DRAFT

North Hampton Conservation Commission Meeting Minutes September 13, 2016

Administrative

The meeting was called to order at 7:02 PM. The agenda was posted in compliance with RSA 91A requirements.

Roll Call

Attendance included Lisa Wilson (Vice Chair), Kathy Grant, Russell Jeppesen, Shep Kroner, Philip Thayer and Andrew Vorkink.

Approval of August 9 Draft Minutes

After review of the August 9 meeting minutes, *a motion was made by Kathy Grant, duly seconded by Andrew Vorkink, to accept the minutesas amended with two corrections*. The motion carried with Philip Thayer abstaining.

New Business

FB Environmental Proposals

DES_EPA Watershed 319 Grant Implementation Phase: Septic System Management and DES Meeting Update

Lisa Wilson reported that at the August 8 Select Board Meeting there was discussion on whether or not to proceed with the Application for the 319 Grant. Greater than 50% of North Hampton parcels had no information on septic systems on a town level. The pre-proposal is due by September 23. After much discussion, amotion was made by Shep Kroner, duly seconded by Andrew Vorkink, that the Conservation Commission endorses the concept of further testing and analysis in regards to pollution problems in the Little River Salt Marsh and adjacent Beach area, but is hesitant to support a grant application without a better understanding of the scope, cost and desired outcome of the grant and the Conservation Commission is unclear of the cost and whether it is the Conservation Fund or Town funds which will be used for the in-kind match. The motion carried with a unanimous vote.

Mowing of Marston Farm field on Conservation land

The Marston Farm field by the Community Garden needs to be mowed. After some discussion, a motion was made by Philip Thayer, duly seconded by Philip Thayer, to hire Walter Nordstrom to expend up to \$500 to mow the Marston Farm field. The motion carried with a unanimous vote.

Old Business

Luff Conservation parcels Stewardship Proposal Plan Update

Lisa Wilson reported that the draft version of the Forest Hills Farm was directed to the SE Land Trust for their review and recommendations. She received an email from Debra Gord. The SE Land Trust has 60 days to respond. Lisa will request project access easement onto a map.

Water Quality Test Update

There is no update to report at this time. The land is currently too dry to do testing.

Greystone Village Subdivision Update

Lisa Wilson reported that at the September 6 meeting of the Planning Board, the Board voted not to accept jurisdiction for the proposed application because it was deemed to be incomplete. At this point it is unclear as to whether the Greystone Village applicant will proceed with the application. The Conservation Commission will need more information to determine whether the Applicant's plans are consistant with the terms of the easement. After much discussion, *a motion was made by Lisa Wilson, duly seconded by Andrew Vorkink, to contact theapplicant to request the status on the subdivision*. The motion carried with a unanimous vote.

Easement Sub-Committee Update on Deed Reviews

Andrew Vorkink reported that the Sub-Committee is awaiting approval on deed restrictions including No Hunting and Rail to Trail topics. A member of the Luff family had concerns regarding the type of structures by the Rail to Trail. Once resolved, he will file deed restrictions for all six properties.

Other Business FB Environment Invoice

An invoice for services from FB Environment need to be paid. After some discussion, *a motion was made by Philip Thayer, duly seconded by Kathy Grant, to pay the amount of \$780.47 due to FB Environment*. The motion carried with a unanimous vote.

Dept. of Transporation

It was brought up at the August 29 Select Board that the DOA would like to replace a metal culvert on Lovering Road.

Invitation to Ryan Cornwall to Commission Meeting

It was suggested to invite Town Financial Director Ryan Cornwall to a future Commission meeting to speak to the Commission.

There being no further business to discuss, *a motion was made by Andrew Vorkink, duly seconded by Philip Thayer to adjourn themeeting*. The meeting was adjourned at 9:55 PM.

Respectfully submitted, Beverly Moore Recording Secretary

"These minute 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 the majority vote by the Conservation Commission."