

**MINUTES
NEW DURHAM CONSERVATION COMMISSION
28 JANUARY 2014**

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

Chair McHale called the meeting to order at 7:08 pm and designated Mr. Craycraft to sit in as a voting member.

Review of Wetlands Permit – Expedited Review – Edward Dupont- 37 Meaders Point Road Map 111 Lot 30

Commission members reviewed the application for an Expedited Review of a Wetlands Permit for Edward Dupont- 37 Meaders Point Road Map 111 Lot 30. All was found to be in order. **Mr. Berube made a motion Chair McHale sign the Expedited Review Wetlands Permit application for Edward Dupont- 37 Meaders Point Road Map 111 Lot 30 for submittal to the State DES. Mr. Craycraft seconded the motion. The motion was unanimously approved.** Chair McHale signed the application.

Approval of Minutes

Approval of the 29 October 2013 public and non-public minutes and the 26 November 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.

Other Business

Mr. Berube expressed concern regarding a new structure on the Weldon property. Commission members asked Ms. Smith to contact the Code Enforcement Officer and have him look into the structure.

Non-Public Session

At 7:32 pm Chair McHale 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; Berube – Aye; McHale- Aye.

At 7:38 pm Mr. Craycraft made a motion to exit non-public session. Chair McHale seconded the motion. The motion was unanimously approved

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

At 7:49 pm Mr. Craycraft made a motion to adjourn. Mr. Berube seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Amy Smith
Recording Secretary