

Conservation Commission  
North Hampton Forever SUBCOMMITTEE  
Town of North Hampton  
Minutes May 24, 2007

The meeting was called to order at 7:35AM on May 24th, 2007, present were, Phil Wilson, Tim Harned-Co-Chairs North Hampton Forever, Shep Kroner, Robert Field, Dick Wollmar sub-committee members and Chris Ganotis & Stanley Knowles Conservation Commission and sub-committee.

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Absent: Peter Simmons, Craig Solomon – Selectman’s Representative

A discussion of the UCC Parcel took place, as a Title Search discovered an encumbrance on the property which dated to the 1800’s. An undivided interest, or 2/3 of the property in which the town could assume would result in a controlling interest in the property.

This committee believes the scenario has no practical impact on the transition.

At 8:00 AM Mr. Field moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Chris Ganotis seconded the motion. The vote was unanimous in favor and so moved. Roll Call to enter executive session was unanimous in favor.

Project 07-38 – Ratification of the consensus NHF rating of 84 points was completed.

A motion by Mr. Field to ratify the vote taken on May 21<sup>st</sup> scoring project and a desire to proceed in acquisition of project 07-38 for conservation was seconded by Mr. Wollmar as presented on the NHF fact sheet. The vote was 7 in favor with Mr. Harned Abstaining as he was not present on the 21<sup>st</sup>.

Mr. Field motioned to accept the donation of Map 9 Lot 62 in connection with the acquisition of the Dalton Farm. Mr. Wollmar seconded the motion. The vote was 7 in favor and Mr. Harned abstained.

Mr. Field motioned to affirm the sense of the committee that the committee should engage in communication with project 07-40, in order to acquire the property for conservation. Mr. Wollmar seconded the motion. The vote was unanimous.

Mr. Field motioned to move out of executive session. Mr. Ganotis 2<sup>nd</sup> the motion. The vote was unanimous.

Roll Call was unanimous in favor to move out of executive session, actions taken were as follows:

1. Ratify and readopt the vote taken on May 21<sup>st</sup> to acquire project 07-38, as presented on the fact sheet.. The vote was 7 in favor and one abstention, Mr. Harned abstained.
2. To accept the donation from the Dalton Family of Map 9 Lot 62. The vote was 7 in favor and one abstention, Mr. Harned abstained.
3. To affirm the sense of the committee to engage in communication with the owners of project 07-40 for acquisition for purposes of conservation. The vote was 8 in favor with none opposed.

At 8:30 AM Mr. Harned made a motion to adjourn, 2<sup>nd</sup> by Mr. Knowles, The vote was unanimous.