North Hampton Conservation Commission Public Hearing Meeting Minutes January 17, 2013 As Approved

Roll Call

The meeting was called to order at 7:00 PM. Present were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Kathy Grant, Peter Robie, Rick Stoklosa, Philip Thayer and Lisa Wilson, Alternate.

Introduction of Rules and Procedures

Chris Ganotis read the rules and procedures for the public hearing and then introduced Brian Hart, Executive Director of South East Land Trust who explained in summary the procedure for the purchase of the Gov. Dale Conservation Easement and the Town's part in acquiring it which would be to provide funding of \$150,000 with a decision to commit to the Option to Purchase by March 29, 2013.

The Chair asked for any questions or comments from the Commission. There was brief discussion. He then asked for comments from the public. There being no comment from the public, *a motion was then made by Lee Brooks, duly seconded by Rick Stoklosa, to adjourn the Public Hearing.* The motion carried with a unanimous vote and the meeting was adjourned at 7:16 PM.

Respectfully submitted, Beverly Moore Recording Secretary