

Chairperson Sam Demeritt opened the workshop meeting at 7:24. Other members in attendance were Debra Kimball, Vice Chair; Susan Mooney, Secretary; and Johan Kerkhove, Alternate, who was seated for Noel Carlson.

Fernald Conservation Easement Project, also identified as **P1**: A motion was made by Kimball and seconded by Kerkhove to increase the contribution for the Fernald Project, P1, by \$14,700 to come up to the \$250,000 agreed upon. All four (4) votes were in favor, the motion passed.

Moose Plate (Conservation Number Plate Program [CNPP]): It was moved by Kerkhove and seconded by Kimball to authorize Demeritt, as Chair of the Nottingham Conservation Commission, to sign on behalf of the owner(s) of P2 property working in partnership with SouthEast Land Trust (SELT), as the municipal sponsor, an application for a CNPP grant. All four (4) votes were in favor, the motion passed.

Non-Public Session: It was moved by Mooney and seconded by Kimball to move into Non-Public Session per RSA 91-A:3 II (j) at 7:32. All four votes were in favor.

It was moved by Kerkhove and seconded by Kimball to emerge from Non-Public Session at 7:53. All four votes were in favor.

It was moved by Kerkhove to seal the minutes of the Non-Public Session per RSA 91-A:3 III. All four (4) votes were in favor.

Recent Request from the Town Administrator: Mr. Sterndale had communicated with Demeritt that he would like a list of current confidential conservation easement projects, including parcel ID's, monies promised toward these projects by the Commission from the Conservation Fund, the probability that these projects would go to completion and the estimated time line for project completion. For all three projects, P2, P3, and P4 we determined that to provide parcel ID's would negate the confidentiality of these projects, a determination that has been upheld in the courts (Mooney will research this). For all of these projects no money has been available for land protection from the Fund so none was offered. P2 was told that there would be monies coming in in the future if they were willing to wait. P3 is applying to LCHIP and only wanted a letter of support from the Commission to include in the grant application package. P4 was directed to NRCS for their wetland grant program. P2 and P3 will most likely go to completion (95%) since they are both sponsored by SELT and their acreages are more than 100 acres. P4, at this time, is an 80% probability since the owners are just beginning to investigate their options and because these projects take a lot of time and paperwork, it can be a challenge to stay the course. The P4 property is fewer than 100 acres. Demeritt will forward this information to the Town Administrator.

Mooney moved and Kerkhove seconded the motion to adjourn the meeting. All four (4) votes were in favor. The meeting was adjourned at 8:03.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as read at the meeting held on November 10, 2014.