

Minutes for Non-Public Meeting of the Conservation Commission

Non-public Session Called to Order at approximately 6:30 p.m.

Date: December 7, 2017, Members Present: Laurie Etela, Shep Kroner, Mike Lynch, Andy Vorkink, Kathy Grant, Vice Chair; Lisa Wilson, Chair.

Members of the Public Present: Phil Wilson, Tim Harned

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.* Shep Kroner motioned to enter into Non-Public Session, seconded Lauri Etela.

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

Members of the Public Present: Phil Wilson, Tim Harned

The Commission entered into Non-Public Session at approximately 6:31 p.m.

The Commission along with Tim Harned and Phil Wilson reviewed the **Warranty Deed and Release of Right of First Refusal and Modification of Access** and discussed how best to move forward with the acquisition by donation.

Andy Vorkink moved that the Conservation Commission approve the **Warranty Deed** (for a certain parcel of land, identified in North Hampton Tax Map as Tax Map 6, Lot 80) as presented and to approve the **Release of Right of First Refusal and Modification of Access** as presented, and to authorize the Chair to make modifications necessary consistent with the intent of the conservation provisions, sign the documents, and to recommend to the Select Board the acquisition by donation, and to request that the Select Board schedule a public hearing in time to register the deed prior to December 31, 2018. **The motion was duly seconded by Mike Lynch. The motion passed by a unanimous vote.**

Shep Kroner motioned to leave Non-Public Session and return to public session, the motion was seconded by **Kathy Grant at approximately 7:01 p.m. The Motion Passed by a roll call vote: Lisa Wilson, Yes; Andy Vorkink, Yes; Shep Kroner, Yes; Kathy Grant, Yes; Phil Thayer, Yes; Lauri Etela, Yes; Mike Lynch, Yes.**

Public session reconvened at approximately 7:03 p.m.

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