

**Draft MINUTES  
Ad-hoc Committee on Land Conservation  
Of the Tamworth Conservation Commission  
September 24, 2010  
Tamworth Town Offices**

**Draft minutes to be reviewed and approved at a subsequent meeting.**

**Present:** Ned Beecher, John Mersfelder, Nelson O'Bryan, Katy Thompson, with Chris Conrod and David White

**1. Discussion of structure and membership of Committee.** Ned and the Committee reviewed the formation and role of the Committee, noting that it had morphed from the Gilman Forest project committee into this one; the Committee appointments were reconfirmed at the last full Conservation Commission meeting (September 13<sup>th</sup>).

**2. Non-public session**

John moved, Nelson seconded, and they and Katy and Ned approved by role call vote to enter into non-public session for the purpose of discussion of "buying, selling or leasing property if public discussion would give someone an unfair advantage over the municipality."

-- NON-PUBLIC SESSION --

**3. Sealing of minutes of non-public session:**

- John moved, Katy seconded, to seal the minutes of the non-public portion of this meeting until June 30, 2011.
- It was discussed that emails of this Committee are subject to public inspection and that emails pertaining to the minutes of non-public sessions should be marked as such and not made public until the minutes of such sessions are.

**4. Adjournment:** John moved, Nelson seconded, and all approved at 11:05 am.