MOULTONBOROUGH CONSERVATION COMMISSION SPECIAL MEETING **PUBLIC** MINUTES OF AUGUST 24, 2015

Meeting started at 1:00PM Members present, Marie Samaha, Chair, Bill Gassman, Secretary, Jim Nelson (alt), Bob Pateneau, John Oliver, Ed Harrington, Brian Sanford (alt, seated), and Scott Bartlett (planning board rep, seated).

Marie made a motion, Bill 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 1:04PM.

Bill moved to come out of non-public at 2:30PM – Seconded by Scott. 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.

Brian went over a survey for septic systems as part of the ground water quality project. Others involved are requesting support from the MCC, asking if town letterhead can be used. The third party will pay for the mailing and analysis and looking for a mailing list from the town. The members thought it was a good idea and told Brian to proceed.

Adjourn: – Jim made motion at 2:25 to adjourn the meeting, Brian seconded and it passed.

Minutes submitted September 3, 2015 by Bill Gassman; Secretary and Marie Samaha; Chair.