HILLSBOROUGH CONSERVATION COMMISSION Hillsborough, NH AGENDA February 8, 2022 - 7:00 PM To be held at the Police Department Training Room, Municipal Drive

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

2. Visitor Business

- 3. Minutes
 - a. January 25, 2022

4. Correspondence

5. Old Business

- a. Wetland Ordinance study.
- b. Confluence Trail West Main St. (M 11K, L 330-1) Trail/Permit.
- c. Rowe Marsh (M 9, L 99) recording update.
- d. Easement workshop.

6. New or Other Business

a. Easement monitoring – Philbrick lot

7. 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
- 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.