

MOULTONBOROUGH CONSERVATION COMMISSION
MEETING MINUTES OF MARCH 12, 2015

Meeting started at 11:34AM. Members present: Marie Samaha, Chair, Bill Gassman, Sec., John Oliver, Jim Nelson (seated as regular member), Brian Sanford (seated as regular member) and Anna Boudreau, Staff Land Conservation Specialist, from Truslow Resource Consulting, LLC.

Anna informed the commission that she had just met with the land-owner of the Lees Pond Preserve property and was ready to discuss details of the negotiations.

At 11:35 AM, Marie moved, seconded by Bill, to enter into Non-Public Session under RSA 91-A:3 II (d) to consider the acquisition of real property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. On a roll call vote: it was unanimous to enter into a non-public session. The Commission will reconvene to discuss the contract with Truslow and the upcoming Town Meeting.

At 12:57PM the commission exited a Non-Public Session at having voted by a vote of 2/3 or greater of the members present to seal the minutes as it is determined that divulgence of the information likely would render the proposed action ineffective. A roll call vote was unanimous.

The commission discussed the details of Anna's contract with her. It looks like there will be extra meetings for negotiations, so the \$800 in the budget for grant writing may shift into the stage 1 deliverables. Additional funding will have to be added for grant writing, once that is needed.

Anna will be contacting the land-owner with a summary of her negotiations and with various land-trust organizations.

There was also a discussion about the display for the ConCom table at the town meeting.

At 1:04PM, Jim Nelson moved to adjourn, seconded by John Oliver and approved by all.

Respectfully submitted

Marie Samaha; Chair and Bill Gassman; Secretary