



**SPECIAL MEETING OF THE
CONSERVATION COMMISSION**

**1 JUNKINS AVENUE
PORTSMOUTH, NEW HAMPSHIRE**

ACTION SHEET

4:30 P.M.

JULY 17, 2024

4:00 PM - ANTICIPATED NON-PUBLIC SESSION IS BEING HELD IN THE CITY HALL COUNCIL CHAMBERS

1. *CONSIDERATION OF LEGAL ADVICE IN ACCORDANCE WITH RSA 91-A:3 II (I)*

AGENDA

- I. Motion to seal the minutes of the non-public session.

The commission voted 5-0 to seal the minutes of the non-public session.

- II. Presentation and discussion from SELT staff regarding potential conservation property.

Representatives from the Southeast Land Trust (SELT) presented on a contract drawn up between SELT and a property owner in Portsmouth for a conservation easement. Members of the public voiced their support for the Conservation Commission's fiscal support of the contract.

The Commission voted 5-0 to draft a letter of support for the proposed conservation easement to be sent to SELT in support of their LCHIP grant application.

The Commission voted 5-0 to recommend to the City Council that up to \$1,000,000 be expended from the Conservation Fund to support this project. If a smaller amount is needed, the smaller amount shall be requested.

The meeting adjourned at 6:16 p.m.