## Town of Groton Kimball Hill Property Acquisition Committee June 13, 2013

Meeting Minutes

Meeting convened at 7:10 PM

Attendance :

Chuck Stata - Chairman Lou Lieto - Vice Chairman Bob Ferriere - Recording Secretary Slim Spafford – Planning board representative Miles Sinclair - Selectman was in attendance Pam Ferriere Chris Wells - from the Society for the protection of NH forests Brian Holtz – from the forestsociety.org

**KHPAC** Objectives:

- Lou L. motioned to work with the Forest Society to work with us on the evaluation And possible financing through the (John Gemmel Fund)
- Miles S. seconded the motion and it passed with a 5,0,0,0, vote
- Chuck S. spoke about the public right to know aspect of the KHPAC
- Lou L. motioned to ask the select board to have their lawyers talk to each other and set up Limitations etc in the Confidentiality Agreement.
- Chuck S. seconded the motion and it passed with a 5,0,0,0, vote

Chuck S. motioned to close meeting

Lou L. seconded the motion and it passed with a 5,0,0,0, vote

Meeting adjourned at 9:30 PM