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Town Of Sandwich
THE OLDEST TOWN ON CAPE COD

PLANNING BOARD

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Executive Session Minutes
June 18, 2013
Meeting Room
16 Jan Sebastian Drive, Sandwich, MA 02563

6:35pm

Present for Planning Board: Joseph Vaudo, Chair, Henry Rakov, Vice Chair, Sarah Regan, Stanley Torrey, and William Burbank
Nathan Jones, Town Planner

Henry Rakov: Move to go into Executive Session for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member, or individual.

Sarah Regan: Second

The roll call vote was as follows:

Joseph Vaudo	Yes
Henry Rakov	Yes
Sarah Regan	Yes
Stanley Torrey	Yes
William Burbank	Yes

Mr. Vaudo explained that the purpose of this Executive Session was to discuss the possible conflict of interest. Board member William Burbank was scheduled on an agenda for the SEIC to present a plan for an east-west road. There was also concern because it appeared that Mr. Mark Wisentaner was working with Mr. Burbank. Mr. Wisentaner is currently in litigation with the Town of Sandwich. Ms. Regan pointed out that some of the properties involved in the plan were being considered for other purposes with the Town and would eventually come before the Planning Board.

In response to a question by Chair Joseph Vaudo, Mr. Burbank affirmed his support of and dedication to the Planning Board. After a brief discussion, it was agreed that the questions regarding Mr. Burbank had been answered sufficiently and the Board could move on to the regularly scheduled meeting.

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TOWN OF SANDWICH

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Ms. Regan moved the Board come out of Executive Session for the purpose of reconvening the meeting.

Henry Rakov: Second

The roll call vote was as follows:

Joseph Vaudo	Yes
Henry Rakov	Yes
Sarah Regan	Yes
Stanley Torrey	Yes
William Burbank	Yes

The Board reconvened in regular session at 7:12pm.

Respectfully submitted,
Marilyn K. Bassett