Hampton Falls Conservation Commission

Meeting Minutes: August 11th 2016

Present: Shawn Hanson, Dale Ohsberg, Glenn Schrempf, Paul Melanson, Karen Ayers, Mary Ann Hill

Absent: Kay Graham, Nancy Roka, Robert Wiener

Guest: David V. from SELT

Opened meeting at 6:31 p.m. at the Raspberry Farm parking lot.

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

The commission walked along the rock wall up near the pond on Raspberry Farm to discuss the location and content of the Pollinator garden. Discussion ensued about maintenance and specific location of the garden.

The commission reconvened at the Town Hall for the remainder of the meeting

The New Kiosk will be install soon. The commission discussed what to post: a map of the area, a brief history of the site, and a brief list of activities that are allowed and a short list of proper care of the properties.

The SHEA (Seabrook-Hamptons Estuary Association is hosting a Photo contest this September. That organization is asking the Commensuration Commissions in the Hamptons and Seabrook to donate \$50 to help cover the cost of this contest:

Motion: To allocate \$50 from our annual budget to help cover cost of the SHEA Estuary photo contest. M. Hill  $1^{st}$  K. Ayers  $2^{nd}$ , all in favor.

Old Business:

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

Motion: To pay Jillian Hanson \$40 for mowing and trimming Raspberry Farm and Marsh Lane parking lots for the month of July. S.hanson 1<sup>st</sup> P. Melanson 2<sup>nd</sup> all in favor.

Meeting minute review:

Motions

To accept March  $10^{th}$  meeting minutes as amended S. Hanson  $1^{st}\,$  M. Hill  $2^{nd}$  5 in favor 1 abstention.

To accept April meeting minutes as written S. Hanson 1<sup>st</sup> P. Melanson 2<sup>nd</sup> 4 in favor 2 abstention.

To accept June 9th meeting minutes as written S. Hanson 1<sup>st</sup> G. Schrempt 2<sup>nd</sup> all in favor.

To accept July 14th meeting minutes as written S. Hanson  $\mathbf{1}^{st}\,$  M. Hill  $\mathbf{2}^{nd}$  all in favor.

## Non-Public

Motion: To go into non-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> D. Ohsberg 7:35pm

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

Motion: To return from Non-public Session at 8:40pm 1<sup>st</sup> S.Hanson 2<sup>nd</sup> G. Schempf

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

Motion to adjourn at 8:55pm 1<sup>st</sup> D. Ohsberg 2<sup>nd</sup> K. Ayers all in favor.

Meeting minutes submitted by S. Hanson.