

NON PUBLIC SESSION MINUTES OF CONSERVATION COMMISSION  
REGARDING TOWN LAND PURCHASES 12/5/2011

The Conservation Commission voted to make these minutes public at the January 9, 2012 meeting.

In accordance with RSA 91-A:3, the Con Com voted to go into a Non Public session at 7:15 to discuss the 3 parcels of land that the Con Com recommended to the Town Administrator that they have conservation value.

Members present: Marie Samaha, Bob Patenaude, Peter Jensen, Bill Gassman, Herb Farnham. Also present: Bruce Woodruff, Town Planner.

Bruce talked about the 3 parcels: Lots 44/1, 43/15 and 67/32. He explained to the members that the board should substantiate their reasons for their recommendations, and what the monetary consequences would entail. He also recommended that the Con Com fill out applications for the property or properties, and send them to the Town Administrator, who would then present them to the Capital Improvement Committee.

Discussion ensued regarding the intrinsic value of each lot given the monetary circumstances. Marie asked the members what they wanted to do. Go forward with this program or hold off until we had more time to study the situation. After further discussion Bill made the motion to support the purchase of lot 44/1, seconded by Peter. with the following stipulations: to pursue another outside funding source to purchase the property, i.e. LRCT, that \$20,000 from the Conservation Commission Fund be donated toward purchasing the property, that the selling price not exceed the assessed value plus 5%, and that the land purchased be placed in a conservancy for perpetuity. The members unanimously agreed with the stipulations.

The Conservation Commission agreed to include a reference to a document entitled "Information Regarding Three Moultonborough Parcels" from September 2011. This document specified the conservation value of each of the three parcels mentioned above.

Members voted to end the Non Public Session at 7:45 PM.

Respectfully Submitted:  
Bob Patenaude, Sec.