MOULTONBOROUGH CONSERVATION COMMISSION SPECIAL MEETING **PUBLIC** MINUTES OF 6/24/2015

Meeting started at 11:30AM. Members present, Marie Samaha, Chair, Bill Gassman, Secretary, Bob Pateneau, John Oliver, Alt. Brian Sanford (seated).

Ed made a motion, Bob 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 11:32 AM.

Bob moved to come out of non-public at 12:30 – Seconded by John. All approved via roll call vote.

The minutes and decisions reached will be sealed and not disclosed to the public until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

A short public discussion occurred about the results of a meeting with the Capital improvement group: It went well, but the CIPC's position is that if the town contributes then it should own the property. LRTC also prefers the town to own the deed while the LRTC holds the easement. But, in the past, the LRTC has owned the property that they raise funds for. This requires more discussion, for this and future conservation opportunities.

Adjourn: – Ed made motion at 12:32 to adjourn the meeting, Bob seconded and it passed.

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