

**Meeting Minutes: July 14<sup>th</sup> 2016 Draft**

**Present:** Shawn Hanson, Nancy Roka, Glenn Schrempf, Paul Melanson, Karen Ayers, Mary Ann Hill  
**Absent:** Kay Graham, Dale Ohsberg, Robert Wiener

Opened meeting at 6:33 p.m.

S. Hanson appointed Karen Ayers and Glenn Schrempf as voting members due to the absent members

Madeleine DiIunno from University of New Hampshire Cooperative Extension conducted a needs assessment survey with the commission, she asked a few questions and will be sending a survey to the commission members to fill out. UNH extension is trying to figure how to help communities more.

The commission reviewed the monitoring reports for Marsh Lane, Applecrest and Herd farm. The report on Marsh Lane was that there has been some encroachment onto the land from a neighbor. The monitor agency suggested the commission consider building a fence along the property line. The other two reports had no encroachments reported.

The commission discussed payment of an appraisal that was completed for a property being considered for a conservation easement.

Motion:

To pay Crafts Appraisal Associates LLC the amount of \$625 with a reimbursement amount of \$1550 from the Great Bay Resource Protection Partnership for the appraisal of Map 4 Lot 6. This payment will be made from the Hampton Falls Conservation fund with the full amount of reimbursement going to that same fund. P. Melanson 1<sup>st</sup> M. Hill 2<sup>nd</sup>. All in favor.

The Planning board and RPC will host an informational meeting July 27<sup>th</sup> for the public to present the RPC work on climate change and its effects on Hampton Falls. Commission members were asked to attend the meeting.

New projects that are coming before the planning board were reviewed.

Old Business:

The commission voted to approve payment for parking lot mowing & trimming of Raspberry Farm and Marsh Lane for the month of June.

Motion:

To pay Jillian Hanson \$40 for mowing and trimming Raspberry Farm and Marsh Lane parking lots for the month of June. N. Roka 1<sup>st</sup> M. Hill 2<sup>nd</sup> all in favor.

K. Ayers will review Cornell's bird house design page and contact Mr. Humphrey's to determine if there were any particular designs he'd prefer not to build. More on this next month.

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P. Melanson hosted a meeting at the Raspberry farm with two members of the UNH extension to discuss the pollinator garden plans. He would like to have the commission review the information on site as Raspberry farm sometime in the second half of the month of July.

The Eagle scout project to build 2 Kiosk, one for Raspberry Farm and the other Marsh Ln is on tract to be completed by the end of July. S. Hanson has met with Josh Hemmond on site to show him where the commission has decided to place each Kiosk. S. Hanson will round up maps and "suggested behavior" for each property.

The June Minutes will be reviewed along with the July minutes as the August meeting.

Non-Public

Motion: To go into no public session in accordance with RSA 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property. 1<sup>st</sup> S.Hanson 2<sup>nd</sup> Nancy Roka

Roll call: Karen Ayers: yes, Paul Melanson: yes, Nancy Roka: yes, Glenn Schrempf: yes, Mary Ann Hill: yes, Shawn Hanson: yes.

Meeting minutes submitted by S. Hanson.