

**Nonpublic Session Minutes**  
**[City of Laconia Conservation Commission]**

**Date:** 2/13/2018

**Members Present:** [Dean Anson]  
[Marnie Schulz]  
[Deborah Williams]  
[Richard Christopher]  
[Lisa Morin]

**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.*

<b>Roll Call vote</b> to enter nonpublic session:	[D. Anson]	<input checked="" type="radio"/>	N
	[D. Williams]	<input checked="" type="radio"/>	N
	[L. Morin]	<input checked="" type="radio"/>	N
	[R. Christopher]	<input checked="" type="radio"/>	N
	[M. Schulz]	<input checked="" type="radio"/>	N

**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”:**

R. Christopher inquiries about whether D. Anson has contacted Eileen Ferraro about whether she still would like to pursue putting part of her land into a conservation easement. D. Anson states he has not contacted her yet but he will do it in the near future.

Discussion begins about what course of action the LCC would like to take if the commission participates in the wetland mitigation for Weirs Beach. The area that would be improved is around Pickerel Pond. D. Anson would like to still contact the people around the pond and open a conversation with them about potentially putting their land into conservation easement or proposing other improvements to their land. Since the area around Pickerel Pond also fall into the Town of Meredith, D. Anson would like to have a joint meeting with both conservation commission to discuss improving the area around the pond. The subject of the Pickerel Pond logging that was going on near the pond was brought up and R. Christopher asks if the logging operation has been completed. D. Anson believes that the operation has been completed.

**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 7:00 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

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

**Motion:** PASSED / DID NOT PASS (circle one)

**These minutes recorded by:** Evan Rathburn