

Mansfield explained to the Board that there are no immediate plans to network the Town offices, but Cons.Com. member Patricia Smith has offered to donate her services to network the two workstations for Cons.Com. administration. She is also willing to network the Planning Board and Board of Health so that these three boards could share information. The PB may incur some costs for cables or cards, but Smith expected it to be minimal.

The Board advised Mansfield that his highest priority is to have E-mail capability and they authorized him to spend up to \$100 for networking with Cons.Com.

**Request from counsel for plaintiff in matter of Treibick v. Carlisle Planning Board (Laurajon Definitive Subdivision Plan, East St. - disapproved 2/25/96) to initiate settlement discussions (executive session).**

At 10:35 p.m. Reid moved to adjourn to executive session in order to discuss potential strategy regarding Treibick as well as Hunters Run, noting that the Board would not return to regular session at the conclusion of this discussion. Abend seconded. Members were polled and unanimously approved the motion.

At 10:45, Tice moved to adjourn from executive session and to adjourn the meeting. Reid seconded and the Board was polled and unanimously adjourned the meeting.

Respectfully submitted,



Anja M. Stam  
Recording Secretary

Confidential  
Not a public record

**MINUTES  
September 14, 1998**

**EXECUTIVE SESSION**

**Discussion of strategy with regard to pending litigation, Valchuis et al. v Planning Board and ANR PLAN: 1056 Curve Street, Map 29, Parcels 6, 6-39, 7 and 7A, John Swanson and Tall Pines Realty Trust, applicants (Determination that approval is required filed 8/10/98, appeal filed 8/24/98) (Executive session)**

Members Hengeveld, Holzman, LaLiberte, Reid and Tice were present. Also present was Planning Administrator George Mansfield.

Reid moved to adjourn to executive session in order to discuss pending litigation regarding Swanson, Valchuis and other pending suits, noting that the Board would not return to regular session at the conclusion of this discussion. Tice seconded. Members were polled and unanimously approved the motion.

In conclusion of the discussion regarding litigation with Valchuis, LaLiberte moved to allow a continuation of the trial date to be determined by the land court judge. Reid seconded the motion and it carried 5-0.

At 9:55, Tice moved to adjourn from executive session and to adjourn the meeting. Reid seconded and the Board was polled and unanimously adjourned the meeting.

Respectfully submitted,



Anja M. Stam  
Recording Secretary