WOLFEBORO CONSERVATION COMMISSION October 13, 2012 MINUTES

<u>Members Present:</u> Dan Coons, Chairman, Randy Tetreault, Vice-Chairman, Gail Antonucci, Ed Roundy, Dave Wheeler, Members, Gary Mason, Art Slocum, Alternates.

Members Absent: Lenore Clark, Member, Sarah Silk, Alternate.

Chairman Coons opened the meeting at 6:39 PM.

Chairman Coons appointed Gary Mason, Alternate, to sit in for Lenore Clark, Member.

Discussion Item

Morse Lot

The Commission reviewed the following outstanding items with regard to the acquisition of the Morse lot;

- Title Search
- Purchase & Sales Agreement

The Commission agreed to request Roger Murray III to draft a Purchase & Sales Agreement and perform a title search of the property.

It was moved by Ed Roundy and seconded by Dave Wheeler to contract Roger Murray III to perform a title search and draft a Purchase and Sales Agreement for the Morse property; cost not to exceed \$800.00. All members voted in favor. The motion passed. All members voted in favor.

<u>It was moved by Ed Roundy and seconded by Dave Wheeler to adjourn the October 13, 2012 Wolfeboro Conservation Commission meeting.</u> All members voted in favor. The motion passed.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley