

**HARVARD CONSERVATION COMMISSION
MINUTES OF MEETING
NOVEMBER 20, 2014
APPROVED: DECEMBER 4, 2014**

Vice Chairman Don Ritchie called the meeting to order at 7:02pm in the Town Hall Meeting Room under MGL Chapter 131 §40 The Wetland Protection Act and The Code of the Town of Harvard Chapter 119 the Wetland Protection Bylaw

Members Present: Don Ritchie, Wendy Sisson, Charlie Gorss, Jim Breslauer, Jaye Waldron, Joanne Ward and Jim Saalfield (Associate Member)

Others Present: None

Executive Session

Jim Breslauer made a motion that the Conservation Commission go into executive session pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property in which a public discussion of these matters will have a detrimental effect on the negotiating position of the Commission, only to adjourn the public meeting once the discussion is complete. Joanne Ward seconded the motion. A roll call vote was taken; Don Ritchie, aye; Wendy Sisson, aye; Charlie Gorss, aye; Jaye Waldron, aye; Joanne Ward, aye; Jim Breslauer, aye.

Adjournment

At the conclusion of the executive session (7:59pm) Jim Breslauer made a motion to adjourn the public meeting. Joanne Ward seconded the motion. A roll call vote was taken; Don Ritchie, aye; Charlie Gorss, aye; Wendy Sisson, aye; Jaye Waldron, aye; Joanne Ward, aye; Jim Breslauer, aye.

Respectfully submitted,

Jim Breslauer, Member