Stratham Heritage Commission Meeting Minutes February 1, 2018 7:00 pm Staff Break Room, Municipal Center

<u>Present:</u> Nathan Merrill, Rebecca Mitchell, David Canada, Michael Houghton, Tammy Hathaway

Absent: Wallace Stuart, Florence Wiggin

Guests: Michelle Cartwright, Kathy Underwood, Jeremy Riecks, Jeanne Freeze

CONVENED: At 7:05 pm by Chair Merrill

Mr. Merrill welcomed the guests and the Commission introduced themselves and briefed them on the status and history of the Old Town Hall. A discussion also ensued on explaining the role of the Heritage Commission and how preservation easements function.

At 7:29 pm Mr. Merrill asked for a motion to go into a non-public meeting, citing:

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(Ms. Mitchell, Mr. Houghton, unanimous). Returned to public meeting at 8:20 pm with a motion to adjourn non-public session and seal the minutes (Mr. Canada, Ms. Mitchell, unanimous).

Next Meeting: February 14, 2018 at 7:00 pm in the Land Use Conference Room.

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Tammy Hathaway Secretary