CONSERVATION COMMISSION NORTH HAMPTON FOREVER SUBCOMMITTEE TOWN OF NORTH HAMPTON MINUTES OF MEETING NOVEMBER 8, 2001

The meeting was called to order at 7:35 AM on November 8, 2001. Present were Tim Harned, Phil Wilson, Dick Wollmar, Chris Ganotis and Christine Butcher as subcommittee members and Henry Mixter as Chairman of the Conservation Commission.

Mr. Mixter expressed his appreciation to the Subcommittee members who, on November 3rd, made an NHF presentation to the New Hampshire Association of Conservation Commissions.

It was agreed that the North Hampton Forever Subcommittee would not be seeking additional funding from the town and the November 14 budget hearing.

Mr. Harned moved, Mr. Ganotis seconded and the subcommittee voted to go into executive session to discuss projects currently pending.

Project 01.01: Mr. Harned moved and Mr. Wollmar seconded and it was agreed to sign a non-binding letter of intent reflecting its interest in pursuing this purchase further.

Project 01.2: Mr. Wilson moved, Mr. Harned seconded and it was agreed that this project should remain tabled.

Project 01.03: Mr. Harned moved and Mr. Wilson seconded and it was agreed that the family should be approached to explore the potential for a more complete project.

Project 01.04: Mr. Wilson moved, Ms. Butcher seconded and it was agreed that Mr. Ganotis should approach this property owner to explore the potential for purchasing some part of this property.

The committee ended the executive session. Minutes of the October 16 meeting were approved. The next meeting was scheduled for November 29 at 7:00 PM at the North Hampton Library.