

CONSERVATION COMMISSION
NORTH HAMPTON FOREVER SUBCOMMITTEE
TOWN OF NORTH HAMPTON
MINUTES OF MEETING NOVEMBER 29, 2001

The meeting was called to order at 7:00 PM on November 29, 2001. Present were Tim Harned, Phil Wilson, Dick Wollmar and George Lagassa as subcommittee members and Henry Mixter as Chairman of the Conservation Commission.

Mr. Lagassa (as a representative of the North Hampton School Board) presented potential future elementary school property acquisitions. The School Board wanted to inform NH Forever of the Elementary School interests and raise the possibility of future collaboration in the event it would be beneficial to all. NH Forever responded the initially the property did not fit the NH Forever criteria. NH Forever thanked the School Board for keeping NH Forever informed and is willing to discuss additional opportunities that meet the goals of NH Forever.

The criteria for selecting projects was discussed (continued from a previous meeting). Mr. Lagassa moved to accept the criteria, Mr. Wollmar seconded and the subcommittee approved the motion unanimously.

The process for developing selecting projects was discussed (continued from a previous meeting). Mr. Wollmar moved to accept the process, Mr. Harned seconded and the subcommittee approved the motion unanimously.

The minutes for the November 8, 2001 meeting were reviewed. Mr. Harned moved to accept and Mr. Wilson seconded. The motion was approved 4-0 with one abstention.

The next meeting was set for January 3, 2002 at 7:00 PM in the Mary Herbert Conference room.

Mr. Harned and Mr. Wollmar summarized a presentation they made to the Stratham Conservation Committee about NH Forever. The subcommittee discussed allowing other towns to use materials developed by the NH Forever subcommittee. Mr. Harned moved to allow other towns to use the material with proper acknowledgement. Mr. Mixter seconded and the motion was unanimously approved.

Mr. Mixter moved that a letter commending NH Forever's presentation at the state meeting of conservation commissions be included in the NH Forever minutes. Mr. Wilson seconded and the motion was unanimously approved.

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

Project 01.01: A site walk is to be scheduled. Mr. Wilson and Mr. Wollmar are to work on the conservation easement. Mr. Wilson and Mr. Wollmar are to also review the basic contents of purchase and sale agreements. The need for legal review was discussed. Mr. Wilson is to begin to contact potential legal representation for NH Forever. Mr. Harned moved the above to authorize the above tasks. Mr. Wilson seconded and the motion was approved unanimously.

Project 01.2: The project is currently tabled.

Project 01.03: Mr. Mixter moved Mr. Harned, Mr. Wilson and Mr. Wollmar are to approach the property owners and open potential discussions. Mr. Lagassa seconded the motion was approved unanimously.

Project 01.04: Mr. Ganotis will provide an update at the next meeting.

Mr. Wollmar moved the subcommittee exit executive session., Mr. Wilson seconded and the motion was approved unanimously.

Mr Wilson moved to adjourn the meeting at 9:06 PM. Mr. Lagassa approved and the motion was approved unanimously.