Campton Conservation Commission Meeting for Approval of Conservation Funds West Branch Brook Project Tuesday, December 14, 2021 at 5:00pm

Present: Jim Butler, Jess Halm, Richard Osborne, Rebecca Steeves, Jane Kellogg Jane called the meeting to order at 5:03pm.

She presented the property closing settlement statement with relevant fees for the purchase of the Miller Property(parcel 9-1-1) for the West Branch Brook Project. Jess made a motion to approve funds from the Conservation Fund in the amount of \$213,277.39 payable to Brian W. Ray, PLLC; Jim seconded it.

Some discussion about the "current use" distinction for municipal property, the specific figures associated with the sale (i.e. stewardship fees, LCHIP fee, etc.). Some review of expenses to be sure previous bills were paid and that this final figure includes any and all outstanding costs.

An unanimous vote to approve. Jane will send cards to three specific key individuals who were involved in this project.

Mention of the next meeting in January.

Meeting adjourned at 5:27pm.