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Present: John F. Fairbanks and Thomas P. O’Toole  
Absent: Nicholas A. Hay

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 a.m. in the Selectmen’s Office at Town Hall. Atty. Janet Morrison, Executive Director of the North County Land Trust, Inc. and Marie Auger, Interim Town Planner, were also in attendance to request the Board’s approval and signature on conservation restrictions on property owned by the Jarvenpaa’s on Bragg Hill Road (Forest Legacy Project).

APPROVAL OF PURCHASE AND SALE AGREEMENT

Mr. Fairbanks moved that the Board vote to approve and sign a Contract for the Purchase and Sale of Conservation Restrictions between Eino Jarvenpaa and Alice Jarvenpaa (“Seller”) and the Town of Westminster and its Conservation Commission (“Buyer”). Said Agreement includes the sale of three conservation restrictions described as Forest Legacy Tracts 3, 4 and 5. Mr. O’Toole seconded the motion, which passed unanimously.

APPROVAL OF CONSERVATION RESTRICTIONS/ACCEPTANCE OF GRANT – FOREST LEGACY TRACTS 4 AND 5

Mr. Fairbanks moved that the Board vote to accept and sign a Conservation Easement and Restriction granted by Eino W. Jarvenpaa and Alice B. Jarvenpaa for payment to be received in the amount of \$327,800 for property located on Bragg Hill Road in Westminster, also referred to as Southern Monadnock Plateau Forest Legacy Tract 4. Mr. O’Toole seconded the motion; motion passed unanimously.

Mr. Fairbanks moved that the Board vote to accept and sign a Conservation Easement and Restriction granted by Eino W. Jarvenpaa and Alice B. Jarvenpaa for payment to be received in the amount of \$308,000 for property located on Bragg Hill Road in Westminster, also referred to as Southern Monadnock Plateau Forest Legacy Tract 5. Mr. O’Toole seconded the motion; motion passed unanimously.

AGREEMENT TO EXTEND CLOSING OF TRACT 3

Mr. Fairbanks moved that the Board vote to approve and sign an agreement to extend the closing of the Conservation Restriction on Forest Legacy Tract 3 until August 30, 2009. Mr. O’Toole seconded the motion. It was noted that the review appraisal for this tract has not been completed, necessitating the delay in closing. Motion to extend passed unanimously.

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APPROVAL OF PAYMENTS – FOREST LEGACY PROJECT

Mr. Fairbanks moved that the Board vote to approve two payments, the first in the amount of \$612,510 for the purchase of conservation restrictions related to the Forest Legacy Project, the second in the amount of \$12,000 for appraisals conducted for the project. The motion was duly seconded and passed unanimously.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

June 23, 2009

Deduction Warrant #74D                      \$105,842.91

June 25, 2009

Accounts Payable Warrant #76              \$612,510.00 (Forest Legacy Conservation Restrictions)

July 1, 2009

Accounts Payable Warrant #1              \$378,383.00

ADJOURNMENT

Mr. O’Toole moved that the Board vote to adjourn at 7:14 a.m. Mr. Fairbanks seconded the motion; motion passed unanimously.

Respectfully submitted,

Thomas P. O’Toole, Clerk  
(Prepared by K. Murphy)