

MEETING
Executive Session
GEORGETOWN PLANNING BOARD
Memorial Town Hall
August 15, 2001

Present: Peter Sarno, Chairman;
Glen Johnson; Alex Evangelista
Kathleen Bradley Colwell, Town Planner; Larry Graham, Planning
Board Technical Review agent & Inspector
Janet Pantano, Administrative Assistant

Absent: Jack Moultrie, Clerk; Christopher Hopkins, Vice-Chairman

Executive Session

Mr. Evangelista made a motion to go into executive session. Second by Mr. Johnson.

Mr. Johnson-yes

Mr. Evangelista-yes

Mr. Sarno—yes

Mr. Hopkins excused himself as he has a conflict of interest.

Ms. Colwell stated that they have a response from Kopelman & Paige on the Keilty lawsuit. She read the options to the Board.

1. Move to dismiss the Complaint on the grounds that it was not timely filed.
2. Pursue the Counterclaim to secure conveyance of Parcel B.
3. Take no action and wait to see if the plaintiffs pursue their appeal, then pursue either option 1 or 2 in response to plaintiffs' initiative.

Mr. Sarno stated that they should go with Option 1 and 2 to dismiss the suit and to go ahead with a counter claim to retrieve the land.

The Board agreed to Option 1 and 2.

Ms. Colwell stated she would contact Kopelman & Paige.

Mr. Johnson made a motion to adjourn. Second by Mr. Evangelista.

Mr. Johnson-yes

Mr. Evangelista-yes

Mr. Sarno-yes

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Adjourned at 11PM.

Minutes transcribed by J. Pantano.

Minutes approved September 26, 2001.