

**Town of Northwood
Conservation Commission Minutes
November 3, 2015**

Chairman Steve Roy calls the meeting to order at 7:00 p.m.

Present: Chairman Steve Roy, Vice Chairman Steven Hampl, James Ryan, Wini Young, Shelley Frost, Thomas Chase, Board Administrator Linda Smith, and Board Secretary Lisa Fellows-Weaver.

Absent: Alternate Loren O'Neil, and Alternate Michael Matson.

MINUTES

October 6, 2015

Mr. Chase makes a motion, second by Mr. Roy, to approve the October 6, 2015, minutes, as amended, with edits that do not alter the content of the wording. Motion passes; 6/0.

Non-Public Session

7:10 p.m. Mr. Roy makes a motion, seconded by Mr. Hampl, to enter into a non-public session under RSA 91-A:3, II(d).

Roll Call

**Tom Chase ~ yes
Wini Young ~ yes
Jim Ryan ~ yes
Steve Hampl ~ yes
Steve Roy ~ yes
Shelley Frost ~ yes**

Motion passes unanimously; 6/0.

7:20 p.m. Mr. Roy makes a motion, second by Mr. Chase, to come out of non-public session.

Roll Call Vote:

**Tom Chase ~ yes
Wini Young ~ yes
Jim Ryan ~ yes
Steve Hampl ~ yes
Steve Roy ~ yes
Shelley Frost ~ yes**

Mr. Roy makes a motion, second by Mr. Chase, to seal the minutes of the non-public session. Motion passes unanimously; 6/0.

Non-Public Session

7:21 p.m. Mr. Roy makes a motion, seconded by Mr. Hampl, to enter into

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a non-public session under RSA 91-A:3, II(d).

Roll Call

Tom Chase ~ yes

Wini Young ~ yes

Jim Ryan ~ yes

Steve Hampl ~ yes

Steve Roy ~ yes

Shelley Frost ~ yes

Motion passes unanimously; 6/0.

8:25 p.m. Mr. Roy makes a motion, second by Mr. Chase, to come out of non-public session.

Mr. Ryan left at the close of the non-public session.

Roll Call Vote:

Tom Chase ~ yes

Wini Young ~ yes

Steve Hampl ~ yes

Steve Roy ~ yes

Shelley Frost ~ yes

Motion passes unanimously; 5/0.

Mr. Roy makes a motion, second by Mr. Hampl, to seal the minutes of the non-public session. Motion passes unanimously, 5/0.

Steve Roy left at 830 p.m.

OTHER

Big Tree

Tom Chase states that he will follow up on having a presentation relative to the Big Tree Association.

Pleasant Lake Update

Steve Hampl states that he has received an update relative to the overall water quality of Pleasant Lake. He notes that the analysis indicates that the water quality is stable and in some cases, has improved over the past 26 years. He reads the overall summary.

The entire report will be forwarded to other members for review.

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Site Walk

A site walk on Map 238; Lot 11 has been scheduled for Sunday, November 8 at 10:30 a.m.; members to meet at the NALMC kiosk, Winding Hill Road.

ADJOURNMENT

**Mr. Chase makes a motion, second by Ms. Frost, to adjourn at 8:49 p.m.
Motion passes unanimously; 5/0.**

Respectfully submitted,

Lisa Fellows-Weaver
Board Secretary