

**Pembroke Conservation Commission
EXECUTIVE SESSION
Minutes of the Meeting of
January 23, 2017**

*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: Andrew Stevenson, chairperson; Richard B. Madden; Bob Clarke; Scott Glauben;
Sharon Tuells; Greg Walsh; and Art Egerton
Staff: Mary Guiney, administrative agent
Location: Town Hall, Veteran's Hall
Opened: 8:59 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 7 of the Open Meeting Laws (M.G.L.c. 30A, s.21): To comply with, or act under the authority of, or any general or special law or federal grant-in-aid requirements.* To review and approve Executive Session Minutes of May 16, 2016 and January 23, 2017.

Executive Session Minutes of May 16, 2016

The commission reviews the minutes.

Motion to accept the executive session minutes of May 16, 2016 with typo correction: Bob Clarke

Second: Rick Madden

Roll Call Vote:

Andy Stevenson: yes

Rick Madden: yes

Bob Clarke: yes

Scott Glauben: yes

Art Egerton: yes

Sharon Tuells: abstain (not present at meeting)

Greg Walsh: abstain (not present at meeting)



Motion to release the executive session minutes of May 16, 2016 at the next conservation meeting as the reasons for the valid executive session have been served: Bob Clarke

Second: Rick Madden

Roll Call Vote:

Andy Stevenson: yes

Rick Madden: yes

Bob Clarke: yes

Scott Glauben: yes

Art Egerton: yes

Sharon Tuells: yes

Greg Walsh: yes

Executive Session Minutes of January 23, 2017

The commission reviews the minutes.

Motion to accept the executive session minutes of January 23, 2017: Bob Clarke

Second: Scott Glauben

Roll Call Vote:

Andy Stevenson: yes

Rick Madden: yes

Bob Clarke: yes

Scott Glauben: yes

Art Egerton: yes

Sharon Tuells: yes

Greg Walsh: yes

Motion to release the executive session minutes of January 23, 2017 at the next conservation meeting as the reasons for the valid executive session have been served: Scott Glauben

Second: Rick Madden

Roll Call Vote:

Andy Stevenson: yes

Rick Madden: yes

Bob Clarke: yes

Scott Glauben: yes

Art Egerton: yes

Sharon Tuells: yes

Greg Hanley: yes

Announcement of the release of executive session minutes will be added to the next agenda in accordance with M.G.L.c. 30A, s.22 (g)(1).

Agent Bob Clarke makes a motion at 9:10 p.m. to close the Executive Session and reconvene in regular session.

Second: Rick Madden

Roll Call Vote:

Andy Stevenson: yes

Rick Madden: yes

Bob Clarke: yes

Scott Glauben: yes

Art Egerton: yes

Sharon Tuells: yes

Greg Walsh: yes

