## Approved as Corrected 29 October 2013 –Sealed Until Associated Transaction is Completed

## CONSERVATION COMMISSION NON-PUBLIC MINUTES 24 SEPTEMBER 2013

**PRESENT:** Commission members Paddy McHale (Chair), Charlie Berube, Ron Gehl, Bill Malay (Alternate), Bob Craycraft (Alternate), Recording Secretary Amy Smith.

## **Non-Public Session**

At 8:07 pm Mr. 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. Malay seconded the motion. A roll call vote was taken: Berube – Aye; Craycraft – Aye; Gehl – Aye; Malay- Aye; McHale – Aye.

Commission members reviewed information provided by Tom Howe of the Forest Society regarding a 40 +/- parcel of land abutting Cooper Cedar Woods. Commission members discussed the advantages of conserving the parcel. Mr. Gehl made a motion the New Durham Conservation Commission fund the purchase price of \$45,350.00 for the completion of the Conservation of Map 251 Lot 012 and authorize Commission member Bill Malay to contact the Forest Society. The Forest Society would assume fee ownership of the parcel and the Town of New Durham would have an executory interest. Mr. Berube seconded the motion. The motion was unanimously approved.

At 8:36 pm Mr. Gehl made a motion to exit non-public session. Mr. Malay seconded the motion. The motion was unanimously approved

Respectfully submitted,

Amy Smith Recording Secretary