

NORTH HAMPTON CONSERVATION COMMISSION

November 21, 2006 – Regular Business Meeting Minutes

1) **ROLL CALL**

The meeting was called to order at 7:30 p.m. with Chris Ganotis, Chairman, John Peterson, Treasurer, Lee Brooks, Brian Chevalier, Stan Knowles, Patty O'Connor and Alternate Lisa Wilson attending.

2) **NEW BUSINESS**

a) Motion on CELCP grant public hearing

After a motion, duly seconded, it was voted to recommend to the Board of Selectmen to approve the purchase of the 83 acre parcel for \$1.4 million dollars from the CELCP federal grant.

b) Consideration of a land swap between the Town-owned lot off Cedar Road (Map 007, Lot 048) in return for a parcel off the Lafayette Road entrance to the airport (Map 003, Lot 083).

Road Agent Robert Strout and Building Inspector Richard Mabey were in attendance for this item. Mr. Mabey provided an aerial overview and plot sketch depicting the properties and where the garage would be built. A summary was provided to the Commission members containing a description of the proposed exchange, the real estate exchange agreement, an engineering critique from Keach-Nordstrom and the applicable RSA pursuant to the land swap. Members agreed that there were no conservation-related issues and, as indicated in the engineering review, there would be no impact to the land with proper management practices. Mr. Strout indicated that the proposed building would be large enough to house equipment and road salt. *After a motion, duly seconded*, it voted to approve the land swap as proposed pursuant to RSA 41:14-a.

c) Executive session pursuant to RSA 91-A:3 relative to information update of a proposed NH Forever transaction.

After a motion, duly seconded, it was voted, pursuant to RSA 91-A:3, to go into non-public executive session at 8:05 p.m. to discuss a confidential potential acquisition of land by NH Forever. There was no action taken and the Commission, *after a motion, duly seconded*, returned to public session at 8:45 p.m.

3) OTHER BUSINESS

- Chris informed the Commission of a letter from John Bottomley of the Fuller Foundation offering grant funds to the Conservation Commission.
- Discussion followed regarding methods to favorably publicize the December vote about 57 Woodland Road.
- An update on the Mulcahy site walk and land offer was provided.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Janet Perkins
Secretary