

**Meeting Minutes**  
**North Hampton Conservation Commission**  
**March 13, 2012**

**Administrative**

**Roll Call**

The meeting was called to order at 7:08PM. Present were Chris Ganotis (Chair), John Peterson (Treasurer), Anita Pounder, Rick Stoklosa, Philip Thayer, Lisa Wilson, Alternate and Phil Wilson, Select Board Representative.

**Consideration of Minutes**

Minutes of the February 2, 2012 Special Meeting/Public Hearing

*After review of the February 2, 2012 minutes, a motion was made by Rick Stoklosa, duly seconded by Philip Thayer, to accept the minutes as written.* The motion carried with John Peterson and Philip Thayer abstaining.

Minutes of the January 18, 2012 Special Meeting

*After review of the January 18, 2012 minutes, a motion was made by Rick Stoklosa, duly seconded by Lisa Wilson, to accept the minutes as written.* The motion carried with John Peterson and Phil Thayer abstaining.

Minutes of the February 14, 2012 Meeting

*After review of the February 14, 2012 minutes, a motion was made by Rick Stoklosa, duly seconded by Lisa Wilson, to accept the minutes as written.* The motion carried with John Peterson and Philip Thayer abstaining.

**Treasurer's Report**

Tabled until next month's meeting. (No written information was provided to John Peterson)

**Old Business**

Trail Maintenance Projects

Behind Outlet Mall Trail Update - Philip Thayer reported that he is waiting for the ground to soften before putting in a bridge crossing on the trail.

Behind Golf Course Conservation Land Trails Update – No report given, as Lee Brooks was not present.

Corbett Conservation Parcel Trails Update – Chris Ganotis reported that trails seemed relatively easy to mark with colored surveyors' tape on trees. There are a few logs on the trails that need to be cut. In order to use the trails on Dick Wolmar's property, a bridge would need to be installed at the stream crossing headed to the Robie property. There was discussion regarding a resolution on whether to allow animals and firewood on the parcel. The general consensus was that an approval would create an unfavorable precedent. The deed will be reviewed to confirm agricultural and forestry use. The entrance to the trail will need to be relocated parallel to the stone wall boundary to prevent crossing into private property from the logging road.

Town Forest Signs and Trail Clearing – Lisa Wilson would like to schedule a session walk with Mike Hornsby next week to review trail marking, downed tree removal and trail maintenance.

### **New Business**

Little River: DES Grant Application and Proposal Submittal Update

The Chair reported that the grant was not approved, as there were insufficient funds to support the proposed project.

Use of Conservation Land for Agriculture and Forestry

This will be discussed in next month's meeting.

### **Non-Public Session**

A motion Pursuant to RSA 91A:3 II (d) was made by John Peterson, duly seconded by Philip Thayer, to enter into a Non-Public Session for discussion of the purchase of property for conservation.

A unanimous Roll Call vote followed to enter Non-Public Session pursuant to RSA 91A: 3 II (d).

The possible purchase of the property was discussed.

***A motion was made by John Peterson, duly seconded by Philip Thayer, to adjourn the Non-Public Session.*** The motion carried with a unanimous vote.

***A motion was made by Rick Stoklosa, duly seconded by John Peterson, to seal the minutes of the Non-Public Session, pursuant to RSA 91A: 3 II (d).*** The motion by roll call vote was passed unanimously. The action item was to contact the land owner with more discussion of the cost of acquiring the property.

Planning Board Correspondence: Ordinances Amendments

The draft rain garden ordinance will require further review and deliberation and will not appear on the Town Warrant this year. The Draft "Body of Water" definition and ordinance is expected to be on the 2012 Town Warrant.

Zoning Board Correspondence: None to report

### **Other Correspondence and Other Administrative**

#### **NHACC Legislative Report**

- The Chair received a request from The Heritage Board for volunteers.
- Legislative Conservation Bills did not make it out of respective committees in the House.

There being no further business to discuss, ***a motion was made by Philip Thayer, duly seconded by Rick Stoklosa, to adjourn the meeting.*** The vote was unanimous to adjourn the meeting. The meeting adjourned at 8:55PM.

Respectfully submitted,

Beverly Moore

Recording Secretary

