

# ***LUNENBURG PLANNING BOARD TOWN OF LUNENBURG***

Emerick R. Bakaysa, Chair  
James A. Halloran, Vice-Chair  
Joanna L. Bilotta, Clk.  
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## **Executive Minutes December 10, 2007**

Chair Bakaysa requested Motion to go into Executive Session for the purpose of discussion of negotiations regarding sewer. Motion, Ms. Bilotta, Second, Mr. Halloran, roll call vote, Chair Bakaysa, aye, Vice Chair Halloran, aye, Ms. Bilotta, aye.

Chair Bakaysa noted the meeting of the Chair of Board of Selectmen, CAFO, Chair of Planning Board, Planning Director (such meetings are held approximately once a month) and invited guests; Mr. William Gustus, Chair, Sewer Commission and Mr. Steven Callahan, Principal, Global Property Developers Corp.

Chair Bakaysa related the status and negotiations taking place between the Sewer Commission under the direction of Chair Gustus and Global principal Steve Callahan for sewer service to the project, Emerald Place at Lake Whalom. Financial figures were discussed as a basis of future negotiation. Mr. Gustus noted that the Sewer Commission meeting was on December 13<sup>th</sup> and he would address the issue with the Commission. He would contact Mr. Callahan following that discussion.

Chair Bakaysa called for Motion to return to general session. Motion, Ms. Bilotta, Second, Mr. Halloran, roll call vote, Chair Bakaysa, aye, Vice Chair Halloran, aye, Ms. Bilotta, aye.