

MOULTONBOROUGH CONSERVATION COMMISSION SPECIAL MEETING  
PUBLIC MINUTES OF 6/17/2015

Meeting started at 9:00AM. Members present, Marie Samaha, Chair, Bill Gassman, Secretary, John Oliver, Alt Jim Nelson (seated as regular member), Alt. Brian Sanford (seated as regular member).

Bill moved and Brian seconded to go into non-public session for 91-A;3 II section D (Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.) . A roll call of seated members was unanimous. The motion carried and the commission went into non-public session at 9:01 AM.

Bill moved to come out of non-public session at 11:24 and Brian seconded – all approved. John Oliver left the meeting during the non-public session.

The meeting continued, in public session, about how to present the story to the BOS for approval to sign the P&S. The final topic was a discussion about asking Nick Coats to facilitate a meeting for organization. The meeting will be held as planned.

**Adjourn:** Brian moved to adjourn at 11:26, Jim seconded and all approved. The motion carried unanimously. The minutes and decisions reached during the non-public session are sealed and will not be disclosed to the public until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Minutes submitted June 29, 2015 by Bill Gassman; Secretary and Marie Samaha; Chair