

MEETING TYPE: Sullivan County Commissioners Executive Session Meeting Minutes  
MEETING DATE: Monday June 17, 2013 4:05  
MEETING PLACE: Unity, NH – County Complex, Sullivan County Health Care Facility, Frank Smith Living Room, 5 Nursing Home Drive, 03743  
THOSE PRESENT: Commissioners Jeffrey Barrette – Chair, Bennie Nelson – Vice Chair and Ethel Jarvis – Clerk, and Greg Chanis – County Manager

Executive Session 4:05 p.m.

Comm. Nelson made motion to go into Exec. Session per RSA 91-A:3.II.(d). Jarvis seconded, passed by roll call unanimously.

Mr. Chanis reviewed the original information regarding the Unity mountain property for sale. Mr. Chanis then briefed the board that he and Mr. Lionel Chute had done significant research regarding the property and it's boundaries. A brief discussion regarding the property commenced.

Comm. Nelson made a motion to

'Authorize the County Manager to negotiate and execute a Purchase and Sales agreement with Daniel Daqqesse for the purchase of the "Unity Mountain Forest" property more fully described in the sales brochure attached to these minutes. Said Purchase and Sales agreement should be in an amount not to exceed \$325,000 (Three Hundred Twenty Five Thousand Dollars) with any non-refundable deposit associated with said agreement not to exceed \$7,500.00 (Seven Thousand Five Hundred Dollars)'.

Motion was seconded by Comm. Jarvis and passed unanimously.

Motion made by Comm Nelson to come out of Executive Session, seconded by Comm Jarvis, passed unanimously.

Respectfully submitted,

  
Ethel Jarvis, Clerk  
Board of Commissioners

EJ/gc & sjc

Date minutes approved: \_\_\_\_\_  
Date minutes sealed: June 17, 2013  
Date minutes released: 7-15-13