

**Conservation Commission Special Meeting
Town Hall – Parks and Recreation Conference Room
February 16, 2018**

Minutes

Attendance:

Members present: Bill Rutherford, Eric Brower, Lisette Henrey, Nancy Dickinson, Sue Baker, Urling Searle, Gary Silberberg, Laura di Bonaventura

Staff present: none

Audience present: n/a

Meeting called to order at 2:05 p.m. by Rutherford

1. **Review and approval of minutes** for February 13, 2018 special meeting: A motion was made by Silberberg and seconded by Dickinson to approve the minutes as presented. Motion carried unanimously.
2. **Budget Fiscal Year 2019:**
 - a. A motion was made by Silberberg and seconded by Baker to enter into executive session for purposes of discussing personnel. Motion carried unanimously
 - b. A motion was made by Henrey and seconded by Silberberg to leave executive session. Motion carried unanimously.

No action taken after leaving executive session.

The meeting adjourned at 4:17pm.

Submitted by,

Eric Brower
Vice-Chair Conservation Commission