

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Special Meeting
Meeting Minutes September 29, 2006

The meeting was called to order at 7:35AM on September 29th 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 & Michelle Peckham, legal counsel, & Don Gould – Selectman representative.

Absent: None

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 regarding difference in appraisals.

A motion was made by Mr. Harned to contact NH DES prior to making an offer. Mr. Wilson rephrased the motion to communicate to the landowner that NHF has interest and has asked our attorney to begin the preliminary work necessary for a purchase and sale agreement contingent on due diligence regarding potential wetland crossings.

Mr. Harned accepted the friendly amendment, and it was seconded by Mr. Ganotis. The motion passed unanimously, and thus the motion carries.

Project 06-30 Mr. Ganotis presented a letter of intent to purchase for 60K, which would authorize us to proceed with the transaction. A subsequent motion was made by Mr. Ganotis for the purchase and sale agreement be sent to the owner. The motion was seconded by Mr. Wollmar and it passed unanimously, so the motion carries.

Project 01-04 – Discussion over the property took place, regarding the history, past variances received. Mr. Wilson was asked to contact the owner for discussion.

Project 01-05 – Discussion of property took place. Landowners are interested in moving forward, now it hinges on the details.

A motion was made Mr. Field asking that our attorney contact the owner and that NHF move in the direction of a non-development easement, or deed restriction. The motion was seconded by Mr. Knowles. The vote was unanimous in favor, thus the motion carries.

Project 06-32 A motion was made by Mr. Knowles and 2nd by Mr. Wollmar which would authorize Ms. Peckham to begin due diligence on the property which includes deed

search, and an appraisal of the property. The vote was unanimous in favor and thus the motion carries.

Project 06-31 –Mr. Filed recused himself from this case and left the meeting room as he represents the principle property owner, as his legal counsel on this case. Ms. Peckham decided to recuse her self from any pending ZBA actions, which reverses her earlier decision during our September 19th meeting to recuse her self from NHF proceedings.

A discussion of the characteristics of the land ensued. At 9:40 PM Mr. Gould had to excuse himself.

A motion was made by Mr. Simmons not to endorse participation in the ZBA process. The motion was seconded by Mr. Knowles. The motion passed unanimously, and this the motion carries.

Mr. Harned made a motion to move out of executive session. Mr. Wollmar 2nd the motion. The vote was unanimous.

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

Mr. Harned moved to adjourn and it was seconded by Mr. Knowles, and it passed unanimously.