

**BOARD OF SELECTMEN
MAY 2, 2005**

**7:00
TOWN HALL**

JOINT MEETING WITH CONSERVATION COMMISSION

PRESENT: P. G. Robart, Chairman; S. C. Volpone, Jr., Francis J. Ferreira Jr., Selectman;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

T. Beattie, Chair; K. Ayers, Vice Chair; N. Roka, G. Smart, L. Smith, E. Volpone,
R. Wiener, Conservation Commission Members

M. J. Caruso, Former Selectmen

PROPOSED CONSERVATION EASEMENT FOR APPLECREST FARM ORCHARDS:

P. G. Robart opened the joint meeting.

MOTION: To go into nonpublic session in accordance with RSA 91-A:3 II. (d) at 7:10 p.m.

MOTION: F. J. FERREIRA, JR.

SECOND: S. C. VOLPONE, JR.

UNANIMOUS

MOTION: To go out of non-public session and resume at 7:40 pm.

MOTION: F. J. FERREIRA, JR.

SECOND: P. G. ROBART

UNANIMOUS

E. N. Small provided a copy of a Conservation Fund spreadsheet for review. Following discussion of available funds, suggestion was made to amend this document for ease of use at the public hearing.

E. N. Small will check with counsel with respect to potential request(s) for release of appraisal and other documents. Information on the 20 year bond issue was reviewed. This information will be verbally shared at the public hearing. L. Smith requested a written letter of intent from P. Wagner. L. Smith will address the issue of splitting the cost of the survey with P. Wagner. Aerial photos showing changes to Applecrest over time will be available at the public hearing. Hector Zumbado will moderate and is to meet with E. N. Small and L. Smith in advance of the hearing. L. Smith reviewed his outline for presentation at the hearing at this time.

MOTION: To adjourn the meeting at 8:42 p.m.

MOTION: S. C. VOLPONE, JR.

SECOND: P. G. ROBART