

CONSERVATION COMMISSION
“NORTH HAMPTON FOREVER” SUBCOMMITTEE
TOWN OF NORTH HAMPTON
MINUTES OF MEETING
October 16, 2001

The meeting was called to order at 7:00 PM in the Mary Herbert Conference Room. In attendance were T. Harned, P. Wilson and D. Wollmar as members of the committee.

T. Harned moved, D. Wollmar seconded, and the committee unanimously approved the minutes of the September 26, 2001 meeting.

P. Wilson provided an update on the Barrett Foundation. P. Wilson previously submitted a draft grant application to the Barrett foundation for their review and comments. They indicated the proposal was complete to their satisfaction. T. Harned moved, D. Wollmar seconded and the Subcommittee approved that P. Wilson officially submit the application to the Barrett Foundation.

P. Wilson moved NHForever 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 01-01: P. Wilson will generate a letter of intent to be signed by all participating parties. This letter will outline the intention of the participating parties and the steps necessary to move the project forward. This letter will not be a binding commit of the parties to the project at this time.

Property 01-02: T. Harned provided the Subcommittee with an update of a phone conversation with Sherry Godlewski (DES) relative to this property.

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

A brief discussion of the procedure for prioritizing and developing projects was held. This discussion was continued until the next meeting for input from additional committee members.

The Standard Recommendation Package was continued until the next meeting.

P. Wilson moved, D. Wollmar seconded and the Subcommittee approved a motion to adjourn the meeting at 8:20 PM.