

# Meredith Conservation Commission

Meredith, NH 03253

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## Minutes of the Conservation Commission Commission Special Meeting...March 28, 2005

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### Meeting:

Meeting called to order by Vice- Chairman Ralph Pisapia at 7:00 PM.

### Members Attending:

Barbara Smyth, Peter Miller, Robert LeCount Ralph Pisapia. Alternaye Members: Pauli Novicki, Ron Kiesel Paul DelFrari. Paula Wanzer.

In the absence of regular members John Sherman, Jacque Colburn and Donald MacFarlane the Vice-Chairman Pisapia authorized Pauli Novicki, Paul DelFrari and Ron Kiesel to vote in their place.

### Business:

At 7:02 PM by motion of Ron Kiesel, seconded by Pauli Novicki and voted affirmatively (all members polled) the Commission went into executive session to discuss the obtaining an appraisal on additional property.

At 8:18 by motion of Smyth, seconded by Kiesel and voted affirmatively the Commission came out of executive session.

Subsequent to coming out of executive session by motion of DelFrari, seconded by Kiesel and voted affirmatively the following motion was passed:

The Commission authorizes Ralph Pisapia and Paul DelFrari acting as a committee to obtain an appraisal on the property discussed in the executive session. If the appraisal cost exceed \$10,000 they will reurn for further authorization.

Ralph Pisapia and Peter Miller will notify the Town Manager and the Selectmen of the Commissions intent to secure an appraisal on the property.

No other business came before the Commission.

Meeting adjourned at 8:47 PM.

Respectfully submitted,

Robert A. LeCount, Secretary