

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Mary Herbert Room
Minutes October 18, 2007

The meeting was called to order at 7:34 AM on October 18th, 2007, present were, Phil Wilson & Tim Harned, Co-Chairs North Hampton Forever, Bob Field, Dick Wollmar and Shep Kroner sub-committee members and Chris Ganotis & Stanley Knowles of the Conservation Commission.

Absent: Peter Simmons, and Craig Salomon

Mr. Knowles motioned to approve the meeting minutes of September 20th, 2007.

The meeting minutes of September 25th were to be reviewed at our November 15th meeting.

We formerly scheduled our next meeting for November 15th, 2007.

At 8:00 PM 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.

Mr. Knowles excused himself from the meeting, as he had other business to attend to.

Project 01-05 We discussed the appraisal on the project based on new information regarding an earlier appraisal. An outstanding P & S agreement is still in place, but it was unclear as to whether an earlier appraisal was accurate.

Project 03-14 – Discussed a potential holding fee, as an option or down payment as a right of first refusal.

Project 07-41-We discussed the validity of the existing appraisal given new real estate conditions. It was the sense of the committee that the appraisal was still valid.

Project 06-31- Mr. Field stepped down from his role as committee member and assumed his role as attorney, by stating that he was recusing himself from his role on the committee and assuming his role as a land attorney as directed by the committee on September 25, 2007. (Enclose Letter with minutes from Mr. Field).

The committee discussed the potential for a deal for land which would involve some form of reporting to effected boards in town. The basis for which would include an easement on land at no cost to the town, provided the land owner could partially develop the parcel.

At this stage, both Mr. Kroner and Mr. Wilson determined they would not be able to participate with any votes as each are sitting members of the planning board.

Tim Harned and Dick Wollmar formerly determined that it was the sense of the committee that we should precede with negotiations.

At this time, Mr. Field, reverted back to his role as committee member, and ended his role as land use attorney.

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

Roll Call was unanimous in favor to move out of executive session.

Action taken: No action taken.

At 8:45 PM Mr. Field made a motion to adjourn, 2nd by Mr. Knowles, The vote was unanimous.