Approved as Printed 25 March 2014 – Sealed Until Associated Transaction is Completed or Project is Terminated

CONSERVATION COMMISSION NON-PUBLIC MINUTES 29 OCTOBER 2013

PRESENT: Commission members Ron Gehl (Vice-Chair), Bill Malay (Alternate), Bob Craycraft (Alternate), Recording Secretary Amy Smith.

EXCUSED: Paddy McHale, Charlie Berube

NOTE: Mr. Malay and Mr. Craycraft were designated as voting members during the public session of the meeting.

Non-Public Session

At 8:30 pm Mr. Craycraft made a motion to enter into non-public session pursuant to RSA 91-A:3 (d) consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to the general community. Mr. Malay seconded the motion. A roll call vote was taken: Craycraft – Aye; Gehl – Aye; Malay- Aye.

Commission members discussed how they should proceed regarding Map 251 Lot 012 and the vote that was taken during the non-public session of the 24 September 2013 meeting in light of the fact that a public hearing may be required. Vice-Chair Gehl suggested Mr. Malay contact Tom Howe of the Forest Society to see if he may have any insight. Vice-Chair Gehl also noted the Commission may have to re-vote on the issue at a public hearing, if a public hearing is required.

At 8:40 pm Mr. Craycraft made a motion to exit non-public session. Mr. Malay seconded the motion. The motion was unanimously approved

Respectfully submitted,

Amy Smith Recording Secretary