

**Brentwood Conservation Commission Minutes Non-Public Session
Meeting on August 24, 2022**

Members present: Andy Laroche, Brian Silva, Mark Young, Bob Stephens, Bob Mantegari, and Lise McNaughton.

Alternate members present: Jessica Balukas, Matt Lipinski. Lipinski voted in as voting member in public session.

1. B. Mantegari motion to take meeting to non-public session, 2nd by M. Lipinski.
 - a. A. Laroche-Yea, B. Silva-Yea, M. Young-Yea, B. Stephens-Yea, L. McNaughton-Yea, and M. Lipinski-Yea, vote approved 7-0
2. Minutes approved as amended for the non-public session from last meeting (7/13/2022), as their were some incorrect minutes collected. Corrected language will be submitted and edits made for record.
3. Dear Landowner Letter
 - a. McNaughton presented the above letter template, will be reviewed and discussed at the next meeting
4. Property of Interest Spreadsheet
 - a. McNaughton presented current spreadsheet of properties of interest to the Conservation Comm.
5. Fuller Property
 - a. Conservation Comm needs to put together a RFP to solicit proposals from Appraisers recommended by SELT (or we can have SELT put together the RFP).
6. Motion to seal the minutes by Mantegari, 2nd by Lipinski, motion approved 7-0
7. Motion to come out of Non-Public Session, B. Mantegari, 2nd by M. Lipinski:
 - a. A. Laroche-Yea, B. Silva-Yea, M. Young-Yea, B. Stephens-Yea, L. McNaughton-Yea, and M. Lipinski-Yea, vote approved 7-0
8. Motion to adjourn the meeting Stephens, 2nd, 2nd Lipinski, vote is 7-0 approved
9. Next meeting is 9/14/2022