

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 12/17/2014

Meeting started at 3 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, John Oliver, Scott Bartlett (seated as reg. member), Alt Jim Nelson, Carter Terenzini, Town Administrator, Gary Karp, Town Assessor

Marie reported that she had contacted Anna Boudreau to act as consultant and forwarded her contract to Town Counsel for review.

Marie reported that she had spoken to Don Barry of Lakes Region Conservation Trust regarding the conservation of Lee's Pond Preserve.

Marie moved, Seconded by Scott to enter into Non-Public Session at 3: 10 under RSA 91-A:3 II (d) to consider the acquisition of real property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community and to reconvene only for the purposes of adjournment. On a Roll Call Vote: Bob Patenaude – yes, Bill Gassman – yes, John Oliver – yes, Scott Bartlett – yes, Marie Samaha – yes.

The Motion passed.

The Board exited Non-Public Session at 4:44 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes as it is determined that divulgence of the information likely would render the proposed action ineffective. On a roll call vote: On a Roll Call Vote: Jim Nelson – yes, Bill Gassman – yes, John Oliver – yes, Scott Bartlett – yes, Marie Samaha – yes.

There being no further business the Chair adjourned the meeting at 4:45 p.m.

Respectfully submitted  
Marie Samaha