

North Hampton Conservation Commission
Meeting Minutes
August 14, 2012

Administrative

Roll Call

The meeting was called to order at 7:09PM. Present were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Kathy Grant, Anita Pounder, Peter Robie, Philip Thayer and Alternate Lisa Wilson. Members of the public included Atty. Michael Donohue and Phil Wilson, Select Board Representative.

Consideration of Minutes

After review of the July 10, 2012 minutes, a motion was made by Lee Brooks, duly seconded by Peter Robie, to accept the minutes as written. The motion carried with a unanimous vote.

Treasurer's Position Vacancy

There were no nominations presented for the Treasurer's position, so the Commission does not have a Treasurer.

Treasurer's Report

Current bank statements were unavailable for the meeting. The Chair mentioned that because it is not a statutory obligation of the Commission to present Treasurers' reports and because the bank statements are a matter of public record, there will no longer be a Treasurers' Report unless and until a new Commission Treasurer is elected. The Chair will continue to submit monthly purchase orders, as necessary.

Old Business

Trail Maintenance Project Updates

Lafayette Crossing – No new update

Luft-Tagupa – ATV ruts at the entrance were noted and discussed. The Chair will notify the owner.

Corbett – A separate easement for the access was discussed. On-site firewood stacks need to be removed.

Town Forest – Lisa Wilson will address the sign and the flowers around it in the fall.

New Business

Marston Farm Land – Walter Nordstrom mowed it and the Chair submitted the purchase order and invoice of \$473.00

Little River – Dennis Cote, Town Health Officer, and the Chair attended a DES seminar on August 1 for bacterial quality testing for water in the seacoast area, including Maine. One of the speakers was Dr. Steve Jones who discussed Microbial Source Tracking

testing (MST). The Chair and Town Health Officer received a proposal from FB Environmental to conduct the MST tests at a cost of \$8,670. The proposal was approved by the Select Board at its August 13 meeting and a tentative date to meet with consultants is set for August 23, with the testing to be started in the next several weeks.

Non Public Session

Pursuant to RSA 91A: 3 II (d)

A motion was made by Lee Brooks, duly seconded by Peter Robie, 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, including a proposal from Atty. Michael Donahue, who made a presentation on behalf of his client. Following the discussion, ***a motion was made by Lee Brooks, duly seconded by Philip Thayer, 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 Lee Brooks, duly seconded by Philip Thayer, to seal the minutes of the Non-Public session, pursuant to RSA 91A: 3 II (d).*** The motion passed unanimously.

Other Correspondence & Other Administrative

Nine Hampshire Drive was briefly discussed regarding a recommendation for RCCD. The consensus of the discussion was that the RCCD report requested by the ZBA should be used to address issues raised by ZBA members.

There being no further business to discuss, ***a motion was made by Kathy Grant, duly seconded by Peter Robie, to adjourn the meeting.*** The vote was unanimous to adjourn the meeting. The meeting adjourned at 9:29PM.

Respectfully submitted,
Beverly Moore
Recording Secretary