

SPECIAL MEETING OF THE MOULTONBOROUGH CONSERVATION  
COMMISSION 8/11/2014

Meeting started at 9 AM: Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, alternates Jim Nelson, and Scott Bartlett (both seated as regular members) Others present: Carter Terenzini, Town Administrator, Bruce Woodruff, Town Planner, Bud Heinrich

Marie opened the meeting to discuss the Consultant's proposal regarding the Don Lau Property.

Carter and Bruce both gave their input as to how the Con Com should go about pursuing the acquisition of the Don Lau property. Much discussion ensued. It was decided that a meeting with the land owner outlining the compelling reasons why the land should be preserved should be the first step. A motion by Marie, 2<sup>nd</sup> by Scott that he and Carter would meet with the land owner and, if there is a positive outcome, plan cca public charrette was passed unanimously. Both Scott and Carter agreed to meet with the land owner and report back at the next meeting.

Bill gave his input on why the board should hire a consultant to act as a "project manager". (A motion by Bill, 2<sup>nd</sup> by Marie was defeated 3-2 to hire a consultant to start the process).

Carter requested another special meeting (within 10 days) after the meeting with the land owner. It was decided that the Con Com will hold the next meeting at 9 AM on August 22<sup>nd</sup> in the BOS room of the Town Hall.

There being no further business, the meeting was adjourned at 10:20 AM on a motion by Jim, 2<sup>nd</sup> by Marie.

Respectfully submitted: Bob Patenaude, Sec.