

**MINUTES OF SPECIAL MEETING**  
**North Hampton Conservation Commission**  
**April 4, 2007**

The Meeting was called to order by Chair, Chris Ganotis at 7:15PM.

Roll Call: Chris Ganotis, Shirley Carter, Patty O'Connor, Lee Brooks and Alternate Lisa Wilson. A quorum was present so the Commission could legally conduct business.

Shirley Carter made a motion to go into Non-Public session, pursuant to RSA Chapter 91-A: 3 (b) for the purpose of discussing conservation land and easement purchases. The motion was seconded by Patty O'Connor. By roll call vote, the motion was unanimously approved.

Phil Wilson, Co-Chair of North Hampton Forever, made a presentation for information purposes regarding the potential purchase of conservation easements/ fee simple land purchases for two transactions that North Hampton Forever recommends to the Conservation Commission for further consideration. Subsequent to the conclusion of the presentation and a brief question/answer session, Patty O'Connor moved to exit from Non-Public Session. It was seconded by Lee Brooks. By roll call vote, the motion carried.

No action was taken in Non-Public Session.

Public Hearings for these projects will be held, as required by statute.

Being no further business, Lee Brooks made a motion to adjourn, seconded by Shirley Carter. The vote on the motion passed unanimously. The meeting was adjourned at 8:10 PM.

Minutes by Chris Ganotis  
April 5, 2005.