

DEERFIELD CONSERVATION COMMISSION  
Meeting Minutes – April 17, 2012

**SPECIAL MEETING**

**Members Present:** Erick Berglund, Serita Frey, Kate Hartnett, Dave Linden, Herb McKinney  
**Members Absent:** Wes Golomb

A Special Meeting for the purpose of approving current expenditures convened at 7 PM.

Serita Frey gave the following breakdown of the amount required in order to close on the purchase of the Boisvert property:

Purchase Price	\$150,000.00
Title Search	240.00
Title Insurance	412.50
Recording Fee	<u>16.45</u>
Total	<b>\$150,668.95</b>

Ms. Frey then moved the following:

*To approve to disburse conservation funds in the amount of \$150,668.95 for the previously approved purchase of the Edythe H. Boisvert property, Deerfield Map 404 Lot 002*

The motion was seconded by Erick Berglund and unanimously approved by all members present.

Ms. Frey then presented an invoice from Upton and Hatfield requesting payment of legal services related to the Boisvert acquisition, including e-mail and phone correspondence, review of the purchase and sale agreement, and advice regarding boundary and right-of-way issues.

Ms. Frey moved

*To approve the Upton and Hatfield invoice in the amount of \$306.00 for payment from conservation funds.*

The motion was seconded by Dave Linden and unanimously approved by all members present.

Kate Hartnett moved the following:

*To approve payment of first quarter 2012 postage in the amount of \$6.91 to be paid from the operating budget.*

Erick Berglund provided a second to the motion which was unanimously approved.

**Adjournment:** 7:12 PM.

The next regular meeting is presently scheduled for May 14<sup>th</sup>.

*The draft minutes were prepared and submitted by Judy Marshall. Final revisions to these minutes will be contained in the minutes of the following meeting, after approval by the Deerfield Conservation Commission*