

Conservation Commission  
North Hampton Forever SUBCOMMITTEE  
Town of North Hampton  
Minutes August 16th, 2007

The meeting was called to order at 7:31AM on August 16th, 2007, present were, Phil Wilson, Co-Chair North Hampton Forever, Shep Kroner, and Dick Wollmar sub-committee members and Chris Ganotis, Stanley Knowles & Peter Simmons Conservation Commission and sub-committee members, Craig Solomon – Selectman’s Representative

Absent: Tim Harned

We approved the meeting minutes of July 26, 2007. The vote was 6 in favor, none opposed and one abstention by Mr. Field who was absent during the meeting.

Our next meeting was scheduled for September 20th, 2007 at 7:30 AM.

Chris Ganotis updated the sub-committee on the location planned for the Luff property conservation sign. Options are on Highlander drive and on North Road.

Phil Wilson provided updates to the CELCP grant:

- Language changes needed on the D’urso property deed so that it is consistent with CELCP grant requirements.
- Closing documents, Appraisals, and Deeds are due at the end of September.

Phil Wilson provided additional updates on upcoming property closings:

- Robie property required some additional details per the survey (specifically as to river location).
- No update on Jenkins
- Dalton closing was imminent.
- No update on UCC property.

At 8:12 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 2:07 Discussed next steps

Project 03-14 – Appraisal needed.

Project 06-37 – Purchase and sale agreement has been signed, public hearing was set for Tuesday August 28, 2007 at 7:00 PM.

Project 07-41 – Discussed broad area grant, and down payment in order to pursue other funding.

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, No action Taken.

At 8:45 AM Mr. Field made a motion to adjourn, 2<sup>nd</sup> by Mr. Knowles, The vote was unanimous.