

CONSERVATION COMMISSION  
"NORTH HAMPTON FOREVER" SUBCOMMITTEE  
TOWN OF NORTH HAMPTON  
MINUTES OF MEETING  
SEPTEMBER 5, 2001

The meeting was called to order at 7:36 AM in the Mary Herbert Conference Room. In attendance were R. Field, C. Ganotis (treasurer), T. Harned (co-chair), G. Lagassa, P. Wilson (co-chair), and D Wollmar as members of the committee, and Vivianne Marcotte as a guest who is Chair of the Hampton Conservation Commission.

The Subcommittee discussed the background and process of the Subcommittee to help Ms. Marcotte pursue a similar project in Hampton. The Subcommittee then considered items on the published agenda. The following business was undertaken:

1. Web site demonstration. Action on this item was deferred to the next meeting.
2. Review criteria for prioritizing projects. The Subcommittee agreed 1) to add a "cost factor" criterion that would include acquisition costs, recoverable costs and a calculation of the "net cost per developable acre" to be used as a guideline in prioritizing, not as an absolutely deciding factor; 2) to add a "general considerations" category without numerical weighting that would include various elements -- such as transactional expediency (ease of closing, timing), urgency of action, and other general considerations; and 3) to put the complete list of criteria on the web site without specific projects or weightings of those projects, but with ranges of weights for each factor, as appropriate. Tim Harned agreed to revise the spreadsheet he had prepared with the initial draft of criteria to include the new factors.
3. Discuss ideas for initial projects. The Subcommittee discussed in detail a project presented by Dick Wollmar that requires immediate attention. It involves cooperative and interested parties, about 18 acres of upland, and an opportunity to reunite parts of an historic farm. Bob Field agreed to write up the Subcommittee's understanding of an initial proposal to the parties. Dick Wollmar agreed to set up a meeting among the parties with himself, Tim Harned and Phil Wilson. Phil Wilson agreed to inform Henry Mixter. A number of other potentially high-priority projects were discussed in general terms and will be considered in greater detail at the next meeting.
4. Review organization structure and operating structure charts. Phil Wilson distributed copies of a computer-prepared version of the charts Bob Field created for the Subcommittee. Members will review them prior to the next meeting and bring their comments to that meeting.
5. Review minutes of August 8 meeting. Minutes of the August 8 meeting were unanimously approved.

The meeting was adjourned at 8:59 AM.

Respectfully submitted,

Phil Wilson  
Co-chair

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