

**Minutes of Center Harbor Conservation Commission Meeting
March 18, 2016**

Acting Chair Viens called the meeting to order at 9:30 AM in the Cary Mead room.

Present were Acting Chair Viens, and Commissioners Karin Karagozian and Gwen Bronson. No members of the public were present.

Agenda: The agenda was reviewed briefly.

FOGG HILL Easement:

The commission reviewed the proposed easement agreement prepared by LRCT (Lakes Region Conservation Trust) for the Fogg Hill property, as well as several comments made by Town Attorney Chris Boldt (DTC Lawyers) for changes and clarifications. All of these were felt to be minor clarifications and requests and no additional changes were suggested by the Commissioners. As there were no additional changes the Acting Chair Viens noted that LRCT is attempting to close on the easement by the middle of April. He suggested and then moved that the Commission send a letter to the Town Treasurer requesting that the funds promised for the purchase of the easement be released in the form of a check from the Conservation LUCT Fund, said check to be placed in the Town Clerk's safe and held until:

- 1) The Select Board has voted on the release of the funds.
- 2) The Town Attorney approves the final draft with changes.
- 3) The closing is scheduled.

Commissioner Karagozian seconded and Commissioner Bronson agreed. The motion passed.

Potential New Member:

Commissioner Bronson noted that she had a possible candidate to join the commission. Commissioner Karagozian suggested the individual be encouraged to attend a meeting to meet the current Commissioners. All agreed this would be a good first step. Commissioner Bronson said she would pursue the opportunity and attempt to schedule a meeting. Commissioner Bronson also suggested the website should carry a notification that there are open seats on the Commission. Chair Viens noted he would get it taken care of.

Filings, Permits and Notifications:

Two notifications from the DES regarding ongoing applications were briefly reviewed, no action is required by the Commission at this time.

With no further business before the Commission and no members of the Public present for questions Commissioner Bronson moved to adjourn the meeting at 10:00 AM, Commissioner Karagozian seconded and Viens agreed.