HILLSBOROUGH CONSERVATION COMMISSION Hillsborough, NH January 7, 2021 - 7:00 PM Meeting to be held using the Zoom meeting platform AGENDA

1. Call to Order – 7:00 pm & Designation of Alternate Members if Necessary

2. Visitor Business

a. Samuel Brakeley, Hermit Woods Trail Builders LLC

3. Minutes

a. December 17, 2020

4. Correspondence

5. Old Business

- a. Website.
- b. Confluence Trail Update (11K-330-1).
- c. Old Mill Farm Easement Update (M8, L106-25 & M11E, L 0009-1).
- d. Colby Road (M 6, L 62) assessment.
- e. Conservation Lands discussion.
- f. Rowe Lot Survey (M 9, L 99).

6. New or Other Business

a. Bog Road property.

7. Adjournment

To Join Zoom Meeting go to <u>https://us02web.zoom.us/j/86128206714</u> Or by One tap mobile: +19292056099,,82029173666# US (New York) Or to Dial by your location: +1 929 205 6099 US (New York); Or find your local number at: <u>https://us02web.zoom.us/u/kdyoT6w8tt</u> Use Meeting ID: 861 2820 6714 If unable to connect to meeting call Chair Richard Head at 603-716-8235

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.