

**Draft Minutes**  
**North Hampton Conservation Meeting Minutes**  
**October 21, 2020 at 7:30 p.m.**

**Executive Conference Room, Town Administrative Building, North Hampton, NH**

**Administrative:**

The meeting was called to order at 7:30 p.m. via Zoom and in person

**Roll Call:**

**Members Present Executive Conference Room:** Lisa Wilson (Chair)

**Members Present via Zoom:** Kathy Grant (Vice-Chair), Phil Thayer, Andy Vorkink, Lauri Etela, Audrey Prior, Dave Ciccalone

The chair called for a motion to enter into a non-public session pursuant to **RSA 91-A:3, II(d)** for the 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. *A motion to enter into non-public session was made by Kathy Grant, duly seconded by Audrey Prior. Roll call vote to enter into non-public session: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Dave Ciccalone, Yes. The Motion Passed.*

**The Commission entered into Nonpublic Session at approximately 7:31 p.m.**

The Commission discussed the possible acquisition of land by donation.

*A motion to leave non-public session was made by Phil Thayer, duly seconded by Lauri Etela. Roll call vote to leave non-public session: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Dave Ciccalone, Yes. The Motion Passed.*

**Public session reconvened at 8:36 p.m.**

**A motion was made to seal the minutes by Phil Thayer and seconded by Dave Ciccalone because it is determined that divulgence of this information likely would render a proposed action ineffective.**

*Roll call vote to reconvene public session: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Dave Ciccalone, Yes. The Motion Passed.*

**A motion was made by Lisa Wilson, duly seconded by Kathy Grant to adjourn the meeting at approximately 8:37 p.m. Roll call vote to adjourn: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Dave Ciccalone, Yes. The Motion Passed.**

**These minutes were prepared by Lisa Wilson, Chair, North Hampton Conservation Commission**  
*“These minutes were prepared within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by the majority vote by the Commission.*