

Nonpublic Session Minutes
[City of Laconia Conservation Commission]

Date: 4/18/2018

Members Present: [Dean Anson]
[Deborah Williams]
[Richard Christopher]
[Lisa Morin]
[Marnie Schulz]
[M. Foote]

Motion to enter Nonpublic Session made by **Dean Anson**; seconded by **Deborah Williams**

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

- ✓ 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.*

RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

RSA 91-A:3, II(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.*

Roll Call vote to enter nonpublic session:	[D. Anson]	(Y)	N
	[M. Schulz]	(Y)	N
	[D. Williams]	(Y)	N
	[L. Morin]	(Y)	N
	[R. Christopher]	(Y)	N
	[M. Foote]	(Y)	

Remove public meeting tape (if applicable).

Entered nonpublic session at 6:45 a.m./p.m.

Other persons present during nonpublic session: _____

Description of matters discussed and final decisions made. Note: Any votes taken must be recorded “in such a manner that the vote of each member is ascertained and recorded”:

D. Anson spoke with Scott Myers about raising the cap on the funds the LCC has from 250,000 to 450,000 and S. Myers says that he will ask for the cap to be 400,000. D. Anson gives an update about the milfoil management that is being handled by the City. He informs the commission that there is enough money for both bodies of water to be treated and that no money will be taken out of the LCC milfoil fund. D. Anson says that one of the options for the next year is to raise money from private entities. The City Council is also going to be voting on the grant money acceptance at the 4/23/2018 meeting. D. Anson gives an overview of the Hughes property acquisition meeting. They are in favor of selling to the LCC. They are asking pricewise is the assessed value according to the City for both properties combined. The LCC must do their due fiduciary responsibility for the acquisition and must also know exactly what they are buying. The corners of the Hughes lots have been resurveyed and the LCC is in possession of the metes and bounds for the properties. The LCC discussed what the initial pros and cons of buying the land would be if it was open to the public. The LCC then discussed what legal work must be done to acquire the land. D. Anson made a motion to inform the Hughes that the LCC is interested in moving forward with acquiring the land and will need to work with legal to get the process started. D. Williams seconded. All in favor: Aye: 6 Nay: 0. The motion passed. The LCC review the previous meetings minutes. D. Williams makes a motion to accept the previous meetings minutes. M. Foote seconds. All in favor: Aye: 6 Yay: 0. The motion passed.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, **taken in public session**, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to leave nonpublic session and return to public session by Dean Anson, seconded by Deborah Williams.

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed, public meeting tape replaced (if applicable).

Public session reconvened at 7:40 a.m./p.m.

Motion made to seal these minutes? If so, motion made by Dean Anson, seconded by Deborah Williams, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	[R. Christopher]	<u>Y</u>	N
	[D. Anson]	Y	N
	[D. Williams]	Y	N
	[L. Morin]	Y	N
	[M. Foote]	Y	N
	[M. Schulz]	Y	N

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: Evan Rathburn

FINAL