### NORTH HAMPTON CONSERVATION COMMISSION

### November 8, 2005

# 1) ROLL CALL

Present when the meeting was called to order at 7:00 p.m. was Chris Ganotis and Chuck Gordon, Co-Chairmen, Lee Brooks, Patty O'Connor and John Peterson.

## 2) CONSIDERATION OF MINUTES - October 11, 2005

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

# 3) TREASURER'S REPORT – through October 31, 2005 Renewal of Matured CD

Chris reviewed the report and confirmed that \$82,571.25 of the Capital Reserve Funds No. 8 was rolled over into a twelve month CD (having just expired from the initial six month term). According to the report, the total funds for all accounts is \$386,294.72.

Discussion ensued regarding the \$5,000 deposit into the Little River Salt Marsh account. Chuck confirmed that this represents a State reimbursement for funds spent by the Conservation Commission for rip rap and culvert work at the marsh.

After a motion, duly seconded, it was voted to approve reports for August, September and October as presented.

### 4) OLD BUSINESS

Postponement of mowing—D'Urso Conservation Land

This has not been done yet due to the amount of rain.

#### 5) NEW BUSINESS

Planning Board Application Review - Lafayette Crossing

Commission members reviewed the application for a T.G.I. Friday's restaurant at the North Hampton Outlet Mall. *After a motion, duly seconded*, it was voted to relay to the Planning Board that the Conservation Commission sees no conservation issues.

### 6) CORRESPONDENCE

 Letter from NHDES regarding State contacts for wetlands issues. Frank Richardson is the contact for the Seacoast region.

### 7) OTHER BUSINESS

**Bois Survey** 

Discussion followed regarding the need for an accurate survey of the property in view of the recent discrepancy noted in conjunction with the cell tower request.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted, Janet Perkins Secretary

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