## Conservation Commission North Hampton Forever SUBCOMMITTEE Town of North Hampton Regular Meeting Meeting Minutes November 16, 2006

The meeting was called to order at 7:30AM on November 16th 2006, present were Shep Kroner, Phil Wilson, Tim Harned, Dick Wollmar, Bob Field, Peter Simmons subcommittee members and Chris Ganotis and Stanley Knowles Conservation Commission & Michelle Peckham, legal counsel, & Don Gould – Selectman representative.

Absent: Dick Wollmar

Bob Filed asked that the September 29<sup>th</sup> meeting minutes be re-drafted, and sent out again for review.

Our next regular scheduled meeting was scheduled for December 21<sup>st</sup>, 2006.

At 7:35 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 and so moved.

Project 06-28 A discussion took place specifically on the history of the parcel.

Mr. Harned motioned to take the acquisition proposal to the conservation commission for consultation in executive session at their meeting on Tuesday, November 21, 2006. The motion was seconded by Peter Simmons. The motion carried unanimously.

ACTION: Conservation Commission to hear, under executive session the current proposal for acquisition of project 6-28.

At this time, Bob Field had to excuse himself due to a prior commitment.

Project 02-07 Discussion of the property ensued. A motion was made by Tim Harned to authorize Chris Ganotis to obtain recently approved sub-division plans, as well as for him to request the land owner isolate and mark up potential areas for conservation on the plans, and parallel to that, have NHF mark up on the plans potential areas for conservation. The motion was seconded by Don Gould and the vote was unanimous.

ACTION: Authorize Chris Ganotis to obtain recently approved sub-division plans, and have the land owner mark up potential areas for conservation, while also having NHF do the same.

Project 06-32— A new project was brought before the committee by Tim Harned. After a brief discussion of the abundant wetland on the property, the discussion was tabled.

Project 04-17 – As a follow up to earlier discussion, a motion was made by Chris Ganotis to proceed with an appraisal of the property, thus authorizing Michelle Peckham to move forward on performing said appraisal. The motion was seconded by Stanly Knowles, and it passed unanimously.

ACTION: Proceed with appraisal for project 04-17.

Mr. Simmons requested that legal fees be placed on the December 21<sup>st</sup>, 2006 agenda.

Mr. Harned made a motion to move out of executive session. Mr. Gould  $2^{nd}$  the motion. The vote was unanimous.

At 9:30 AM Mr. Harned made a motion to adjourn, 2<sup>nd</sup> by Mr. Knowles, The vote was unanimous.