

CONSERVATION COMMISSION
NORTH HAMPTON *forever* SUBCOMMITTEE
TOWN OF NORTH HAMPTON
MINUTES OF MEETING February 22, 2007

The meeting was called to order at 7:35 AM on February 22, 2007. Present were Bob Field, Tim Harned, Stan Knowles, Phil Wilson and Dick Wollmar subcommittee members, Don Gould Selectmen representative and Chris Chairman of the Conservation Commission.

The next meeting was scheduled for March 15, 2007 at 7:30 AM in the Mary Herbert Conference Room.

At 7:37 AM Mr. Field moved the subcommittee enter into executive session under RSA 91-A:3(b) for the purpose to discuss projects to acquire land rights that are currently pending. Mr. Knowles seconded the motion. A roll call was taken, the vote was unanimous and so moved.

Project 04-18 - Mr. Field has spoken with the representatives of the landowner and they are interested in determining if an agreement can be reached with NHF. After some discussion two motions were made.

1) Mr. Wollmar moved to authorize the North Hampton Conservation Commission (NHCC) to accept an offer from the landowner to sell the 1st lot (Lot 2-68) fee simple for \$30,000. Mr. Knowles seconded the motion. The motion was approved with a unanimous vote.

2) Mr. Field moved to invite the NHCC to participate in a cooperative project with NHF for the purchase of a 2nd lot (Lot 5-70) for approximately \$5,000 to \$6,000. Mr. Knowles seconded the motion. The motion was approved with a unanimous vote.

Mr. Wilson will report the above actions to the representative of the landowner.

Mr. Wolmar excused himself from the meeting at 7:55

Project 01-05 – Mr. Wilson reported he has a meeting with the landowner and Mary Currier of the Rockingham County Conservation District to explore an application to Farm and Ranchland Protection Program (“FRPP”). NHCC may pay \$1000 to \$1500 for the cost of the proposal preparation.

Project 06-34 – Mr. Wilson did meet with the landowner and the landowner is very interested in further discussions. Mr. Wilson will follow up with further discussions.

At 8:07 AM Mr. Field moved the Sub-Committee exit Executive Session with no further action taken. Mr. Knowles seconded the motion. A roll call was taken; the vote was unanimous and so moved.

At 8:10 AM Mr. Knowles moved to adjourn the meeting. Mr. Gould seconded the motion. The vote was unanimous and so moved.