>Jim Wilson</i>	-	<i>Aye</i>

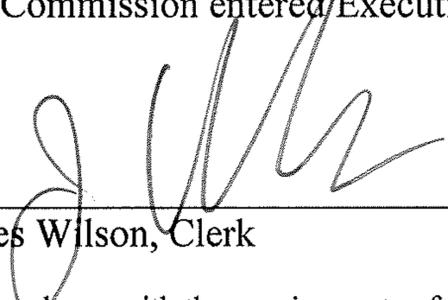
The Commission entered Executive Session at 7:21 P.M. and reconvened into Open Session at 7:38 P.M.

Mr. Wilson requested a motion to enter Executive Session under M.G.L. C.30A, §21(A), exemption #3 to discuss strategy with respect to litigation regarding 144 Seekonk Street, and that Janet DeLonga be invited into the Executive Session. Further that at the conclusion of the Executive Session, the Commission will not reconvene into open session.

Mr. Wilson declared that an open meeting would have a detrimental effect on the bargaining position of the public body. A roll call vote was taken; the vote was as follows:

<i>Alexandra Fraher</i>	-	<i>Aye</i>
<i>Alex Weisheit</i>	-	<i>Aye</i>
<i>Fred Laberge</i>	-	<i>Aye</i>
<i>Allen Phinney</i>	-	<i>Aye</i>
<i>Jim Wilson</i>	-	<i>Aye</i>

The Commission entered Executive Session at 7:41 P.M. and will adjourn from Executive Session.



James Wilson, Clerk

In accordance with the requirements of G.L. 30A § 22 approval of these minutes by the Board constitutes its certification of the date, time and place of the meeting, the members present and absent, the matters discussed, and the action taken by the Board with regard to those matters (if any). Any other information contained in these minutes is included for context only. Notes memorializing deliberation or discussion of any matter are in the summary form and may include inaccuracies or omissions. Where proof of the content of a statement is required, a tape recording or transcript should be consulted, if available.