

LUNENBURG PLANNING BOARD TOWN OF LUNENBURG

Emerick R. Bakaysa, Chair
Joanna L. Bilotta, Vice-Chair
Thomas W. Bodkin, Jr., Clk.
Robert J. Saiia, Mbr.
Nathan J. Lockwood, Mbr.
Marion M. Benson, Planning Director



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Minutes
Executive Session
January 24, 2011

Bakaysa
P.S. EBR

Motion made, Ms. Bilotta, to enter executive session for purpose of discussion for clarification of the Planning Board's direction to Town Counsel in the O'Brien Homes (Aro Estate) and not to return to general session. Second, Mr. Lockwood, roll call vote, Mr. Bakaysa, aye, Ms. Bilotta, aye, Mr. Lockwood, aye, Mr. Saiia, aye, Mr. Bodkin Jr., aye.

Discussion ensued concerning the previous session as to the direction the Board wished to follow in response to the electronic mail requesting clarification from Town Counsel Attorney Joel Bard. Board consensus was to apply for final judgment. The timing was discussed for filing a motion for final judgment. Noted was the filing at the January 31, 2011 Status Conference between the two attorneys and the Judge; or a motion for final judgment previous to the 31st. Motion was made by Ms. Bilotta, Seconded by Mr. Bodkin Jr., to instruct Attorney Bard to "enter a motion for final judgment on all counts". Motion passed.

Motion to adjourn Executive Session, Mr. Bodkin Jr., Second, Mr. Lockwood, adjourned 8:45 PM.