CONSERVATION COMMISSION NORTH HAMPTON FOREVER SUBCOMMITTEE TOWN OF NORTH HAMPTON MINUTES OF MEETING March 7, 2002

The meeting was called to order at 7:30 PM on March 7, 2002. Present were Christine Butcher, Bob Field, Chris Ganotis, Tim Harned, Phil Wilson, Dick Wollmar as subcommittee members and Henry Mixter as Chairman of the Conservation Commission. The meeting start was delayed from 7:00 PM to 7:30 PM due to a conflict with the "Pay as You Throw" meeting

The minutes for the February 7, 2002 meeting were reviewed. Mr. Ganotis moved to accept the minutes and Mr. Field seconded. The motion was approved unanimously.

The next meeting was set for April 4, 2002 at 7:30 AM in the Mary Herbert Conference room.

Discussed possible DRA (New Hampshire Department of Revenue Administration) rule making to govern efforts like North Hampton Forever. Subcommittee would inquire if the Town Administrator would update NH Forever with DRA actions.

Reviewed NH Conservation Commission authorization of the Conservation Commission Chairman to sign Purchase and Sale agreements on behalf of NH Forever.

At 7:45 Mr. Field moved the subcommittee go into executive session to discuss projects currently pending, Mr. Harned seconded and subcommittee approved the motion unanimously.

Project 01.01: The status of this project was updated. The purchase and sale agreement, the easement, the site plan and the letter concerning the lot line adjustment have been completed and sent to the landowner's attorney.

Project 01.02: A letter has been received form the landowner inquiring about the current status of the project and if NH Forever is interested in further discussions. The past history of this project was briefly reviewed. Mr. Mixter would contact the landowner and determine if there was interest in having a meeting with NH Forever. Mr. Wilson and Mr. Harned would meet with the landowner if it were desired.

Project 01.03: A copy of a booklet on the tax advantages was given to the landowner.

Project 01.04: A meeting with the landowner and Mr. Ganotis and Mr. Field has been set for March 26, 2002. If possible, they would like to have a copy of the signed agreement for Project 01.01 as an example to show the landowner.

Project 01.05: No progress to report.

Project 02.06: Mr. Wilson has been in contact with the landowner. The landowner will arrange a meeting with his son to determine possible interest.

Mr. Harned moved the subcommittee exit executive session at 9:07 PM. Mr. Ganotis seconded the motion and the motion was approved unanimously.

Mr. Field moved to adjourn the meeting at 9:08 PM. Mr. Harned seconded the motion and the motion was approved unanimously.