HILLSBOROUGH CONSERVATION COMMISSION
Town Offices, 27 School Street, Hillsborough, NH
December 5, 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**.** November 7, 2019 – Non-Public.
   b. November 21, 2019.

5. **Correspondence**

6. **Old Business**
   a. 2019 Activities including:
      i. Property List & Presentation Update
      ii. Sign – House Rock
      iii. Confluence Trail – Update – (11K-330-1).
   b. Henniker St property (M 12, L 116)
   c. Proposed 2020 Budget

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.