

MOULTONBOROUGH CONSERVATION COMMISSION  
SPECIAL MEETING **PUBLIC** MINUTES OF SEPTEMBER 1, 2015

Meeting started at 9:00AM Members present, Marie Samaha, Chair, Bill Gassman, Secretary, Jim Nelson (alt, seated), Brian Sanford (alt, seated), Scott Bartlett (planning board rep, seated).

The first item was the upcoming presentation to the Select Board. The Lees Pond Association has offered to provide \$15,000 towards a deposit, should that be required to finalize a purchase and sale agreement with the owner of the Lees Pond Preserve property. It is on the agenda for the September 3 select board meeting and Marie will present the offer to the board, asking for its permission to accept it as required by RSA **36-A:4 - I. Said commission may receive gifts of money, personal property, real property, and water rights, either within or outside the boundaries of the municipality, by gift, grant, bequest, or devise, subject to the approval of the local governing body, such gifts to be managed and controlled by the commission for the purposes of this section.**

Bill made a motion, Jim 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 9:06 AM

Bill moved to come out of non-public at 10:05 – 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.

The group continued the discussion of the points to bring up during the BOS meeting on September 3<sup>rd</sup>. The primary goal is to have the BOS approve the funds coming from Lees Pond Association, into the Moultonborough Conservation Fund. If no agreement is reached with the property owner, the funds will be returned to the Lees Pond Association.

**Adjourn:** – Brian made motion at 10:15 to adjourn the meeting, Jim seconded and it passed.

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