

APPROVED

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MINUTES OF THE NEW CASTLE CONSERVATION COMMISSION
Tuesday, March 5th, 2019 – 5:00 p.m. (Macomber Room)

Members Present: Conni White, Vice-Chair, Rebecca Audet, Beth Barnhorst, Tracy Degnan, Rockingham County Conservation District, Darcy Horgan, Ron Pascale.

Members Absent: Lynn McCarthy, Chair, Brian Mack, Bill Marshall, Jim Rini, Brandon Tanguay.

Others Present: None.

1. Approve Minutes.

Ms. White called the meeting to order at 5:15 p.m. and asked attendees to sign in. Ms. Audet made a motion to approve the February minutes as amended. Mr. Pascale seconded. The motion carried unanimously.

2. Work Session / Applications.

None.

3. New Business.

Ms. Barnhorst motioned to authorize Vice Chair Constance J. White to sign, in lieu of Chair Lynn McCarthy, any legal documents, including the letter to NH Department of Environmental Services (DES) in opposition to File # 2017-00487, and financial documents, including invoices. Ms. Audet seconded. The motion carried unanimously.

4. Unfinished Business.

Ms. White motioned to go into a non-public session under RSA 91-A.3 (L) to continue consideration of legal advice. Mr. Pascale seconded. The motion was unanimously voted on at 5:20 p.m.

Ms. Barnhorst motioned to move back into a public session. Mr. Pascale seconded. The motion was approved unanimously at 6:10 p.m. Ms. Barnhorst motioned to seal the minutes from the non-public session RSA 91-A.3 (L) concerning consideration of legal advice. Mr. Pascale seconded. The motion carried unanimously.

5. Announcements.

None.

6. Adjourn.

Ms. Barnhorst moved to adjourn the meeting. Mr. Pascale seconded. The motion carried, unanimously, and the meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Meghan Rumph