Deerfield Conservation Commission

Thursday – July 13, 2023 – 5pm

SPECIAL MEETING

Attendees: Erroll Rhodes, Josh Freed, Chloe Gross

Members Absent: Haley Andreozzi, Serita Frey

Visitors & Guests: None

A vote to correct a June 12, 2023 procedural error relative to the following motion:

To expend conservation funds in the amount of \$19,230 to contribute to the transaction costs of a conservation easement on 47.48 acres of land situated on Candia Road, Map 419 Lot 088, in the Town of Deerfield, in conjunction with the Fred and Amanda Morrisette Memorial Forest easement being donated by the landowners, Patrick J. and Sandra A. Cassier, through the Deerfield Conservation Fund

Erroll Rhodes convened the Special Meeting at <u>5:15 PM</u>

At the July 10th meeting it was discovered that Josh Freed had not yet been officially sworn in as a member.

On June 12th, Mr. Freed had been one of the required three-member quorum present for the Cassier public hearing and subsequent vote to contribute \$19,230 toward the transaction costs for the easement.

It has since been determined, and confirmed by Attorney Jim Raymond, that we do NOT need to hold another noticed, public hearing; however, we DO need to legally meet and take another vote to make this expenditure from the conservation fund.

Motion:

<u>Chloe Gross</u> moved to expend conservation funds in the amount of \$19,230 to contribute to the transaction costs of a conservation easement on 47.48 acres of land situated on Candia Road, Map 419 Lot 088, in the Town of Deerfield, in conjunction with the Fred and Amanda Morrisette Memorial Forest easement being donated by the landowners, Patrick J. and Sandra A. Cassier, through the Deerfield Conservation Fund.

<u>Josh Freed</u> seconded the motion

Vote:

The Vote was Unanimous

A motion to adjourn at 5:18 PM by Josh Freed and seconded by Chloe Gross passed unanimously.