

PROVINCETOWN CONSERVATION COMMISSION

EXECUTIVE SESSION

April 22, 2008

8:20 P.M.

Members Present: Dennis Minsky, Elaine Anderson, Lynne Martin, David Hale and Jack McMahon.

Members Absent: Dieter Groll (unexcused).

Others Present: Brian Carlson (Conservation Agent) and Ellen C. Battaglini (Recording Secretary).

The Commission discussed the Nordahl matter. Mr. Nordahl's attorney would like to meet with the Commission on May 13, 2008 to discuss a compromise. Brian Carlson will consult with Town Counsel about the meeting.

Rogue Wave Proposal – The Commission discussed whether to hire Mr. Aubrey, who appeared at a previous hearing to discuss his proposal to map the resource area off Herring Cove Beach. *Dennis Minsky moved that the Conservation Commission hire Steve Aubrey of Rogue Wave Field Services to do a resource survey off Herring Cove Beach, Elaine Anderson seconded and it was so voted, 5-0.*

The Commission discussed the unexcused absences of Commissioner Dieter Groll and their options in regard to the matter.

Dennis Minsky moved that the Conservation Commission inform Dieter Groll that he is no longer a Commissioner by sending a letter, from the Co-Chairs to the Town Clerk, stating their reasons for his dismissal and stating that Mr. Groll has 21 days to appeal their decision, David Hale seconded and it was so voted, 4-0-1 (Jack McMahon abstaining). Dennis Minsky will write the letter.

These minutes were approved by a vote of the Conservation Commission at their meeting on _____, 2008.

Respectfully submitted,

Ellen C. Battaglini

Approved by _____ on _____, 2008

Dennis Minsky and Elaine Anderson, Co-Chairs