

Holliston Conservation Commission

Special Meeting Minutes

Town Hall – Meeting Room #014

April 4, 2011

7:45 PM

Present: Geoffrey Zeamer, Chair; Ann Marie Pilch, Vice Chair;
Chris Bajdek, Fred Carnes, Allen Rutberg, Commissioners

Charles Katuska, Conservation Agent

Absent: Richard Maccagnano, Peter Rosati, Commissioners

Mr. Zeamer opened the meeting at 7:49 PM.

General Business

Discuss Holliston Residential Realty (Fafard) Litigation

A special meeting of the Holliston Conservation Commission was held to discuss litigation and settlement negotiations with town counsel, Attorney Joseph Antonellis, prior to meeting with the Selectmen at 8:00 PM.

EXECUTIVE SESSION –

RE: Holliston Residential Realty (Fafard) Litigation/Settlement Negotiations

At 7:50 PM, Mr. Rutberg made motion to enter Executive Session for the purpose of discussing Holliston Residential Realty (Fafard) litigation/settlement negotiations and stated that the public meeting would not reconvene at the end of the Executive Session. Ms. Pilch seconded the motion. Mr. Zeamer proceeded with a roll call vote to go into Executive Session.

Mr. Carnes: yes

Mr. Bajdek: yes

Mr. Zeamer: yes

Mr. Rutberg: yes

Ms. Pilch: yes

Mr. Maccagnano: absent

Mr. Rosati: absent

Motion Passed and Executive Session was convened.

The meeting adjourned at 8:00 PM to attend the Selectmen's Meeting.

The next Conservation Commission meeting will be Tuesday, April 12th, 2011.