

**MINUTES OF MEETING
JANUARY 14, 2009
CONSERVATION COMMISSION
DRAFT UNTIL APPROVED**

PRESENT- Walter Kalin, Marnie Schulz, Hillary Martin, Lisa Morin, Mary Hutchins,
Dean Anson

ABSENT – Diane Hanley, Kyril Mitchell

STAFF – Greg Jones, Conservation Technician

GUESTS – N/A

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CALL TO ORDER- Co-Chairperson Kalin started the meeting at **5:03pm**

OLD BUSINESS

1) Minutes to Approve minutes of 12/17/08

Motion: Co-chairperson Kalin moved to approve the minutes of **12/17/08**

Seconded: Co-chairperson Schulz

Vote: Unanimous

NEW BUSINESS

As there was no further old business, Co-Chairperson Kalin declared the meeting ended at **5:10 p.m.** and moved to go into Executive Session per RSA 91-A:3, II (d) to discuss a potential property acquisition. Motion to enter executive session was seconded by Co-Chairperson Schulz and the vote passed unanimously.

Motion: Co-Chairperson Kalin moved to permit the expenditure up to **\$150,000** from the conservation fund for the purpose of acquiring a conservation easement on the property discussed in executive session, excluding the existing building, with the understanding that any environmental liabilities that may be encountered on the property be the responsibility of the City of Laconia.

Seconded: Co-Chairperson Schulz

Vote: Motion Passed with **4 voting YES**

1 voting NO

1 ABSTAINED

At the close of Executive Session, Co-Chairperson Kalin made a Motion to: return to public session and seal the minutes from executive session for 1 year. Co-Chairperson Schulz seconded and the motion passed unanimously.

Planning Board Liaison Report: Nothing to report at this time

Sub-Committee Report: Nothing to report at this time

Any other Business: No other business at this time

Motion: Lisa Morin motioned to adjourn the meeting at **5:45pm**

Seconded: Dean Anson

Vote: Unanimous

Meeting ended at: **5:50**

Respectfully submitted _____