

Conservation Commission  
North Hampton Forever SUBCOMMITTEE  
Town of North Hampton  
Minutes September 20, 2007

The meeting was called to order at 7:31AM on September 20th, 2007, present were, Phil Wilson & Tim Harned, Co-Chairs North Hampton Forever, Shep Kroner sub-committee members and Chris Ganotis, Stanley Knowles & Peter Simmons Conservation Commission and sub-committee members, Craig Solomon – Selectman's Representative

Absent: Dick Wollmar

Mr. Field motioned to approve the meeting minutes of August 16th, 2007, seconded by Mr. Knowles. The vote was 7 in favor, none opposed.

Our next meeting was scheduled for October 18, 2007 at 7:30 AM.

Phil Wilson provided additional updates on upcoming property closings: The Jenkins property, The Robie property, and the Dalton property are all moving forward.

We discussed due diligence and the process of title searches as it pertains to purchase and sale agreements and the subsequent closings.

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 2:07 - Update pending from land owner's attorney.

Project 03-14 – Appraisal needed.

Project 06-37 – Closing is imminent.

Project 07-41 – Discussed phasing options and the next cycle for CELCP grant funding.

Mr. Field motioned to move out of executive session. Mr. Knowles 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 9:01 AM Mr. Field made a motion to adjourn, 2<sup>nd</sup> by Mr. Knowles, The vote was unanimous.

