CONSERVATION COMMISSION

NORTH HAMPTON *forever* SUBCOMMITTEE TOWN OF NORTH HAMPTON MINUTES OF MEETING January 19, 2006

The meeting was called to order at 7:36 AM on January 19, 2006. Present were Bob Field, Tim Harned, Phil Wilson and Dick Wollmar subcommittee members and Chris Ganotis and Chuck Gordon as co-Chairmen of the Conservation

The next meeting was scheduled for February 16, 2006 at 7:30 AM in the Mary Herbert Conference Room.

At 7:38 AM Mr. Field moved the subcommittee enter into executive session under RSA 91-A:3(b) for the purpose to discuss projects currently pending. Mr. Ganotis seconded the motion. The vote was unanimous and so moved.

Project xx:yy – Mr. Wilson reported there is a January 31, 2006 meeting scheduled. Mr. Field, Mr. Harned and Mr. Wilson will attend for an update on the project and external funding status.

Project 01:05 – The landowner has contacted Mr. Wilson and has asked to schedule meeting to continue further discussion on the next steps required. This project is still in the very early stages. However, a survey has been completed and the landowner wishes to move on to the next step.

.Project 05:23 – A site walk with Gove Environmental is scheduled for January 24, 2006. There was some further general discussion of various issues related to this project.

At 8:55 AM Mr. Field moved the Sub-Committee exit Executive Session with no further action taken. Mr. Ganotis seconded the motion. The vote was unanimous and so moved.

At 9:00 AM Mr. Ganotis moved to adjourn the meeting. Mr. Gordon seconded the motion. The vote was unanimous and so moved.