# North Hampton Conservation Commission Meeting Minutes May 13, 2014 As Approved

Subject to Revision & Approval by the Conservation Commission

Administrative Roll Call

The meeting was called to order at 7:05PM. Present were Lee Brooks (Vice Chair), Kathy Grant, Russell Jeppesen, Anita Pounder, Peter Robie and Lisa Wilson, Alternate. Members of the public included Parker Westbrook, Mrs. Westbrook, Matt Dufour, Leigh-Anne Dufour and Mr. Dufour.

#### **Consideration of Minutes**

After review of the March 11, 2014 minutes, *a motion was made by Kathy Grant, duly seconded by Lisa Wilson, to approve the minutes as written.* The motion carried with a unanimous vote, with Russell Jeppesen, Anita Pounder and Rick Stoklosa abstaining. After review of the April 8, 2014 minutes, *a motion was made by Russell Jeppesen, duly seconded by Kathy Grant*, to approve the minutes as written. The motion carried with a unanimous vote, with Anita Pounder and Lisa Wilson abstaining.

#### **Old Business**

#### Gov. Dale Farm Closing

The closing of the Governor Dale Farm on Post Rd was finalized on May 8, 2014 with the South East Land Trust. An article announcing the closing was in the Hampton Union on May 12<sup>th</sup>. Thank you to all for their support and patience during this 2 year process.

#### **Boy Scout Eagle Updates**

Parker Westbrook completed his project, which included the building of a bridge on Lafayette Crossing and presented before and after photos. The Vice Chair signed an approval form for the project. *A motion was made by Anita Pounder, duly seconded by Kathy Grant, for the Vice Chair to send a letter to be written on Town letterhead, stating the completion of the project*. The motion carried with a unanimous vote. Matt Dufour gave an update on his project. A suggestion was made to name the trail Matt is working on the Lermer-Iafolla Trail.

## Trail Use Communications: Map Status

Lisa Wilson reported that the trail maps are almost completed. Rick Stoklosa is assisting her with this project.

### Signs for Conservation Parcels: Old Farm Sign Status

Lisa Wilson reported that she has received a couple of estimates for aluminum vs. bronze signs for the Old Farm. She will contact Timberline for an estimate also. Signs need to be posted on Corbett and Robie parcels.

### Submittal of Aquarion Environmental Champions Award Proposal and Nomination; Gov. Dale Farm Project – Nothing to report at this time

#### **New Business**

### Water Quality Sampling & Testing of the Winnicut River

Kathy Grant reported that she went with FB Environmental to view the sites and water access.

### **DES Grant for Little River Watershed**

This topic was tabled until next month's meeting.

### **Other Correspondence**

Anita Pounder spoke on the importance of awareness and network programs on Conservation. She is unable to serve another term on the Commission, however, would like to serve as an Alternate and will send a letter to the Select Board with this request.

Lisa Wilson expressed her interest in becoming a member and will submit a letter to the Select Board.

Rick Stoklosa said he will not be renewing his term on the Commission, however, suggested someone who is interested in serving.

There being no other business to discuss, a motion was made by Peter Robie, duly seconded by Kathy Grant, to adjourn the meeting. The meeting adjourned at 8:27PM.

Respectfully submitted, Beverly Moore, Recording Secretary

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