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

CONSERVATION COMMISSION NON-PUBLIC MINUTES 26 NOVEMBER 2013

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

EXCUSED: Bill Malay, Charlie Berube

NOTE: Mr. Craycraft was designated as a voting member during the public session of the meeting.

Non-Public Session

At 7:35 pm Vice-Chair Gehl 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. Craycraft seconded the motion. A roll call vote was taken: Craycraft – Aye; Gehl – Aye; McHale- 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 and Board of Selectmen approval is required. Vice-Chair Gehl suggested Chair McHale contact Tom Howe of the Forest Society to inform him of the situation and get his input.

At 7:47 pm Vice-Chair Gehl made a motion to exit non-public session. Mr. Craycraft seconded the motion. The motion was unanimously approved

Respectfully submitted,

Amy Smith Recording Secretary