

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Mary Herbert Room
Minutes November 15, 2007

The meeting was called to order at 7:34 AM on November 15th, 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, Peter Simmons & Stanley Knowles of the Conservation Commission.

Absent: Craig Salomon

Mr. Field motioned to approve the meeting minutes of October 18th, 2007. Mr. Harned seconded the motion. The motion carried unanimously.

Mr. Wollmar motioned to approve the meeting minutes of September 25th, 2007. Mr. Harned seconded the motion. The motion carried unanimously, with one abstention from Mr. Simmons (absent from meeting).

We formerly scheduled our next meeting for December 20th, 2007.

CELCP Funding update/ General Updates

The final deed language needs to be completed for the Luff acquisition.

Mr. Ganotis authorized NHF to use the fee simple acquisition for a matching property for the first CELCP acquisition. Mr. Harned seconded the motion, and the motion carried unanimously.

The Dalton and Donais properties have closed.

There will be an effort under way to have the Selectman accept the Dalton property as a town forest.

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. 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 3-14 nothing to report.

Project 7-41 TPL is in the process of negotiating an option.

Mr. Field Recused himself to represent his client project 6-31. Mr. Harned will be the primary negotiator on this property. No action taken.

Mr. Field reassumed his position on the sub-committee

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.