

HOOKSETT CONSERVATION COMMISSION

February 10, 2010

MINUTES

Meeting began at 7:00 p.m. in Council Chambers. Present were Phil Fitanides, Tim Johnson, Cindy Robertson, Jim Walters and Dave Hess.

Public Session:

The only item on the public session agenda was the proposed revisions to the Webster Woods Easement presented by Dave Hess. ConCom had raised several issues regarding the easement that have been addressed by the developer.

1. Developer has agreed to grant the Town subsurface rights to repair maintain or stabilize the trail. (See third sentence of Paragraph 2 of easement).
2. Will receive written permission to relocate the easement if necessary (Paragraph 3, first sentence of easement).
3. Town is permitted to terminate easement at any time. (Paragraph 3, last sentence)
4. Easement will be turned over to the Town on the earlier of either the issuance of an occupancy permit for the last unit or 8 years (June 30, 2018) (Page 1, last sentence).

All agreed that Dave Hess could sign off on the easement subject to these conditions.

Motion made to go into non-public session.

Motion made by Jim to come out of non-public session and seconded.

Motion made by Dave Hess to pay Bernier bill of \$10,880 and authorize Bernier surveyors to locate and place 6 bounds to close the survey. Motion seconded by Jim Walter. Voted unanimously.

Meeting adjourned 8:45 p.m.