

**Pembroke Conservation Commission  
EXECUTIVE SESSION  
Minutes of the Meeting of  
May 16, 2016**

*Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.  
All materials presented during this meeting are available in the Conservation Office.*

*Open Meeting Law, G.L. c. 30A § 22.*

*Agenda – May include topics not reasonably anticipated by the Chair at time of posting of the meeting.*

*Open Meeting Law, G.L. c. 30A § 20.*

**Attending:** Art Egerton, acting chairperson; Richard B. Madden; Bob Clarke; Scott Glauben;  
and Andrew Stevenson  
**Absent:** Patti DeVore; and Sharon Tuells  
**Staff:** Mary Guiney, administrative agent  
**Location:** Town Hall, Veteran's Hall  
**Opened:** 8:45 p.m.

Administrative Agent Mary Guiney informs the chairperson that she is audio recording the meeting to ensure an accurate record. All comments will be recorded. No other requests for recordings were made.

The Executive Session was convened for the following reason: *Reason 1 of the Open Meeting Laws (M.G.L.c. 30A, s.21): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*

During a public hearing of May 9, 2016, the commission voted to enter executive session at the next meeting in order to discuss recent actions by acting chairperson Art Egerton. Mr. Egerton was duly notified at that time and, subsequently, by certified mail and by regular mail in accordance with Open Meeting Law.

Agent Bob Clarke states that it has been a tough six months for the conservation commission and he recommends that the commission needs to start working as a committee and not as individuals. The commission concurs.

No action or votes were taken by the commission.

Agent Bob Clarke makes a motion at 9:05 p.m. to close the Executive Session and reconvene in regular session.

**ROLL CALL:**

Art Egerton: yes  
Rick Madden: yes  
Andy Stevenson: yes  
Scott Glauben: yes  
Bob Clarke: yes

**RECEIVED**

FEB 15 2017

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