

**North Hampton Conservation Commission
Special Meeting
Meeting Minutes
March 19, 2013
As Approved**

Administrative

Roll Call

The meeting was called to order at 7:05PM. Present were Chris Ganotis (Chair), Kathy Grant, Peter Robie, Rick Stoklosa, Alternate Lisa Wilson and Phil Wilson, Select Board Representative.

Old Business

Update of Town Meeting Vote on Article 7

Article 7, seeking \$150,000 in taxation as partial payment for the Conservation Easement for Gov. Dale Farm won by 83% of the vote. An open house for the town at the farm was discussed. Joe Falzone got a donor for \$25,000, subject to a private contributions match of \$25,000. Total private contribution funds of \$155,000 to the Southeast Land Trust are needed for the project.

Little River dam permit

The Chair has been communicating with Dr. Len Lord regarding the wetlands permit for the demolition of Little River Dam. Chris provided pictures of the dam and a brief historical narrative of the farm to include in the permit.

New Business

Non Public Meeting

Pursuant to RSA 91A:3 II(d)

A motion was made by Kathy Grant, duly seconded by Rick Stoklosa, to enter into Non-Public Session to discuss the acquisition of Conservation land pursuant to RSA 91A:3 II(d). A unanimous Roll Call vote followed to convene a Non-Public Session pursuant to RSA 91A:3 II(d) to discuss the acquisition.

Following the discussion, *a motion was made by Lisa Wilson, duly seconded by Peter Robie, to adjourn the non-public session.* The motion by Roll Call vote was passed unanimously, with action taken to seek clarifications in several points in the acquisition document.

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

Other Correspondence & Other Administrative

The reappointment of Conservation Commission Members was briefly discussed.

There being no further business, *a motion was made by Kathy Grant, duly seconded by Rick Stoklosa, to adjourn the meeting.* The vote was unanimous and the meeting adjourned at 8:10PM.

Respectfully submitted,
Beverly Moore
Recording Secretary