

Demeritt opened the meeting at 6:40. Other members in attendance were Susan Mooney, Kristen Lamb, Debra Kimball, and Raelene Shippee-Rice who was seated for Celia Abrams. Guest was Charlene Andersen who arrived at 7:55 to facilitate the strategic planning. Cheryl Smith arrived at 7:05.

Re: Charlie Brown's previous e-mail of the concerns of the Board of Selectmen (BOS) about questions they have about member tenure and past votes taken by Conservation members whose tenures might have elapsed, Lamb researched RSA 41:3 and also found the following responses from the NH Municipal Association: FAQ "When does the term of an appointed board member end?" A: "All town officers continue in office until the next annual meeting until others are elected or appointed to replace them and are sworn in."

Demeritt will forward the RSA and the NHMA FAQ to Charlie Brown to forward to the BOS members and to "communicate to the BOS that Conservation members will be willing to discuss roles and functions of the Commission and look forward to the opportunity to educate the BOS and the public on conservation."

Strategic Planning:

Please see the attached document with the Commission's Mission and Goals, Strategic Initiatives and the five Goals and with three to four Objectives each.

The Mission and five goals with objectives were written and accepted at previous workshop meetings and the most recent April 14, 2014 meeting. Members were divided into two groups to address the benchmarks with a three-year time line for each goal.

This task was completed and the members reassembled to discuss the benchmarks.

(Note: Mooney left at 8:35. Lamb continued recording notes.)

Draft work plans and benchmarks were accepted for Goals 1, 2, and 3 of the Strategic Plan. The group collectively drafted benchmarks for Goals 4 and 5 and added objective 5.4 to "Identify Conservation Lands, total acreage and amount of positive impact to the town budget these lands provide". Lamb agreed to pull all drafts into the Strategic Plan template and email to members. Final language could be discussed via email and the final draft to be voted at the next meeting.

Venues for sharing the finalized Strategic Plan with the public were discussed including local papers, the email "Blast", the town website, and via email to other town boards.

The meeting was adjourned at 9:17.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as corrected at the meeting held on July 14, 2014.

