

**Weare Conservation Commission**  
**Special Session**  
**Minutes**  
**1-18-06**  
**+++++DRAFT+++++**

In attendance were: John Ciampi, Andrea Alderman, Pat Myers, Steve Najjar, George Malette, and Tom Carr.

This special session of the Conservation Commission convened this evening, prior to a scheduled Open Space Committee, in order to vote on several motions pertaining to the Pine Hill Forest Project.

**1). Non Public Session** – Andrea made motion to enter into non-public session pursuant to RSA 91-A: IIe in order to make a motion on, and subsequent vote for, an offer on the Pine Hill Forest, and to sign a purchase and sales agreement. Pat 2<sup>nd</sup>, all voted in favor, the motion carries, and the meeting enters into non public session. After some discussion on this topic, Andrea made motion to seal and restrict the minutes pursuant to RSA 91-A:3 III, and Pat 2<sup>nd</sup>. All voted in favor and the motion carries. Andrea made motion to exit the non public session, and Pat 2<sup>nd</sup>, all voted in favor, and the motion carries. Non public session egresses at 7:19 P.M.

**2). Mitchell and Bates** – Steve made motion to authorize the expenditure of \$500.00 from the Conservation Fund to be used for the escrow to Mitchell and Bates to be applied to the Purchase and Sales Agreement, and Andrea 2<sup>nd</sup>. All voted in favor, and the motion carries.

**3). Educational Appropriation** – Steve made motion to expend up to \$5000.00 from the Conservation Fund for educational purposes related to the Pine Hill Forest Project, and Andrea 2<sup>nd</sup>. All voted in favor and the motion carries.

**4). Adjournment** – Steve made motion to adjourn this special session of the Conservation Commission, and Andrea 2<sup>nd</sup>. All voted in favor and the motion carries.

Duly Recorded as a True Record,

John Ciampi  
Recording Secretary

cc: Town Clerk  
BOS  
Tina Pelletier  
Commission Files