

**Meeting Minutes of the
Concurrent Meeting
North Hampton Conservation Commission
North Hampton Select Board
February 2, 2012**

The Chair called the Special Concurrent meeting to order at 7:05 PM.

Roll Call

Present Conservation Commission Members were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Rick Stoklosa, Anita Pounder, Philip Thayer and Alternate Lisa Wilson. Members of the Select Board were Jim Maggiore, Chair, and Phil Wilson, Vice-Chair. A quorum of both public bodies was present.

The Chair then confirmed that the meeting was duly posted by both the Conservation Commission and the Select Board.

The Chair of the Select Board then called the Select Board to order. Roll call was taken with both Mr. Maggiore and Mr. Wilson present representing a quorum.

The first order of business was to open the Public Hearing. The Chair asked for a motion. Lee Brooks *moved to open the Public Hearing; Philip Thayer seconded the motion. The vote to open the hearing was unanimously in favor.*

The Chair opened the Public Hearing at 7:07PM, noting that a Notice of Public Hearing was published in the *Portsmouth Herald* on January 24, 2012 and the Notice was duly posted in two other accessible public locations on January 20, 2012, in accordance with the rules set forth in the DES application requirements.

The Chair asked for a motion to adopt the Rules of Procedure. Lee Brooks moved that the Rules of Procedure be adopted for the Public Hearing and it was seconded by Phil Thayer. The motion carried unanimously.

The Chair then read the Rules of Procedure. He added that the purpose of the Public Hearing was to accept public comment on the Commission's intent to submit a proposal to the NH DES, Coastal Program, for a grant to conduct water quality and stormwater testing and monitoring in the Little River Watershed, to identify sources of bacterial contamination in the Little River and subsequently the North Hampton Beach.

Public comments were then accepted. Two members of the public made comments and both were in favor of the submittal of the grant application. Upon the conclusion of all public comments, the Chair asked for a motion to adjourn the Public Hearing. A motion was made by Lee Brooks, seconded by Anita Pounder *to close the public hearing. The vote to close the hearing was unanimously approved.*

Subsequent to the Public Hearing, the Chair asked for a motion on whether to make a recommendation on the grant application. Philip Thayer made a *motion to recommend to the Select*

Board that it approve the submittal of an application and proposal to the DES Coastal 2012 Program for a water quality testing and monitoring grant and use of funds from the Capital Reserve #8 account for the cash match. The motion was seconded by Anita Pounder. The vote on the motion was unanimously in favor.

Subsequent to the motion, the Chair turned over the floor to the Select Board to consider the recommendation. After a brief discussion, Selectman Wilson made a ***motion to approve the Conservation Commission submittal of the application and proposal for a DES Coastal Program Grant, with the Project Title and budget amounts as indicated in the Grant application cover sheet and Chairman Maggiore seconded the motion. Chairman Maggiore called the vote. The vote was unanimously in favor of the motion.***

Being no further business, Phil Thayer moved to adjourn the Conservation Meeting. The motion was seconded by Rick Stoklosa. Following a unanimous vote, the meeting was adjourned. Subsequently, the Select Board completed an administrative matter concerning a letter to a State legislative committee to recommend keeping Planning Commissions intact. Then Mr. Wilson moved to adjourn the Select Board Meeting, Mr. Maggiore seconded the motion. The vote was unanimous in favor of the motion.

The Concurrent meeting was adjourned at 7:35PM.

Minutes prepared by Chris G Ganotis, Chair, North Hampton Conservation Commission February 2, 2012.