

1. Call To Order
2. Establish A Quorum
3. Pledge Of Allegiance/Handicap Exits/Silence Cell Phones
4. Review Of The Previous Meeting's Minutes
5. New Business
  - 5.I. PL2018-0075CUP 46 Woodvale Drive Wetland CUP  
The Laconia Planning Director will be speaking with the Laconia Conservation Commission about the 46 Woodvale Drive Wetland CUP.
6. Old Business
  - 6.I. Conservation Easement Walks To Be Performed
7. Other Business
8. Liaison And Subcommittee Reports
  - 8.I. Milfoil Treatment And Finances Update
9. Staff Report
10. Adjournment
11. Non-Public Session (According To RSA 91-A:3, II)
  - (a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
  - (b) The hiring of any person as a public employee.
  - (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
  - (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.
  - (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
  - (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.