CONSERVATION COMMISSION "NORTH HAMPTON FOREVER" SUBCOMMITTEE TOWN OF NORTH HAMPTON MINUTES OF MEETING September 26, 2001

The meeting was called to order at 7:00 PM in the Mary Herbert Conference Room. In attendance were R. Field, C. Ganotis, T. Harned, P. Wilson and D. Wollmar as members of the committee, and H. Mixter as Chairman of the Conservation Commission.

H. Mixter updated NH Forever on the status of Property 01-02. This is a project originally initiated by the North Hampton Conservation Commission. H. Mixter indicated that there is currently a funding shortfall and inquired if NH Forever would consider this property for NH Forever funding on an expedited or other special basis.

R. Field moved NH Forever go into Executive Session to discuss properties 01-02 and 01-01. T. Harned seconded and the Subcommittee voted unanimously for the Executive session.

Property 01-02: NH Forever agreed this property would not be given any special consideration and would be reviewed along with all the other properties NH Forever considers.

Property 01-01: P Wilson reported that while this project continued to move forward, there had been some delay in contacting out of town property owners. He expected progress would be made by the next meeting and would provide an update at that time.

R. Field moved, T. Harned seconded and the Subcommittee voted to exit the executive session. The motion passed unanimously.

T. Harned moved, D. Wollmar seconded, and the committee unanimously approved the minutes of the August 8, 2001 meeting.

P. Wilson provided an update on the Barrett Foundation. The Foundation had encouraged NH Forever to apply for a \$5,000.00 grant. R. Field moved, T. Harned seconded and the Subcommitte approved NH Forever would apply to the Barrett Foundation for a grant. The purpose of the grant is to support Newsletters and general communication to the residents of North Hampton about the progress of North Hampton Forever. P. Wilson agreed to write the initial draft of the proposal and send it to other committee members for their review.

The NH Forever website review was delayed to a later meeting.

Discussion of the procedure for prioritizing and developing was postponed until the next meeting.

The committee scheduled its next meeting for Tuesday, October 16 at 7:00 PM at the Mary Herbert conference room.

The meeting was adjourned at 9:05 PM.