Conservation Commission North Hampton Forever SUBCOMMITTEE Town of North Hampton Meeting Minutes October 19, 2006

The meeting was called to order at 7:32AM on October 19th 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.

Absent:

Next meeting was scheduled for November 16th, 2006 at 7:30 AM at the Mary Herbert Room.

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. Ganotis seconded the motion. The vote was unanimous in favor and so moved.

Project 01-05 – No updates

Project 03-15 – Discussion of CELP funds.

Project 04-17 – No Updates

Project 06-28 (formerly project 01-02) Discussion of new information, and review of plans.

Action:

A motion was made by Tim Harned, 2nd by Dick Wollmar to authorize the chair, Phil Wilson to make an offer for the back 55 acres and to have Michelle Peckham request revised appraisal based on new information gathered from NHDES. The vote was unanimous in favor.

Project 06-31 – No update. Mr. Field excused himself from the room during discussion as he represents the landowner as his lawyer.

Project 06-29 – Discussion of site walk, various town interest, and existing encumbrances on the land took place. Members felt that NHF would not take the lead on acquisition of this land.

Action:

Shep Kroner motioned to direct Michelle Peckham to inform other interested boards of the decision by NHF not to pursue this acquisition. We also requested that the appraisal

be stopped and a letter to the owners be sent to them as well. The motion was 2nd by Chris Ganotis and the vote was unanimous in favor.

Project 06-30 Draft Purchase and Sales agreement must include a deed restriction which prohibits the taking of trees of a 6" diameter or greater.

Project 01-05 – We received an update from Michelle Peckham on easement restrictions.

Project 04-17 – A motion was made by Dick Wollmar to have Michelle Peckham request an appraisal of the subject property. The motion was seconded by Peter Simmons. The vote was unanimous.

Mr. Ganotis made a motion to move out of executive session. Mr. Field 2nd the motion. The vote was unanimous in favor.

Other Business

Michelle Peckham reviewed the rules and procedures of NHF.

Minutes

A motion was made to approve the minutes of 9.21.06 by Mr. Field and seconded by Mr. Wollmar. The vote was unanimous in favor.

A motion was made to approve the minutes of 9.28.06 by Mr. Wollmar and seconded by Mr. Simmons. The vote was 7-0, with one abstention from Mr. Field, so the motion carried.

9.29.06 required amendment, so it was tabled until members involved are present.

10.13.06 could not act as members were not all present.

More Other Business

Report to Bob Field who represents the landowner on Project 06-31: NHF will take no further action on Project 06-31 until after any ZBA meeting regarding the property. If the Conservation Commission wished to render an opinion regarding the case, then they should do so. Chris Ganotis did state that the conservation commission would certainly like to see the property conserved.

At 9:30 AM Mr. Simmons moved to adjourn, 2nd by Mr. Ganotis. The vote was unanimous.