

Attachment to August 8, 2017 Conservation Commission Meeting Minutes

Nonpublic Session:

North Hampton Conservation Commission Nonpublic Meeting Minutes:

Date: August 8, 2017; Members Present: Mike Lynch, Laurie Etela, Lisa Wilson, Shep Kroner, Andy Vorkink, Kathy Grant, Phil Thayer

Pursuant to RSA 91-A:3. II (a) –pertaining to compensation for public employee, the Chair, **Lisa Wilson**, motioned to enter into nonpublic session, seconded by **Phil Thayer**.

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

The Commission entered into nonpublic session at 8:25 p.m.

The Commission discussed and approved raising the hourly wage for Beverly Moore, the Conservation Commission recording secretary.

A motion was made by **Lisa Wilson** and seconded by **Phil Thayer** to raise the hourly wage for the Conservation Commission recording secretary from \$15 to \$20 per hour for all future invoices. The Commission noted that Beverly Moore had not received a wage increase since 2008 and generally has billed three to four hours per invoice for past Conservation Commission meetings. **The motion passed by a roll call vote: Mike Lynch, Yes; Lauri Etela, Yes; Lisa Wilson, Yes; Andy Vorkink, Yes; Shep Kroner, Yes; Kathy Grant, Yes; Phil Thayer, Yes.**

Shep Kroner motioned to leave nonpublic session and return to public session, the motion was seconded by **Phil Thayer**.

The motion passed by a roll call vote: Mike Lynch, Yes; Lauri Etela, Yes; Lisa Wilson, Yes; Andy Vorkink, Yes; Shep Kroner, Yes; Kathy Grant, Yes; Phil Thayer, Yes.

Public session reconvened at 8:45 p.m.