

SPECIAL MEETING OF THE MOULTONBOROUGH CONSERVATION
COMMISSION 8/22/2014

Meeting started at 9 AM. Members present: Marie Samaha, Chair, Bob Patenaude, Sec, John Oliver, Bill Gassman, Ed Harrington
Alternates present: Jim Nelson, Scott Bartlett
Others present: Carter Terenzini, Town Administrator, Bruce Woodruff, Town Planner, Bob Clark.

Minutes of previous Special meeting were read and approved. (Motion by Ed, 2nd by Bill)

REVIEW OF MEETING WITH OWNER OF THE DON LAU PROPERTY: Scott reported that he, Jim, and Carter met with Tom Howard, (owner's rep.) to discuss whether the owner would consider several options. Carter explained that the owner wants to sell the property in its entirety, and does not want to take it off the market while the Con Com prepares a formal proposal: however, he will allow a Community tour of the property.

Ed reported on meeting with Carter and Bruce concerning potential partners for the Con Com if they decide to go forward with this project.

John explained about his meeting with Don Barry of LRTC. They have resources that may assist in the decision making process.

Jim talked about building a financial model to generate funds.

Bruce explained how to go about getting the public involved. Possible charrette.

Carter outlined a basic time line of what would be required within a 45 day window to determine a go/no go decision, and who would be responsible for the various tasks within the time line.

Marie asked for a vote of the members to either proceed or pass on pursuing the acquisition of the property. (Vote results: 5 to proceed, 1 to pass)

This project will be discussed further at our regular meeting on Sept 2, 2014.

There being no further business the meeting was adjourned at 10:45 AM (Motion by Ed, 2nd by John).

Respectfully submitted: Bob Patenaude, Sec.