

NORTH HAMPTON CONSERVATION COMMISSION
Tuesday, March 8, 2005
Minutes

1) ROLL CALL

Present for the meeting was Chris Ganotis, Co-Chairman, Lee Brooks, Stan Knowles and Patty O'Connor.

2) CONSIDERATION OF MINUTES – January 11, 2005

After a motion, duly seconded, it was voted to approve the minutes as presented.

2) TREASURER'S REPORT

After a motion, duly seconded, it was voted to approve the January 31, 2005 report as presented.

3) NEW BUSINESS

a) Invasive Species Control Program

Discussion centered around the availability of NRCS and US Fish & Wildlife funds, to be managed by DES, and how they can be used for the Little River Salt Marsh to control invasive plant species. Members agreed that a project for the Little River Salt Marsh be actively pursued and agreed to continue to seek funding for the project. A meeting of an ad hoc Invasive Species group, comprised of Commission members and representatives from DES, NRCS, NH Audubon, US FWS, Nature Conservancy and other public agencies is scheduled for March 16th at 10:00 at 10 Sea Road.

b) Conservation Funds Investment Options

Members discussed investment of Capital Reserve # 8 Funds in Certificates of Deposit , such as those made in previous years, now that interest rates are rising. Currently, Funds are held in a low interest checking account. Members also reviewed the various amounts and length of deposit options. More specific information and recommendations will be brought before the Commission by the Treasurer for consideration and approval.

4) OTHER BUSINESS

After a motion, duly seconded, it was voted, pursuant to RSA 91-A:3(b) to go into a non-public executive session at 7:55 p.m. to discuss, for informational purposes, a confidential proposal made to North Hampton Forever. No specific actions were taken. The Commission returned to public session at 8:10 p.m.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Janet Perkins
Secretary

NHCC 03/08/05

1

Note: These minutes were approved by a majority vote of the Conservation Commission on April 12, 2005.