

**Hooksett Conservation Commission  
Meeting Minutes  
February 15, 2011**

**Call Meeting to Order:**

**Attendance:** Tim Johnson, chair, Steve Couture, vice-chair, Dave Hess, member, Jim Walter, member, Cindy Robertson, member, John Turbyne, excused, Phil Fitanides, alt-member,

**Non-public under RSA 91-A: 3, II, d**

Jim Walter Motioned to enter into nonpublic at 6:05 pm Steve Couture seconded voted unanimously

David Hess motioned to exit no public at 8:30pm Steve Couture seconded voted unanimously

Steve Couture motioned to have David Hess move forward with the onetime payment for the purchase Pinnacle Property at the agreed upon price stated in the agreement Jim Walter seconded voted unanimously

Steve Couture motioned to have David Hess move forward getting a legal opinion in regards to the proper use of the current use funds not to exceed \$1000 John Turbyne seconded voted unanimously.

**Public Input:** none

**Meeting Minutes:** Jim Walter motioned to approve the minutes January 4, 2011, Cindy Robertson seconded by voted unanimously.

**Appointments:**

N/A

**Commission Reports:**

1. **Open Space Subcommittee** – Not very impressed with the outcome to date feel the maps that have been created are a bit confusing.

**Correspondence:**

All correspondence was reviewed

**Other:**

1. **LCHIP** – Steve Couture motioned to sign a letter of support to our state representatives and state senator to support the LCHIP program Jim Walter seconded voted unanimously
2. **Website** – Cindy will be point on website and would appreciate help and input from the commission

**Adjournment** –

Cindy Robertson motioned to adjourn meeting at 9:00 pm Jim Walter seconded voted unanimously