## Campbell Farm Committee Minutes 1-13-2015

Meeting was called to order at 7:05pm Members present: Betty Dunn, Wendy Williams, Margaret Case, Jim Finn Lisa Ferrisi and Peter Griffin

Absent: Kathleen Di Fruscia

Public present: Frank Farmer HDC, Mr. and Mrs. R Dwyer and Dennis Graham

**Abutters** 

Motion to approve minutes of 12-2-14 by Jim Finn and seconded by Peter Griffin Voted unanimously.

Motion to approve minutes of 12-16-14 by Peter Griffin and seconded by Lisa Ferrisi with amendments (to list the Roll call vote to go into nonpublic under RSA:91-A;II Roll call Jim Finn yes Peter Griffin yes Lisa Ferrisi yes and the chair Betty Dunn yes. Recommendation to the Conservation Commission on the Lease were discussed.

Motion to approve nonpublic minutes of 12-16-14 by Peter Griffin and seconded by Lisa Ferrisi Voted unanimously. Minutes will remain sealed for now.

The Conservation at their last meeting awarded the contract to replace the heating system to Hatfield Brothers

The NH Preservation Alliance has agreed to have Maggie Stier and Jim Garvin take a tour of the house and perhaps give the committee some advice. The dates they are available 1-23-15, 1-30-15 and 2-10-15 Peter will follow up for the 23th of January.

Representatives of the Campbell family will be coming to town 1-17-15 to arrange to remove from the house the items they which to keep. Jim Finn and Betty Dunn will meet at the house on 1-16-15 to determine what the Town my wish to keep. The committee indicated the items that they thought would be important to the Town. Jim will get in touch with a member of the Historical Society to see if they could join in on the review of the items.

A brief discussion on contacting realtors to review the option of selling was put off till a later date.

A committee member indicated that there may be someone in town that may have an interest but would like to take a tour they will be contacted.

A motion was made to go into nonpublic under RSA:91-A;3IId by Jim Finn and Seconded by Wendy Williams. A Roll call vote was taken. Lisa Ferrisi yes Jim Finn yes Wendy Williams yes Margaret Case yes Peter Griffin yes and the chair Betty Dunn yes.

Discussion on the Campbell Farm Lease.

Return to Public session

The committee gave input to the Conservation Commission members present regarding the Campbell Farm House lease negotiations.

At 9:05 a Motion to adjourn by Peter Griffin and Seconded by Wendy Williams Voted unanimous.