

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Minutes March 15, 2007

The meeting was called to order at 7:35AM on March 15, 2007, present were Shep Kroner, Phil Wilson, Tim Harned-Co-Chair North Hampton Forever, Dick Wollmar, Bob Field sub-committee members and Chris Ganotis & Stanley Knowles Conservation Commission members & from the Trust For Public Land, Greg Caporossi and Jake Hughes.

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Absent: Peter Simmons, Don Gould Selectman Representative

Minute Approval

January 18th – No action, review pending.

Feb 15th – No Action, review pending.

February 1st –Motion to approve by Mr. Field, seconded by Mr. Knowles, vote to accept minutes was unanimous.

February 22nd – Motion to approve as amended by Mr. Wilson red-line version by Mr. Ganotis, seconded by Mr. Knowles, the vote to accept the minutes as amended was unanimous.

Next Meeting was scheduled for April 19th, 2007 at 7:30 AM in the Mary Herbert room.

At 8:00 AM, Mr. Caporossi and Mr. Hughes from the Trust for Public Land joined us.

At 8:01 AM Bob Field moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Stanley Knowles seconded the motion. The vote was unanimous in favor and so moved. Roll Call to enter executive session was unanimous in favor.

Project 03-15 was discussed, specifically updates from TPL regarding their negotiations, time table for the project, and identification of potential matching properties for any future CELCP funding.

A motion ensued by Mr. Harned to support the “Trust for Public Lands” proposal for acquisition of project 03-15 and was seconded by Mr. Field.

The vote was unanimous in favor 7 – 0.

Project 02-07 discussion on continued negotiations. Mr. Harned motioned to authorize Mr. Ganotis and Mr. Wilson to discuss an appraisal and staging of the easements, seconded by Mr. Field. The vote was unanimous.

Mr. Field motioned to move out of executive session. Mr. Knowles 2nd the motion. The vote was unanimous.

List of actions while in executive session:

1. We voted unanimously to support the Trust for Public Lands acquisition of project # 03-15.
2. We voted unanimously to support the continued negotiation and staging of easements for project 02-07.

Other Business:

Tim Harned updated us on a historical survey of the town, which was moving fairly quick.

A communication to the school regarding number of build able lots and the impact on school population was dicussed.

At 10:30 AM Mr. Field made a motion to adjourn, 2nd by Mr. Knowles, The vote was unanimous.