

NORTH HAMPTON CONSERVATION COMMISSION

Special Meeting
Special Meeting Minutes
February 16, 2010

1) ROLL CALL AND ADMINISTRATIVE

The meeting was called to order at 7:09 p.m. Present were Chris Ganotis (Chair), Lee Brooks (Co-Chair), Shirley Carter, Stanley Knowles and Alternates Philip Thayer and Lisa Wilson. Members of the public included Phil Wilson, North Hampton ForEver Co-Chair.

2) NEW BUSINESS

1) Funding for Expert Wetlands Scientist assessments of February and March 2010 ZBA Wetlands setback cases.

Chris Ganotis met with Dr. Leonard Lord last week to inquire on estimates for

3 pending ZBA applications: Estimates were: for 112 Mill Road Case: Impact review on wetland buffer and body of water delineation - \$520; for 20 Chapel Road Case: analysis and review of wetland impact and efficacy of rain garden - \$520; for 66 Woodland Road Case: analysis and review of wetlands impact - \$480

After discussion, a motion was made by Philip Thayer, duly seconded by Lee Brooks, to fund the analyses as estimated using funds from the Capital Reserve #8 Checking Account and to include the reports in the Commission's files for future reference.

Chris reported that, with the prior approval of the Town Administrator, he has written a letter to Mr. Steve Oles and Mr. Robert Field requesting that they transmit a summary of their public presentations at the Commission meeting on February 8. The purpose of the request is to get each presenter's issues stated clearly and accurately.

2) Greystone Project conservation obligations

Mr. Joseph Roy has now become the owner of Greystone and is required to comply with the documentation and monitoring obligations for the conservation land in the parcel. The Chair wrote a letter to the Planning Board to intervene on this matter.

3) Recent Commission Correspondence

Map 12 Lot 62 –Chris Ganotis wrote a letter to the Town Administrator requesting that this landlocked Town parcel be placed into conservation with Conservation Deed Restrictions. The request is scheduled to come before the Select Board at its February 22, 2010 meeting.

4. Non-public Session

A motion was made by Philip Thayer, duly seconded by Lee Brooks, to enter into non-public Session under RSA Section 91-A:3II par (d) to deliberate on land acquisition matters raised by the North Hampton Forever sub-committee. The motion carried by individual roll call vote.

There were no actions taken during the executive session.

Stanley Knowles made a motion, duly seconded by Shirley Carter, to adjourn non-public session meeting. By roll call vote, the motion carried.

3) CELCP Applications preparation

Subsequent to the non-public session, funding for preparation of proposals for CELCP grants for North Hampton For Ever projects was discussed.

A motion was made by Lee Brooks, duly seconded by Shirley Carter, to amend his previous motion of \$2,500 from the February 8 meeting, to no more than \$4,000 for funding from the Capital Reserve Fund #8 checking account for CELCP proposal preparation by RCCD. The vote was unanimous in favor of the motion.

There being no further discussion, *a motion was made by Lee Brooks, duly seconded by Stanley Knowles, to adjourn the meeting.* The motion unanimously passed and the meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Beverly Moore
Recording Secretary