

Barrington Conservation Commission
March 19, 2015 7:00 PM
Barrington Elementary School Annex, Professional Development Center

PRESENT: John Wallace, Chairman
Ken Grossman
Marika Wilde
Susan Gaudiello, Selectmen representative
Anne Melvin

ABSENT: Pam Failing, Vice-chair
Alison Desmarais, Alternate
Glenn Gould, Alternate
Peter Sandin, Alternate
Julia Guimond, Alternate

CALL TO ORDER

Barrington Conservation Commission (BCC) Chair John Wallace called the meeting of March 19, 2015 to order at 7:00.

DELEGATION OF VOTING MEMBERS Chair John Wallace confirmed the presence of members as above.

John opened the public hearing for the purchase of the Renna property.

- 1) Public hearing on the purchase of the Renna property (tax maps 254 lot 22) by the town John reviewed that the Renna property is a 35 acre parcel in the middle of the Tamposi piece.

Motions for Public hearings, March 19, 2015

1. Ken Grossman made a motion to approve expenditure of \$29,550 from the Conservation Fund towards the purchase of the Renna property (tax maps 254 lot 22). Anne Melvin seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.
2. Anne Melvin made a motion to approve expenditure of up to \$500 from the Conservation Fund towards closing costs associated with the purchase of the Renna property (tax maps 254 lot 22). This is in addition to the \$121 already approved at the meeting February 19, 2015. Ken Grossman seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.

3. Marika Wilde made a motion to authorize expenditure of the \$4,000 received from The Fields Pond Foundation to be used towards the purchase of the Renna property (tax maps 254 lot 22). Ken Grossman seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.
4. Ken Grossman made a motion to authorize expenditure of the anticipated \$1,000 re from The Oyster River Watershed Association to be used towards the purchase of the Renna property (tax maps 254 lot 22). Anne Melvin seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.
5. Marika Wilde made a motion to authorize expenditure of the anticipated \$1,000 from the Town of Madbury to be used towards the purchase of the Renna property (tax maps 254 lot 22). Anne Melvin seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.

These are in addition to the \$8000 already authorized at the meeting of Dec 18, 2014.

2) Approve NHACC annual dues of \$341

Anne Melvin made a motion to authorize expenditure of \$341 from the annual budget towards paying annual dues to the NH Association of Conservation Commissions. Marika Wilde seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.

John closed the public hearing.

Ken Grossman made motion to adjourn the meeting at 7:15.

Anne Melvin seconded the motion, which passed unanimously with a vote of four (4) to zero (0) in favor.

Respectfully submitted,
Pat Lenzi

NOTE: THESE ARE SUMMARY ACTION MINUTES ONLY. A COMPLETE COPY OF THE MEETING AUDIO IS AVAILABLE AT THE LAND USE DEPARTMENT