

## Billerica Conservation Commission



TOWN HALL, 365 BOSTON ROAD BILLERICA, MASSACHUSETTS 01821 TELEPHONE (978) 671-0966

Conservation of Natural Resources in Billerica, Massachusetts

## MEETING AGENDA April 5, 2021 4:30 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 and subsequent Orders imposing limitations on the number of people that may gather in one place due to COVID-19, this meeting of the Billerica Conservation Commission will be conducted via remote participation.

Please visit the link below to join the Zoom Meeting/Webinar: https://us02web.zoom.us/i/88995637400

To call-in dial: 1-929-205-6099 Webinar/Meeting ID: 889 9563 7400

**REMOTE ATTENDANCE:** Commissioner Members: Chair Paul Hayes, JoAnne Giovino (Vice-Chair), Diane DePaso (Secretary), Jack Bowen, Betsy Gallagher, and Marlies Henderson. Staff Members Isabel Tourkantonis, (Director of Environmental Affairs), Mike DeVito, (Conservation Land Use Assistant) and Liz Ells (Sr. Clerk). Absent: Commissioner Jeff Connell.

- I. 4:34 PM PUBLIC COMMENT No Comments.
- **II.** 4:37 PM EXECUTIVE SESSION under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation regarding:
  - Linda Lessard v. Town of Billerica et. al., Civil Action No. 1881CV00425;
  - Linda Lessard v. Town of Billerica et al., Civil Action No. 2181CV00286; and
  - Request for Superseding Order of Conditions with the Department of Environmental Protection, DEP File No. 109-1426

**MOTION: TO** enter into EXECUTIVE SESSION and adjourn public session. The Commission also noted it would not resume the public meeting and would conclude the Commission's meeting at the end of Executive Session. Roll call is as follows: YEA's: Chair Hayes, Vice-Chair Giovino, Secretary DePaso, J. Bowen, B. Gallagher and M. Henderson. All in Favor. Carried unanimously.

NOTE: No verbal or written testimony related to any wetland applications currently under review by the Conservation Commission will be heard or discussed.