Wellfleet Selectboard and Conservation Committee Executive Session February 3, 2021; 3PM Meeting Minutes

Members Present:

Selectboard: Michael DeVasto, Chair; Janet Reinhart, Vice-Chair; Justina Carlson, Ryan Curley, Helen Miranda Wilson

Conservation Committee: Deborah Freeman, Chair; Hillary Greenberg-Lemos, Wellfleet Health Agent; Barbara Brennessel, Michael Fisher, Leon Shreves, Benjamin Fairbank, John Portnoy.

Conservation Committee Members Absent: John Cumbler

Others Present: Maria Broadbent, Town Administrator; Rebekah Eldridge, Executive Assistant; Amy Kwesell, Town Counsel; Christine Bates, Conservation Commission secretary; Brian Carlstrom, Superintendent, Cape Cod National Seashore.

Chair Freeman called the meeting to order at 3:02pm.

I. Announcements, Open Session and Public Comments

<u>Note</u>: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

- No comments from the Conservation Committee
- No comments from the Selectboard

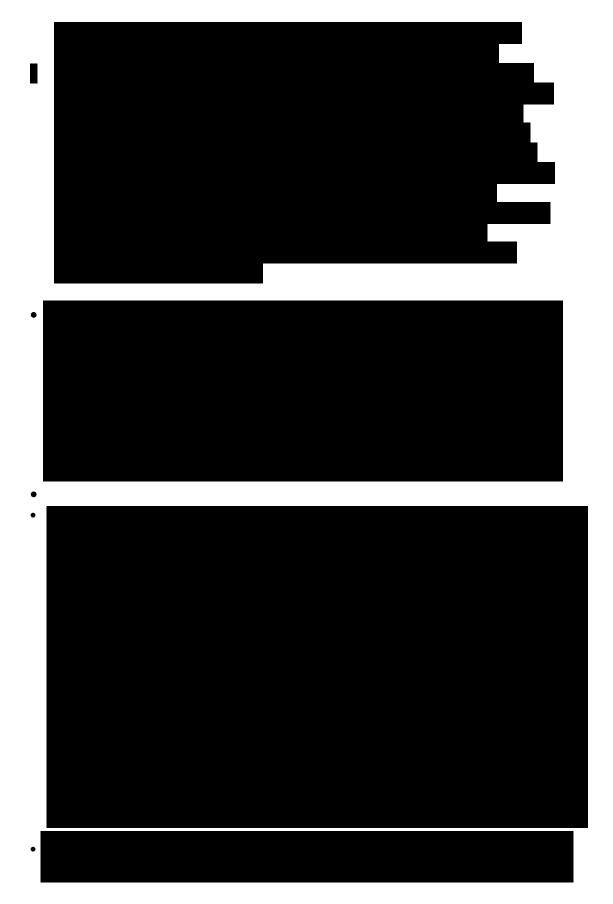
Conservation Board Member Brennessel moved, Conservation Board Member Fisher seconded; and it was voted to move the meeting into executive session. 6-0

Selectboard Chair DeVasto moved, Selectboard Member Curley seconded; and it was voted to go into executive session. 5-0

II. Adjournment of Open Session and move into Executive Session – pursuant to G.L. c. 30A, s21(a)(3)

Pursuant to G.L. c. 30A, § 21 (a) (6) Executive session under G.L. c.30A, S21(a)(3) to discuss strategy with respect to litigation regarding James Halleck Hoeland, Trustee of the Family Trust, et al v. Town of Wellfleet Conservation Commission. Superior Court Civil Action No. 1972CV00053. Votes may be taken.





DRAFT ***APPROVED NOT RELEASED***

Conservation Commission Member Shreves moved, Conservation Member Fisher seconded; and it was voted to adjourn the Conservation Commission's executive session.

6-0

Selectboard Member Reinhart moved; Selectboard Member Wilson seconded; it was voted to adjourn the Selectboard's executive session.

5-0.