

HILLSBOROUGH CONSERVATION COMMISSION
Town Offices, 27 School Street, Hillsborough, NH
January 5, 2017, 7:00 PM

AGENDA

1. **Call to Order – 7:00 pm**
2. **Designation of Alternate Members if Necessary**
3. **Visitor Business**
4. **Minutes**
 - a. December 15, 2016
5. **Correspondence**
6. **Old Business**
 - a. Winter Easement Monitoring – Philbrick easement
 - b. Update Surveying, Budget, Encumbrance
7. **New Business**
8. **Other Business**

Institutional Memory Exercise or Wildlife Discussion
9. **Adjournment**

Per RSA 91-A:3 II. (a) - (e) only the following matters may be considered or acted upon in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any; subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.