

**CONSERVATION COMMISSION  
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

Chair McHale called the meeting to order at 7:02 pm and designated Mr. Craycraft to sit in as a voting member.

**December Meeting**

Commission members agreed to cancel their regularly scheduled December meeting which falls on New Year's Eve. Commission members agreed that if pressing business should arise they could schedule a meeting accordingly. Ms. Smith noted other Boards/Commissions have the meeting rooms reserved on certain days and she would need to check meeting space availability prior to just posting a meeting.

**Review of Minutes**

Approval of the 29 October 2013 public and non-public minutes was postponed as there was not a quorum of members who were present at both meetings to approve them.

**Review of Mail**

Commission members reviewed the mail.

**Conservation Easements**

Commission members reviewed RSA 36-A: 4 and RSA 36-A: 5. Brief discussion followed regarding the Thompson property – Map 269 Lot007. Ms. Smith read the motion of 24 September 2013, regarding the Thompson property, as written in the minutes. **Vice-Chair Gehl made a motion to clarify the Commission's 24 September 2013 motion regarding the Thompson property stating - the Conservation Commission's intent is that the \$5,000 is to assist with the stewardship cost of the Thompson conservation easement. Mr. Craycraft seconded the motion. The motion was unanimously approved.**

**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.**

**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**

While in non-public session the Commission discussed a Conservation Easement.

Mr. Craycraft updated Commission members on a Conservation seminar that he attended. Maps, brochures, and booklets were reviewed. Chair McHale suggested the maps get laminated before hanging.

**At 7:57 pm Vice-Chair Gehl made a motion to adjourn. Mr. Craycraft seconded the motion. The motion was unanimously approved.**

Respectfully submitted,

Amy Smith  
Recording Secretary