Present: Bob Bell, Edward Andersen, Sr., Chip Ball, Sandy Sonnichsen, Cindy Rouillard, Andy Deagon

The meeting came to order at 7:12 p.m.

- Mr. Deagon stated this past December a conservation easement was donated to the land surrounding Sunapee Highlands and Gunnison Lake. The easement has public benefits available:
  1. High wild life habitat.
  2. Two brooks that run into Gunnison Lake.
  3. Cultural soil that is rare in the state which is usually rocky.
- There is a piece property surrounding the easement that is owned by someone else. The owner will not post the property as long as the public is respectful to the land.
- It cost money to maintain the easement the Ausbon Sargent Land Preservation Trust asked the conservation committee for a donation. The money would be used to cover the annual stewardship and any legal issues, which would be costly.
- Sandy stated this is a valuable piece of property and wants to know how to go about using the conservation funds.
- Bob stated he would contact Attorney Bernie Waugh, on what procedures need to be done to be able to donate the funds. Bob will get back with Sandy and let her know what the procedure is.
- The Board discussed the special school meeting that is taking place at the Goshen Lempster School on February 1st.

The Meeting was adjourned at 8:45 p.m.