

## NORTH HAMPTON CONSERVATION COMMISSION

August 28, 2007 – Special Business Meeting Minutes

### 1) ROLL CALL

The meeting was called to order at 7:16 p.m. with Chris Ganotis (Chairman), John Peterson (Treasurer), Lee Brooks (Vice Chair), Stan Knowles, Shirley Carter, Patty O'Connor and Alternates Phil Thayer, Peter Simmons and Lisa Wilson attending.

The Chair indicated that the meeting was duly noticed pursuant to applicable RSA's and a quorum was present for conducting Commission business.

### 2) NEW BUSINESS

To consider recommendations from the North Hampton Forever Subcommittee of the Conservation Commission and deliberate the results of the Public Hearing for the purchase of land as follows: **A fee simple purchase for 23 +/- acres parcel of land owned by Ruth S. Donais residing at 46 Walnut Avenue. The Parcel is identified as Tax Map 15, Lot 13. The total purchase price of the parcel is \$23,000 with funding from the North Hampton Conservation bond funds approved in 2001.**

The Chair opened the floor for discussion. No further discussion ensued.

Hearing no discussion, a motion was made by Stan Knowles, seconded by Shirley Carter to: Recommend to the Board of Selectmen, the fee simple purchase of the aforementioned Donais parcel, pursuant to the Conditional Purchase and Sale Agreement. The vote was 7-0, but with one abstention by Peter, an abutter to the parcel.

The Chair opened the Floor to other business. There was none brought up.

A motion was made Patty O'Connor, seconded by Lee Brooks to adjourn the meeting. The vote was unanimous.

The meeting adjourned at 7: 26PM.

Submitted by Chris Ganotis