

**DRAFT Minutes**  
**North Hampton Conservation Commission**  
**Notice of Public Meeting**  
**Town Clerk's Office**  
**December 7, 2017**

**Administrative**

The Conservation Commission meeting was called to order at approximately 6:30 p.m. The Notice of Public Meeting was posted in compliance with RSA 91-A requirements.

**Roll Call**

Attendance included Lisa Wilson (Chair), Kathy Grant (Vice Chair), Andy Vorkink, Lauri Etela, Shep Kroner, Mike Lynch

**Members of the Public Present:** Phil Wilson, Tim Harned

**The Chair explained that the purpose of the meeting was to enter into non-public session to discuss the possible donation of a parcel of land to the Town of North Hampton.**

**Shep Kroner motioned to enter into non-public session, duly seconded by Lauri Etela pursuant to: **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.***

Roll call vote to enter non-public session: **Kathy Grant, Yes; Shep Kroner, Yes; Andy Vorkink; Mike Lynch, Yes; Lauri Etela, Yes; Lisa Wilson, Yes. Motion Passed to enter into non-public session at 6:32 p.m.**

**Public Session reconvened at approximately 7:01 p.m.**

**A Motion was made to seal the minutes of the non-public session by Kathy Grant, duly seconded by Lauri Etela. Pursuant to RSA 91-A:3, III, "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. The Motion Passed.**

The Chair will pursue the possible acquisition of land by donation and to take steps necessary to request that the Select Board schedule a Public Hearing to consider the acquisition of the subject parcel prior to December 31, 2017.

**The Public Meeting of the Conservation Commission was adjourned at approximately 7:03 p.m.**

**These minutes were prepared by Lisa J. Wilson, Chair, North Hampton Conservation Commission.**

**These minutes were prepared within five (5) business days as required by NH RSA 2, 11 and will be final only when approved at a subsequent meeting of the Conservation Commission.**