

DRAFT
North Hampton Conservation Commission
Meeting Minutes
July 14, 2015

Administrative

The meeting was called to order at 7:05 PM. The Agenda was posted pursuant to RSA and Town Policy requirements.

Roll Call

Attendance included Chris Ganotis (Chair), Lisa Wilson (Vice Chair), Kathy Grant, Peter Robie, Philip Thayer and Andrew Vorkink (by Phone, pursuant to RSA). Members of the public were Rich Skowronski and Leila Hanna. Having a quorum, the meeting was opened for business.

Consideration of Minutes of June 9 and June 17 Meetings

After review of the June 9, 2015 minutes, *a motion was made by Kathy Grant, duly seconded by Lisa Wilson, to accept the minutes as written.* The motion carried with a unanimous vote with Phil Thayer and Peter Robie abstaining. After review of the June 17, 2015 Special Meeting minutes, *a motion was made by Lisa Wilson, duly seconded by Kathy Grant, to accept the minutes as written.* The motion carried with a unanimous vote, with Peter Robie abstaining.

New Business

Invoice from FB Environmental for Winnicut River Sampling

The Chair presented an invoice for \$2,494.50 for Winnicut River water quality sampling and testing. After some brief discussion, *a motion was made by Philip Thayer, duly seconded by Lisa Wilson, to approve the Chair to pay the invoice due.* The motion carried with a unanimous vote.

Conservation Sub-Division Easement Agreement – 142 Mill Rd Map 12, Lot 67

A review on the consideration of an easement agreement approval at 142 Mill Road, Tax Map 12, Lots 47, 48-2, 63, 64, 65, 67-71, 73, 74, 76, 77 and 78 encompassing a total acreage of 69.95 acres of which approximately 41.85 would be proposed as Conservation land, owned by Rich Skowronski and Leila Hanna, was discussed. There was ongoing discussion regarding easement agreement language which would be agreeable to both parties for access to the conservation land for monitoring by the Commission and possibly by third parties. After deliberation, *a motion was made by Philip Thayer, duly seconded by Kathy Grant, that the Commission would be willing to accept the proposed language that Andrew Vorkink read and will prepare as the language that would be acceptable to complete the agreement.* The motion carried with a unanimous vote.

Old Business

Easement Sub-Committee Update -There were no new matters to raise and further discussion was tabled

Winnicutt River Watershed Grant Pre-Proposal

A Pre-proposal draft that is due on June 17 was sent to all Commission members is being finalized as the pre-proposal to the DES for the Winicut River Watershed Coalition to be selected as a 319 grant recipient from DES for producing a Winnicut River watershed management plan. If the pre-proposal is selected by DES, a formal full proposal for the grant will be due in November.

Winnicut River and Little River Water Quality Testing

FB Environmental has done more testing but the test data have not been received yet.

Hampton Rod & Gun Club

Recently some additional test data has been submitted to the DES for its review.

Mowing of Marston Farm Field

The yearly brush hogging of Marston Farm field behind the Community Garden was discussed. After some discussion, *a motion was made by Philip Thayer, duly seconded by Lisa Wilson, to approve Walter Nordstrom to brush hog the Marston field.* The motion carried with a unanimous vote.

There being no further business to discuss, the meeting adjourned at 8:20 PM.

Respectfully submitted,
Beverly Moore
Recording Secretary

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