

WOLFEBORO CONSERVATION COMMISSION

February 16, 2011
NONPUBLIC MINUTES

Members Present: Dan Coons, Chairman, Mike Hodder, Vice-Chairman, Ed Roundy, Dave Wheeler, Randy Tetreault, Members.

Members Absent: Gail Antonucci, Lenore Clark, Members, Sarah Silk, Alternate.

Staff Present: Lee Ann Keathley, Secretary.

➤ Bean Property

It was moved by Mike Hodder and seconded by Randy Tetreault to enter non-public session at 7:29 PM to discuss a real estate matter. All members voted in favor. The motion passed.

Ed Roundy stated he contacted Kiki Bean (administrator of the Trust) and was informed the family is requesting \$250,000 for the property with a conservation easement placed on it in addition to the family maintaining rights to the dock. He stated the offer was presented to the Wolfeboro Tuftonboro Land Bank; noting the Land Bank will not act on the offer.

Dan Coons asked who would hold the easement.

Ed Roundy stated he doesn't know. He stated the Commission is not in the financial position to purchase the property.

It was moved by Ed Roundy and seconded by Randy Tetreault to not spend \$250,000 for the purchase of the Bean property. All members voted in favor. The motion passed.

Ed Roundy stated he would write a letter to the family as representative of both the Commission and Land Bank relative to the decision.

It was moved by Mike Hodder and seconded by Ed Roundy to exit from nonpublic session. All members voted in favor. The motion passed.

The Commission re-entered public session at 7:48 PM and agreed not to seal the minutes.

Respectfully Submitted,

Lee Ann Keathley

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