

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF
3/2/2015

Meeting started at 7 PM. Members present, Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, Jim Nelson (seated as regular member), Brian Sanford (seated as a regular member)

Others present: Nik Coates, NHACC.

Minutes from previous meeting were read and approved as is.

PERMITS/APPLICATIONS: Marie reported on site visits she and Bob made since last month.

NHACC: Nik explained what the NHACC is all about and the services they offer to members. i.e. Technical Assistance, Education, and Lobbying.

MOULTONBOROUGH BAY INLET: Bill reported on what will be happening in the upcoming meeting on Wed. Mar 4th with Pat Tarpey.

MEMBERSHIP/OFFICERS: Elections were held. Marie was elected to another year as Chair. Bill Gassman was elected to serve as Sec.. Marie also reported on the procedures of appointing members.

LEES POND PRESERVE: In accordance with RSA-91-A:3 II,d the Con Com voted unanimously (Patenaude – yes, Gassman – yes, Sanford – yes, Nelson –yes, Samaha – yes) at 8:15 PM to go into Non Public Session and will reconvene in public to discuss a display for Town Meeting. The Non-Public session is to discuss latest events concerning the acquisition of the Lee's Pond Property.

At 8:55 PM the Con Com having voted by a vote of 2/3 or greater of the members present (Patenaude – yes, Gassman – yes, Sanford – yes, Nelson –yes, Samaha – yes) to exit the non-public session and to seal the minutes as it is determined that divulgence of the information discussed likely would render the proposed action ineffective and not disclose the minutes and decisions reached to the public until, in the opinion of a majority of the members the aforesaid circumstances no longer apply.

TOWN MEETING: Marie reported on what materials will be displayed at the Town Meeting on Mar 14th.

There being no further business, the meeting was adjourned at 9 PM, on a motion by Bill, 2nd by Jim.

The next meeting of the Con Com will be on April 6, 2015 at 7 PM in the Land Use Office at the Town Hall.

Respectfully submitted: Bob Patenaude, Sec.