

DRAFT MINUTES

NEW DURHAM CONSERVATION COMMISSION

FEBRUARY 5, 2009

Chairperson Dennis Gagne called the meeting to order at 7:09 PM.

Roll Call: Dennis Gagne (Chair), Ron Gehl (Selectman's Representative), Bill Malay (Alternate) **Excused Absence:** Charles Berube, Bob Craycraft

Others Present: none

Ron Gehl moved to enter into non-public session, under the terms and conditions of RSA 91-A:3 II d to consider costs associated with the acquisition of real property. Bill Malay seconded. Yes: Ron Gehl, Bill Malay, Dennis Gagne. Passed 3-0 with no abstentions.

The Conservation Commission returned from non-public session. Ron Gehl moved to seal the minutes of the non-public session. Bill Malay seconded. Approved unanimously with no abstentions.

Dennis Gagne announced that the Commission had made the following decisions: The Conservation Commission will pay a total of \$3387.50 for the following costs associated with the acquisition of a conservation easement on the property of Donald and Gail Holm 537 Kings Highway (Map 26A, Lots 4 & 5):

- To Strafford Rivers Conservancy: \$750 for Enforcement endowment, and \$390 for staff work;
- To Moose Mountain Regional Greenways: \$737.50 for staff time of Clay Mitchell in negotiating the easement;
- To Donald Holm: \$1500 to reimburse Mr. Holm for the cost of the survey.

Chair Dennis Gagne adjourned the meeting at 8:00 PM.

Minutes prepared by David Allen based on notes taken by Bill Malay.

Respectfully submitted,

David Allen, Land Use Administrative Assistant

Minutes approved March 31, 2009