North Hampton Conservation Commission Meeting Minutes July 10, 2012

Administrative

Roll Call

The meeting was called to order at 7:05PM. Present were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Kathy Grant, Anita Pounder, Rick Stoklosa, Alternate Lisa Wilson and Phil Wilson, Select Board Representative. Members of the public included Glenn Martin and Arthur Nadeau.

Consideration of Minutes

After review of the June 12, 2012 minutes, a motion was made by Lisa Wilson, duly seconded by Lee Brooks, to accept the minute as written. The motion carried with a unanimous vote.

Election of Officers

A motion was made by Lee Brooks, duly seconded by Kathy Grant, to nominate and elect Chris Ganotis as Chair. The motion carried with a unanimous vote.

A motion was made by Lisa Wilson, duly seconded by Anita Pounder, to nominate and elect Lee Brooks as Vice Chair. The motion carried with a unanimous vote.

A motion was made by Anita Pounder, duly seconded by Lee Brooks, to table the position of Treasurer until the August meeting. The motion carried with a unanimous vote.

Treasurer's Report

The Chair presented mentioned that six Conservation Commission Handbooks, printed by the NH Association of Conservation Commissions, need to be ordered for new members. *A motion was made by Lee Brooks, duly seconded by Rick Stoklosa, for the Chair to purchase the handbooks.* The motion carried with a unanimous vote. The detailed treasurer's report was delayed until the end of the meeting.

Old Business

Trail Maintenance Project Updates

Outlet Mall, now Lafayette Crossing – Lee Brooks reported that the grass is getting high. The trail has been marked and signs are up.

Behind Golf Course Conservation land, now Luff/Tagupa – Nothing new to report Corbett Conservation Parcel Trails; access to abutting conservation land – Trails have been marked.

Town Forest – Phil and Lisa Wilson installed a "Private Property" sign at the Town Forest and removed some weeds near the sign today.

Trail Use Communications: Newsletter, Brochure, Web Site – Anita Ponder gave Lisa Wilson some templates for trail map for Robie property. A split rail fence was discussed, which is a preference by Mrs. Dalton. Chair will discuss with John Hubbard his opinion regarding granite blocks.

New Business

Annual mowing of Marston Farm land – After some discussion, a motion was made by Lee Brooks, duly seconded by Anita Pounder, to retain the services of Walter Nordstrom to cut and clear the lower field on the Marston Farm conservation property. The motion carried with a unanimous vote.

Little River Update – A memo was received by Cayce Dalton of FB Environmental, regarding Microbial Source Tracking (MST) testing to delineate bacteria in the Little River from animals and humans. Canine tests of human sewage was also mentioned in the memorandum. Health Officer Dennis Cote will be asked to follow up on this. Bacterial testing is being be done at the beach by the DES Beach Program under the direction of Sonya Carlson of NH DES.

Other Correspondence & Administrative

Letter from Glendale neighborhood residents to ZBA – The Chair received a letter. Glenn Martin, owner of the parcel at 9 Hampshire Road reported that questions have been addressed and a study has been done by Emmanuel Engineering. The ZBA is also requesting further consultation from Dr. Leonard Lord of Rockingham Conservation District. Mr Martin has provided a copy of the engineer's evaluation for the Conservation Commission. He also reported that a rain garden has been eliminated from the plans. The Chair will request the engineer's evaluation from Wendy Chase.

The Chair announced two upcoming workshops for the Conservation Commission. One is scheduled on October 3-6, 2012 in Greenfield, NH and the other on July 17th, 2012 in Greenland, NH.

Non Public Session

Pursuant to RSA 91A: 3 II (d)

A motion was made by Lee Brooks, duly seconded by Anita Pounder, to enter into Non-Public Session for discussion on the purchase of property for conservation pursuant to the RSA. A unanimous Roll Call vote followed to convene a Non-Public Session pursuant to RSA 91A: 3 II (d). During the Non-Public session, updates of potential parcel acquisitions were discussed. Following the discussion, a motion was made by Lee Brooks, and seconded by Anita Pounder to adjourn the non-public session. The motion by Roll Call vote was passed unanimously, with no action item taken.

Following this adjournment, a motion was made by Anita Pounder, duly seconded by Kathy Grant, to seal the minutes of the Non-Public Session, pursuant to RSA 91A: 3 II (d). The motion passed unanimously.

A motion was made by Lee Brooks, duly seconded by Anita Pounder, to accept the Treasurer's Report as presented. The motion carried with a unanimous vote.

There being no further business to discuss, *a motion was made by Lee Brooks, duly seconded by Kathy Grant, to adjourn the meeting.* The vote was unanimous to adjourn the meeting. The meeting adjourned at 9:05PM.

Respectfully submitted, Beverly Moore Recording Secretary