

Town of North Hampton Conservation Commission

Subcommittee on Easements

Minutes of Meeting Draft

November 3, 2015

Mary Herbert Room

Administrative Roll Call

The meeting was called to order at 7:05 pm. Present were Andrew Vorkink (Subcommittee Chair), Kathy Grant and Lisa Wilson, constituting a quorum. The meeting was duly posted at four locations – the Town Hall, the Town Offices, the Library and the Town Website.

Consideration of Minutes of Meeting of September 29, 2015

After review of the draft minutes of the September 29, 2015 meeting, **a motion was made by Lisa Wilson, seconded by Kathy Grant, to accept the minutes as drafted. The motion carried by unanimous vote.**

Old Business

Update on easement database and discussion of work program

The working meeting was devoted to continue to discuss the work plan for the Subcommittee adopted at its meeting of March 31, 2015 and in particular the updated database of conservation easements. A draft monitoring form was discussed for monitoring conservation parcels where the Town is the grantee. A list of such parcels was reviewed and the majority of the discussion was on prioritizing parcels for monitoring by the Commission, starting with larger parcels. In principle the members felt that parcels which were inaccessible such as parcels being fully or largely wetlands would be given secondary priority for monitoring over parcels which large uplands areas. A number of parcels were identified for the first phase of monitoring by the Commission. A second area of discussion was a list of parcels where more information was needed for the database or to make town conservation maps consistent with parcels where conservation easements exist but where the maps do not reflect such easement, even though the database does. In some cases further follow-up will be needed.

There being no further business to discuss, **a motion was made by Lisa Wilson, duly seconded by Kathy Grant, to adjourn the meeting. The motion passed unanimously.** The meeting adjourned at 9:29pm.

Andrew Vorkink, Subcommittee Chair

These minutes were prepared within five (5) business days as required by NH RSA 2, 11 and will be final only when approved at a subsequent meeting of the Subcommittee.