

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, February 2, 2009

Members Present: Vice Chair Chip Hussey, Nancy Zuba and Deborah Beck

Members Absent: Chair Rick Mauer and Jane Man

Agenda

Vice Chair Hussey opened the meeting at 7:05 P.M. and asked for a roll call of the attending Board Members (see listed above). He announced the Commission would enter into a non-public session under RSA 91-A:3 II (d). At 7:20 P.M., the Commission came out of the non-public session and noted they found the property discussed was currently not in compliance with NH DES practices per the Phase I Environmental Site Assessment Report they had received and reviewed. Based on that information, the following motion was made:

Motion 1: Chip Hussey moved that the Conservation Commission recommends the property come into compliance before the Town purchases it and must remain in compliance throughout the term of the lease and the Town must inspect the property on a weekly basis to ensure compliance. Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

PUBLIC MEETING

1. Discuss potential sale of Town property, re: Lots 14 & 15 on Holly Lane

The Commission discussed the potential sale of Town property regarding Map U7, Lots 14 & 15 on Holly Lane, per the Selectmen's request (attachment 1). After reviewing the said properties on the tax map, the Commission found there were no environmental concerns or conservation value and the following motion was made:

Motion 2: Chip Hussey moved that the Commission has no recommendations regarding the Town property sale of Lots 14 & 15 on Holly Lane, other than; the Town may want to wait for the market to improve before selling the lots. Deborah Beck seconded the motion. All were in favor. MOTION CARRIED.

2. Discuss/review Annual Report submittal

This item was not discussed, as Mr. Mauer had not submitted the report for the rest of the Commission to review.

3. Discuss Budget

The Commission discussed the method of how to expend funds from their budget and agreed that all expenditures should get approval through the Commission before payment is made.

4. Approve January 5th minutes

The Commission reviewed the minutes of January 5th. No changes were suggested to the minutes and the following motion was made:

Motion 3: Chip Hussey moved to approve the January 5, 2009 minutes, as submitted. Deb Beck seconded the motion. All were in favor. MOTION CARRIED.

5. Review Mail and Any Other Business

The Commission reviewed various mail correspondences, which included: a letter from DES, re: 580 Post Road, a DES letter, re: 1450 Greenland Road and other various "junk" mail.

The Commission agreed to conduct the annual Weeks Property Assessment site walk sometime in April.

The next Conservation Commission meeting will be held on March 2, 2009.

No other business was discussed and the meeting was adjourned at 7:45 P.M. The following motion was made:

Motion 4: Chip Hussey moved to adjourn the meeting at 7:45 P.M. and Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

Recorded, transcribed and typed by:
Amy Leonard
Secretary, Conservation Commission

Attachments:

1. Tax map U7, Lots 14 & 15, re: sale of Town property
2. Agenda, dated 2/2/09

Approved by the Greenland Conservation Commission on March 2, 2009.