

**Town of Northwood
Conservation Commission Minutes
January 14, 2014**

Vice-Chairman Steve Hampl calls the meeting to order at 6:06 p.m.

Present: Vice Chairman Steven Hampl, James Ryan, Wini Young, Alternate Loren O'Neil, Board Administrator Linda Smith, and Board Secretary Lisa Fellows-Weaver. Chairman Stephen Roy arrives at 6:08 p.m.

Absent: Thomas Chase, Paul Lussier, and Alternate Michael Matson.

MINUTES

August 27, 2013

Mr. Ryan makes a motion, second by Ms. Young, to approve the minutes of August 27, 2013, as written. Motion passes; 4/0/1. Ms. O'Neil abstains.

December 3, 2013

Mr. Roy makes a motion, second by Mr. Hampl, to approve the minutes of December 3, as amended, as follows:

Page 1: Add: ... to the Scope of Service Agreement and sent to the selectmen...

Motion passes; 4/0/1. Ms. O'Neil abstains.

APPOINTMENTS

Gary Binder, Bow St. Map 230; Lot 40

Mr. Roy sates that he and Ms. Smith spoke to Mr. Binder in the summer regarding a conservation easement on the property.

Mr. Roy makes a motion, second by Mr. Hampl, to enter into a non-public session, per RSA 91-A:3, II(d).

Roll Call Vote:

Mr. Hampl – yes

Mr. Ryan – yes

Ms. Young – yes

Ms. O'Neil – yes

Mr. Roy – yes

Motion passes unanimously; 5/0 at 6:19 p.m.

Motion is made by Mr. Roy, second by Mr. Hampl, to come out of non-public session at 7:40 p.m.

Roll Call Vote:

Mr. Hampl – yes

Mr. Ryan – yes

Ms. Young – yes

Ms. O'Neil – yes

Mr. Roy – yes

Motion passes unanimously; 5/0 at 7:41 p.m.

Mr. Roy makes a motion, second by Ms. O'Neil, to adjourn. Motion passes unanimously; 5/0 at 7:41 p.m.

Respectfully submitted,

Lisa Fellows –Weaver Board Secretary

Official as of February 4, 2014