

HILLSBOROUGH CONSERVATION COMMISSION
Town Offices, 27 School Street, Hillsborough, NH
August 1, 2019 - 7:00 PM

AGENDA

- 1. Call to Order – 7:00 pm**
- 2. Designation of Alternate Members if Necessary**
- 3. Visitor Business**
- 4. Minutes**
 - a. July 18, 2019
- 5. Correspondence**
- 6. Old Business**
 - a. 2019 Activities including:
 - i. Work Session – Confluence property – August 4 - reminder
 - ii. NRI Review – Property List Update
 - iii. House Rock – Clean up Update
 - iv. Grant Funding Update
- 7. New Business**
- 8. Other Business**

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

Per RSA 91-A:3 II. 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.
- f) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.