WOLFEBORO CONSERVATION COMMISSION July 21, 2012 MINUTES

<u>Members Present:</u> Dan Coons, Chairman, Randy Tetreault, Vice-Chairman, Ed Roundy, Member, Gary Mason, Alternate.

<u>Members Absent:</u> Gail Antonucci, Dave Wheeler, Mike Hodder, Lenore Clark, Member, Art Slocum, Sarah Silk, Alternates.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 8:02 AM.

Chairman Coons appointed Gary Mason, Alternate, to sit in for Dave Wheeler, Member.

Discussion Items

Morse Lot

Dan Coons stated the Commission has received an estimate from Russ Wakefield, Horizons NH Appraisal Services, for \$675.00+; noting the cost should not exceed \$750.00.

It was moved by Randy Tetreault and seconded by Dan Coons to contract Russ Wakefield, Horizons NH Appraisal Services, to perform a real estate appraisal of the Morse Lot, TM #36-1, cost not to exceed \$750.00. All members voted in favor. The motion passed.

It was moved by Ed Roundy and seconded by Randy Tetreault to adjourn the July 21, 2012 Wolfeboro Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 8:12 AM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley