MINUTES

NEW DURHAM CONSERVATION COMMISSSION

JULY 29, 2008

Chair Dennis Gagne called the meeting to order at 7:10 PM.

Roll Call: Bill Malay (Alternate), Ron Gehl (Selectmen's Representative), Charles Berube (Vice-Chair), Robert Craycraft (Alternate), Dennis Gagne (Chair)

Others Present: Clay Mitchell, Donald Holm, Virginia Holm

Holm Property: Commission members discussed Mr. Holm's offer to donate a conservation easement to the Town on their property. The property consists of about 30 acres with considerable frontage on Shaws Pond. Mr. Holm has asked the Conservation Commission to assist in paying for some of the out of pocket costs involved with the transaction.

Dennis Gagne moved to appropriate up to \$2500 towards the expenses of creating a Conservation Easement for the Town of New Durham Conservation Commission on 30 acres more or less of land owned by Donald and Gail Holm; with the condition that if the easement is not completed, the Conservation Commission will pay no more than 50% of actual expenditures. Bill Malay seconded. Unanimous with no abstentions.

Ron Gehl moved to authorize Mr. & Mrs. Holm to work in cooperation with Clay Mitchell of the Moose Mountain Regional Greenway to identify a certified and experienced appraiser to appraise the property as part of the transaction. Bill Malay seconded. Unanimous with no abstentions.

Chair Gagne adjourned the meeting at 8:50 PM.

Minutes prepared by David Allen from Notes by Dennis Gagne

Minutes approved August 26, 2008.