

DRAFT Minutes
North Hampton Conservation Commission
Notice of Public Meeting
Mary Herbert Room
November 28, 2017

Administrative

The Conservation Commission meeting was called to order at approximately 7:03 p.m. The Notice of Public Meeting was posted in compliance with RSA 91-A requirements.

Roll Call

Attendance included Lisa Wilson (Chair), Kathy Grant (Vice Chair), Andy Vorkink, Lauri Etela, Allyson Ryder, Phil Thayer. (Shep Kroner arrived after the roll call was taken)

Members of the Public Present: Phil Wilson, Tim Harned

The Chair explained that the purpose of the meeting was to enter into Non-Public Session to discuss the possible donation of a parcel of land to the Town of North Hampton.

Phil Thayer motioned to enter into non-public session, seconded **Kathy Grant** pursuant to:

RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

Roll call vote to enter non-public session: **Kathy Grant, Yes; Phil Thayer, Yes; Andy Vorkink; Allyson Ryder, Yes; Lauri Etela, Yes; Lisa Wilson, Yes. Motion Passed to enter into non-public session.** (Shep Kroner arrived after the roll call vote.)

Public Session reconvened at approximately 8:00 p.m.

A Motion was made to seal the minutes of the non-public session by Andy Vorkink, duly seconded by Phil Thayer. Pursuant to **RSA 91-A:3, III** "it is determined that divulgence of this information likely would render a proposed action ineffective." **Roll Call Vote to Seal the Minutes: Lisa Wilson, Yes; Andy Vorkink, Yes; Shep Kroner, Yes; Kathy Grant, Yes; Phil Thayer, Yes; Lauri Etela, Yes; Allyson Ryder, Yes. The Motion Passed.**

Andy Vorkink moved to authorize Tim Harned and Phil Wilson to proceed with negotiations to acquire by donation the subject property, including engaging counsel to prepare appropriate legal documents and revert to the Commission the results of the negotiations. **The motion was duly seconded by Shep Kroner. After a brief discussion, the motion passed with a unanimous vote.**

The Public Meeting of the Conservation Commission was adjourned at approximately 8:07 p.m.

These minutes were recorded by Lisa J. Wilson, Chair, North Hampton Conservation Commission.