

Type of meeting: Board of Commissioners Executive Session Meeting Minutes Per RSA 91-A:3.II.a – Real Estate Matter
Date | Time: Monday, July 15, 2013, 8:21 A.M.
Place: Newport, NH – County Administration Building, 1st Flr., Comm. Conf. Rm.
Present: Commissioner Jeffrey Barrette – Chair, Bennie Nelson – V. Chair and Ethel Jarvis – Clerk, and County Manager Greg Chanis.

8:21 Motion made, by Nelson, to go back into Executive Session for a real estate matter – per RSA 91-A:3.II.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 interest are adverse to those of the general community. Motion was seconded by Jarvis, and approved, unanimously, by a roll call.

The County Manger reviewed the terms of the fully executed Purchase and Sale Agreement for the Unity Mountain property [Appendix A].

8:47 *Comm Nelson made a motion, per RSA 24:14.a to apply to the County Convention for a FY 14 supplemental appropriation in the amount of \$298,000. Said appropriation would be used for the purpose of purchasing a tract of land known as the “Unity Mountain Property” which is the subject of an executed Purchase and Sales Agreement dated July 12, 2013. The County Commissioners propose funding said appropriation from Sullivan Counties Unassigned Fund Balance. Motion was seconded by Comm Jarvis and it was approved unanimously.*

8:49 Motion made by Jarvis, seconded by Nelson to come out of Executive Session. The motion passed unanimously.

8:50 Motion to adjourn made by Nelson, seconded by Jarvis, and passed unanimously.

Respectfully submitted,


Ethel Jarvis, Clerk

Board of Commissioners

EJ/gc

Date minutes approved and released: July 24th, 2013