

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Regular Meeting
Meeting Minutes December 21, 2006

The meeting was called to order at 7:40AM on December 21st 2006, present were Shep Kroner, Phil Wilson, Tim Harned, Dick Wollmar, Bob Field, Peter Simmons, sub-committee members and Chris Ganotis and Stanley Knowles Conservation Commission Members & Michelle Peckham, legal counsel.

Absent: Don Gould

The sub-committee reviewed outstanding minutes for approval.

September 29th, 2006 minutes were moved to approve by Mr. Wollmar, and 2nd by Mr. Ganotis, with the vote being unanimous to approve.

October 13th, 2006 minutes were moved to approve by Mr. Knowles, and 2nd by Mr. Field, with the vote being unanimous to approve, Mr. Kroner Abstained as he was not present for the site walk.

October 19th, 2006 minutes were moved to approve by Mr. Ganotis, and 2nd by Mr. Kroner, with the vote being unanimous to approve.

October 30th, 2006 minutes were moved to approve by Mr. Ganotis, and 2nd by Mr. Kroner, with the vote being unanimous to approve. Mr. Field Abstained from voting.

November 16th, 2006 minutes were moved to approve by Mr. Field, and 2nd by Mr. Ganotis, with the vote being unanimous to approve.

November 30th, 2006 minutes were moved to approve by Mr. Ganotis, and 2nd by Mr. Kroner, with the vote being unanimous to approve.

Our next meeting was scheduled for January 18th, 2006.

At 8:15 AM Executive Session – Mr. Harned moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Mr. Wollmar seconded the motion. The vote was unanimous in favor with a roll call approving it in the affirmative by, Chris Ganotis, Bob Field, Phil Wilson, Dick Wollmar, Stanley Knowles, and Shep Kroner

Project 01-03 and an update on status of CELP funding was provided, and any outstanding issues were discussed.

Project 06-29 – Guest Speaker Homer Johnson came into to discuss the project, the components of the project for recreational purposes, the flexibility of the proposal, and the possibility of working with Aquarion.

Mr. Johnson informed the group of the aim of the citizen petition for a warrant article to purchase the property.

No action was taken on the part of North Hampton Forever.

Project 01-05 Discussed issues of the easement language which the owner was not comfortable with. Mr. Field made a suggestion to focus on the cost benefit of the easement and the very low cost of insurance.

Ms. Peckham was asked to review with the landowner.

At 8:45 AM, Stanley Knowles had to excuse himself from the meeting.

Project 04-17 – A discussion of the cost of an appraisal, which was deemed to high. No appraisal has been completed.

Project 06-33 – A discussion of a letter to the owner, followed by a discussion of the different options available.

Project 02-07 – Discussion of inaction, need to reengage landowner.

Project 03-14 – Update on scheduling a meeting with the owner, no meeting has been scheduled.

Project 03-15 – Update on project, discussion with TPL.

A discussion of our annual report took place, which Mr. Wilson will complete.

Mr. Field made a motion to move out of executive session. Mr. Ganotis 2nd the motion. The vote was unanimous in favor with a roll call approving it in the affirmative by, Chris Ganotis, Bob Field, Phil Wilson, Dick Wollmar and Shep Kroner.

Bob Field wanted to extend his heartfelt appreciation for the work done during the past year by Phil Wilson, Tim Harned, and Chris Ganotis.

The group as a whole authorized the citizen petition to place a 3rd party holder for the easement on 57 Woodland Road.

We discussed if there were any issues with a driveway on the Ebert property. None were brought up.

At 10:00 AM Mr. Field made a motion to adjourn, 2nd by Mr. Ganotis, The vote was unanimous.