Minutes for Non-Public Meeting of the Conservation Commission October 9, 2018, Town Hall

Non-public Session Called to Order at approximately 8:27 p.m.

Date: February 13, 2018, Members Present: Lisa Wilson (Chair), Kathy Grant (Vice Chair), Lauri Etela, Frank Arcidiacono, Mike Lynch, Andy Vorkink, Shep Kroner.

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. Lauri Etela motioned to enter into nonpublic session, seconded by Mike Lynch.

Roll call vote to enter nonpublic session: Mike Lynch, Yes; Lauri Etela, Yes; Mike Lynch, Yes; Lisa Wilson, Yes; Shep Kroner, Yes; Andy Vorkink, Yes; Frank Arcidiacono, Yes; Kathy Grant, Yes. The Motion Passed.

The Commission entered into nonpublic session at approximately 8:27 p.m.

Andy Vorkink presented the Commission with an update on obtaining access to the Little River Conservancy (Higginson Parcel). Jones and Beach Engineers, Inc. will prepare a lot line adjustment and Michele Peckham has prepared legal documents to be reviewed by the owners of the land and the Mill Place Homeowners' Association.

After no further discussion, **Mike Lynch** motioned to leave nonpublic session to and return to public session, the motion was seconded by Lauri Etela at approximately 8:46 p.m. The <u>Motion Passed</u> by a roll call vote: Lisa Wilson, Yes; Shep Kroner, Yes; Mike Lynch, Yes; Kathy Grant, Yes, Lauri Etela; Yes; Andy Vorkink, Yes; Yes; Frank Arcidiacono. Public session reconvened at approximately 8:47 p.m.

A Motion was made to seal these minutes by Frank Arcidiacono, seconded by Mike Lynch, because "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; Shep Kroner, Yes; Mike Lynch, Yes; Kathy Grant, Yes, Lauri Etela; Yes; Andy Vorkink, Yes; Yes; Frank Arcidiacono. Motion Passed

These minutes were recorded by Lisa Wilson, Chair

These minutes were prepared within 72 hours of the Non-Public Session as prescribed under 91-A.