

**Meeting Minutes
North Hampton Conservation Commission
January 18, 2012**

Administrative

Roll Call

The meeting was called to order at 7:09PM. Present were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Rick Stoklosa, Lisa Wilson, Alternate, and Phil Wilson, Select Board Representative.

Consideration of Minutes

Minutes of the December 13, 2011 Meeting

After review of the December 13, 2011 minutes with one amendment made by Lee Brooks (Lee pointed out that there was no mention in the 1991 Conservation easement regarding prohibiting vehicles **or hunting**. In the **2001** Conservation easement behind the outlet mall **not allowing hunting is at the discretion of the land owner/Grantor**), *a motion was made by Lee as amended, duly seconded by Rick Stoklosa, to accept the minutes as amended.* The motion carried by a unanimous vote.

Old Business

Little River: Grant Application

An application for a DES Coastal Program grant for additional Little River watershed water quality testing is being considered and FB Environmental is assisting us at no extra cost. Approval from the Select Board is needed. *A motion was made by Lee Brooks, duly seconded by Rick Stoklosa, to approve a cash match using Capital Reserve funds for up to half of the amount of the grant, after deducting in-kind match, if the grant is awarded.* The motion carried. The Chair will schedule a public hearing date.

New Business

Property Clean Up Request

The Chair received an email from Rick Stanton regarding rubble and debris on the conservation land abutting the Corbett property. The Chair spoke with Dr. Corbett and confirmed that the materials are being cleaned up.

Request to Review Proposed Ordinance Amendments

ZBA Chair Bob Field has requested to review proposed amendments to ordinances regarding body of water and definitions as to its boundary location and for placing of rain gardens outside of poorly drained soils. The language needs to be approved for the warrant by the Planning Board.

Update on Conservation Land Trails

Lee Brooks reported that he and Philip Thayer did a site walk on the property behind the outlet mall. There are existing trails on the 2011 conservation easement section of the property. He also met with Jane and Peter Robie regarding access to the rear of the Robie

easement property. The Chair spoke with Dan Brown to assist us with signage removal and hiking trails.

Non-Public Meeting pursuant to RSA 91-A:3, II (d)

A motion was made by Lee Brooks, duly seconded by Rick Stoklosa, to enter into Non-Public Session for discussion of purchase of property for conservation, authorized by the RSA cited above. By roll-call vote, the motion carried unanimously.

Deliberation ensued with the action item of contacting the land owners.

A motion was made by Lee Brooks, duly seconded by Rick Stoklosa, to come out of Non-Public Session. The motion carried with a unanimous roll call vote.

The Chair indicated that the regular business meeting was back in session. *A motion was made by Lee Brooks, duly seconded by Rick Stoklosa, to seal the minutes of the Non-Public Session. The motion carried with a unanimous roll call vote.*

Phil Wilson stated for the record that he was invited to participate in the meeting as North Hampton For Ever Chairman and Select Board Representative.

There being no further business to discuss, *a motion was made by Lee Brooks, duly seconded by Lisa Wilson, to adjourn the meeting.* The vote was unanimous to adjourn the meeting. The meeting adjourned at 8:52PM.

Respectfully submitted,
Beverly Moore
Recording Secretary