

**Minutes for Non-Public Meeting of the Conservation Commission
April 10, 2018, Town Hall**

Date: April 10, 2018, Members Present: Lisa Wilson (Chair), Kathy Grant (Vice Chair), Lauri Etela, Shep Kroner, Phillip Thayer, Andy Vorkink; Mike Lynch, Allyson Ryder, Alternate Member

Members of the Public Present: Robert Solari, Robert Tremblay

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 **Allyson Ryder**.

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

The Commission entered into nonpublic session at approximately 7:12 p.m. The Solari brothers, Robert Tremblay and Robert Solari expressed their family's desire to donate 5.8 acres of for conservation located at Tax Map 12. Lot 81 in the rear of Ridgemont estates off Boutilier Lane. Upon review of the deed and discussion of the property and the Commission discussed the ecological significance of protecting this land, its close proximity to other conservation land, and that acquisition of this parcel will further protect Little River.

Kathy Grant motioned, **Seconded by Lauri Etela** to authorize the Chair and Andy Vorkink to pursue the acquisition of this land. In addition, the Commission authorized expenditures of \$5000 for legal fees and up and expenditures up to \$5000 for closing costs. The Commission authorized the Chair to engage Michele Peckham to prepare legal documents consistent with recent conservation provisions and to prepare the legal documents pertaining to the acquisition of this parcel. The parcel has an appraised value of \$19,500. **The motion passed.**

Phil Thayer motioned to leave nonpublic session to and return to public session, the motion was seconded by **Mike Lynch at approximately 8:06 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; Andy Vorkink, Yes; Mike Lynch, Yes.**

Public session reconvened at approximately 8:06 p.m.

A Motion was made to seal these minutes by Phil Thayer, 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; Andy Vorkink, Yes; Mike Lynch, 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.