#### **DRAFT**

# North Hampton Conservation Commission Meeting Minutes February 9, 2016

#### Administrative

The meeting was called to order at 7:03 PM. The agenda was posted in compliance with RSA 91A and Town Policy requirements.

#### Roll Call

Attendance included Chris Ganotis (Chair), Lisa Wilson (Vice Chair), Kathy Grant, Philip Thayer and Andrew Vorkink.

## **Consideration of Minutes of January 12, 2016**

After review of the January 12, 2016 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.

#### **New Business**

## **Review of Projects in 2015**

## **Little River Water Quality Testing**

The final report showed levels of bacterial contamination which exceeded state standards from nearly all of the sampling locations, with continuing high levels of contamination from the same sampling locations.

FB Environmental has made a note of this.

#### Little River Watershed 319 Grant Project

This grant funded project was highly successful with three projects: the swale along North Road, the culvert headwall on Woodland Road and plantings around that headwall.

## **Winnicut River Water Quality Testing**

The water quality results are still very poor. The grant matter for the watershed plan is still pending. No notification from DES yet.

## Trail Completion at Old Farm Parcel

Phil Thaver will put up signs next weekend.

#### Old Business

# Conservation Sub-Division Easement Agreement 142 Mill Road Map 12, Lot 67

Lisa Wilson was contacted by Duane Hyde of Southeast Land Trust. He will review the 2009 new map recorded by the Planning Board. Duane will contact Lisa after that map has been reviewed by Southeast Land Trust.

#### **Easement Sub-Committee Update on Monitoring**

Andrew Vorkink reviewed updates made on two lists that have been created from the overall data base. (Master and subsidiary) Site walks were done two weeks ago on three properties all owned by the Town: the Luck, Fitzgerald and Dupont properties. Monitoring reports were made using a monitoring report template of the Town used by the Southeast

Land Trust showing the boundary locations. The second list is has of 20 parcels and named the Further Action List . Andrew and Lisa Wilson will contact Michelle Peckham to find out how conservation easements were recorded in the deeds and if the Dustin property was recorded.

# Winnicut River Watershed Grant Proposal Status

Still awaiting a reply from the DES.

## **Administrative Update on Conservation Files**

The Chair made back-up file on a USB hard drive of conservation documents from the last 1-3 years.

## **Other Business**

# **Seacoast Round Table Meeting**

The Chair attended a meeting with the Seacoast Round Table of Conservation Commissions yesterday. There was discussion on how mitigation was established in Hampton for additional mitigation acreage/land. A developer wants to fill in some wetlands. The topic of how many square feet of mitigation would be required for mitigating the square feet of wetlands that would be filled was addressed. Anything over 10,000 square feet of wetlands goes through the DES fro mitigation review . Also discussed was clarification from the Corps of Engineers in determining problematic soils, where the field indicators are recommended as well as relying on the Corps of Engineers manual. The Corps of Engineers correspondence outlined the protocol for making the determination of difficult soils.

There being no further business to discuss, *a motion was made by Philip Thayer, duly seconded by Andrew Vorkink, to adjourn the meeting*. The meeting was adjourned at 8:00 PM.

Respectfully submitted, Beverly Moore

"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."