

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

Date: July 10, 2018, Members Present: Lisa Wilson (Chair), Kathy Grant (Vice Chair), Lauri Etela, Shep Kroner, Philip Thayer, Andy Vorkink (Remote Participation); Mike Lynch, Frank Arcidiacono, Alternate Member

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 **Phillip Thayer**.

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

The Commission entered into nonpublic session at approximately 9:33 p.m. Andy Vorkink discussed with the Commission negotiating an access agreement with Mr. Gregoire of 5 Squier Drive to the Little River Nature Conservancy (LRNC), conservation land recently donated by Mrs. Higginson to the Town of North Hampton. The 24 acres parcel, Map 6, Lot 80, is adjacent to Mr. Gregoire's lot located at Map 6, Lot 79. The Town has a 15 foot deeded access to the Mill Place Conservation Land which abuts the Little River Nature Conservancy. Mr. Gregoire and Andy Vorkink discussed a lot line adjustment that would provide Town access to the LRNC in exchange for the Town's relinquishing access from Mr. Gregoire's Mill Place property.

Kathy Grant and Phil Thayer will plan to walk the property on Sunday, July 15 at 8:00 a.m. to take photos and to better assess potential access from the southerly portion of the lot located on Map 6, Lot 79.

Shep Kroner motioned to leave nonpublic session to and return to public session, the motion was seconded by **Lauri Etela at approximately 9:44 p.m.** **The Motion Passed by a roll call vote: Lisa Wilson, Yes; Phil Thayer, Yes; Kathy Grant, Yes, Lauri Etela; Yes; Shep Kroner, Yes; Andy Vorkink, Yes; Mike Lynch, Yes.**

Public session reconvened at approximately 9:45 p.m.

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