

North Hampton Conservation Commission
Special Meeting Minutes
October 1, 2013
As Approved
Subject to Revision & Approval by the Conservation Commission

Administrative

Roll Call

The Special Meeting was called to order at 7:10PM. Present were Chris Ganotis (Chair), Lee Brooks (Vice Chair), Kathy Grant, Rick Stoklosa and Lisa Wilson, Alternate.

New Business

An Open House will be held at the Gov. Dale Farm on October 19 from 3PM-5PM. Invitation post cards will be mailed by the Southeast Land Trust to all Town residents. In addition, the post cards will include requests for private contributions to meet the goal of the Southeast Land Trust for the Gov. Dale Farm project.

After some discussion, *a motion was made by Lisa Wilson, duly seconded by Lee Brooks, to co-sponsor the Gov. Dale Farm Open House with the Southeast Land Trust.*

The motion carried with a unanimous vote. After more discussion, *a motion was made by Lisa Wilson, duly seconded by Lee Brooks, to approve 50% of the cost to co-sponsor the Gov. Dale Farm Open House, not to exceed \$1,500 to be expended from the Capital Reserve #8 account.* The motion carried with a unanimous vote.

The Chair will post it as a public meeting with an agenda to educate residents of the conservation and historic features of the Gov. Dale Farm. He will also ask John Salvastano to record/televise the Open House on Channel 22. He will also make special recognition to a list of Honorary Guests, to include the Southeast Land Trust Board, the Select Board, the Heritage Commission, the Agricultural Commission, Kendall Chevalier and Joseph Falzone.

The Chair thanked Lisa Wilson for all of her hard work in helping the Land Trust in raising funds for this project.

Old Business

Jeppesen Parcel Update

The Chair gave an update on the Jeppesen parcel closing on September 17, which went very smoothly. The one time Stewardship fee and legal fees for recording the deed, drafting the easement and closing costs totaled \$13,912. The Chair received an email from a resident expressing interest in becoming an Alternate on the Commission. He will be invited to the next meeting on October 8.

The state requires a gate at the end of the trail on Mill Road. "No Hunting" signs will also be posted. Lee Brooks volunteered to assist with the trail spur on Mill Road.

After some discussion, *a motion was made by Lisa Wilson, duly seconded by Lee Brooks, to name the property "The Old Road Farm".* The motion carried with a unanimous vote.

Dearborn Marston Cemetery

Clean up of the Dearborn Marston Cemetery was discussed. Sherry Carter Thayer will be contacted, as she is a Dearborn/Marston Family descendant.

Runnymede Farm

The Chair recommended to the Zoning Board at its September meeting that both variances regarding upgrades at the Runnymede Farm be approved, since the Commission decided that the proposed changes would improve the water quality of the Little River. The ZBA voted in favor of this recommendation.

Other Correspondence

The Chair announced an event hosted by the Heritage Commission, “Architectural Styles in NH” by Maggie Stier will be held on October 3 at 7:00PM at the Town Hall.

There being no further business to discuss, a motion was made by Lee Brooks, duly seconded by Rick Stoklosa, to adjourn the meeting. The meeting adjourned at 8:21PM.

Respectfully submitted,
Beverly Moore
Recording Secretary

“Disclaimer: These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2,11. They will not be finalized until approved by majority vote of the Conservation Commission.”