Minutes for Non-Public Meeting of the Conservation Commission February 13, 2018, Mary Herbert Room

Non-public Session Called to Order at approximately 8:50 p.m.

Date: February 13, 2018, Members Present: Lisa Wilson (Chair), Kathy Grant (Vice Chair), Lauri Etela, Shep Kroner, Allyson Ryder (Alternate), and Philip Thayer

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. **Allyson Ryder** motioned to enter into nonpublic session, seconded by **Phillip Thayer**.

Roll call vote to enter nonpublic session: Kathy Grant, Yes; Lauri Etela, Yes; Shep Kroner, Yes; Allyson Ryder, Yes; Lisa Wilson, Yes; Phillip Thayer, Yes. The Motion Passed.

The Commission entered into nonpublic session at approximately 8:50 p.m.

The Commission discussed the need to understand the terms of the Mill Place Conservation Easement and discussed contacting Squier Drive residents and the president of the Mill Place Homeowners' Association to determine whether access to the Little River Conservancy is possible from a section of the Mill Place Conservation Land.

Allyson Ryder motioned to leave nonpublic session to and return to public session, the motion was seconded by Phil Thayer at approximately 9:03 p.m. The Motion Passed by a roll call vote: Lisa Wilson, Yes; Phil Thayer, Yes; Allyson Ryder, Yes; Kathy Grant, Yes, Lauri Etela; Yes; Shep Kroner, Yes.

Public session reconvened at approximately 9:04 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; Shep Kroner, Yes; Kathy Grant, Yes; Lauri Etela, Yes; Allyson Ryder, Yes; Phillip Thayer, Yes. 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.