

Hanson Preservation Committee Minutes
June 30th , 2010

Meeting was called to order at 7:00 p.m by Chairman Laura FitzGerald-Kemmett

Members present: Bill Strait, John Kemmett, William Clay, David Harris, Phil Lindquist , Patti Norton, Laura FitzGerald-Kemmett , Bob Sears

Not Present: Allan Clemons

Others Present: Kenneth Petersen, Bruce Young

Motion to approve the minutes of the May 19th, 2010 meeting was made by Bill Strait, second by Patti Norton, vote: 8-0-0

Communications and Updates:

A letter of resignation from Dave Harris as clerk , effective 7/1/2010, was received.

Motion by Phil Lindquist and second by Bill Strait to accept it with regret. vote: 8-0-0

Chairman encouraged the committee members to contact the legislators in support of SB 90. The Coalition is requesting this support

Old Business:

There was a lengthy discussion regarding the purchase status and the process involved for the Thomas Mill. What is the responsibility of the cpc after a project has been recommended to town meeting and passed? Also a caution was given regarding the use of emails and the open meeting law, specifically regarding the Mill. Bob Sears made a motion and patty Norton seconded it to have the Chairman meet with the town administrator for an update on the progress of the Mill project.

Mr. Petersen was present to answer questions regarding his Poor Meadow Brook Conservation and Water Supply Protection Area Project proposal. He outlined his progress to date and said he was waiting for an endorsement from the conservation commission and the open space committee. The committee requested a perhaps more substantial endorsement (\$\$) from the water department. It was decided that the cpc would get an appraisal from an appraiser who specializes in this type of property.

New Business

With the resignation of the clerk , Patty Norton made a motion and Bill Strait seconded that Laura meet with the town administrator and the accountant to see about hiring a secretary.

Next meeting will be July 7th, 2010, at 7:00 pm in the Selectmen's Meeting Room.

Meeting adjourned at 8:57 pm. vote: 8-0-0

Respectfully submitted:

David K. Harris, Jr.