



Minutes  
Special Meeting  
Wednesday, 30 January 2013  
Heritage Commission Conference Room  
Stone Building (Clerk's Office)

Present:

Carolyn Brooks  
Paul Cuetara (late)  
Jane Currivan  
Donna Etela, Chair  
Jim Maggiore  
Cynthia Swank

Alternate Members: Tibbie Field, Jane Robie

Absent: Shep Kroner

1. Call to Order at 2:00 PM, designation of voting Field to vote for Cuetara

[Cuetara arrives]

2. Resolution supporting Governor Dale Farm conservation easement. The Commission discussed the draft, and approved unanimously the revised draft. The Resolution is attached.

3. Adjournment 2:30 PM

Cynthia G. Swank  
Recording Secretary

North Hampton Heritage Commission

Resolution of Endorsement

*It is resolved* by the unanimous affirmative vote of the Heritage Commission, as of this date, that the North Hampton Heritage Commission hereby fully supports and endorses the efforts of the North Hampton Conservation Commission to expend \$350,000 from its Capital Reserve account which has been approved by the Select Board on January 28, 2013 for the partial payment of a conservation easement on the former Governor Dale Farm. Moreover, this Commission further supports and endorses the Conservation Commission's efforts to seek the affirmative vote from Town residents to raise \$150,000, pursuant to Article 7 of the 2013 Town Warrant, as additional partial payment for the conservation easement.

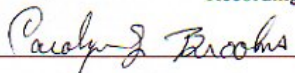
The combination of these funds will provide for the preservation of the historic, conservation and natural resources values of the Governor Dale parcel. This parcel is one of the few remaining historic properties in North Hampton that can further contribute to maintaining the rural and historic character of the Town. The land, barn, house and carriage house have particular historic features.

The Heritage Commission considers the Governor Dale parcel to be a significant landmark that must be preserved and remain intact for the historic, economic and natural resources benefits to present and future generations of North Hampton residents.

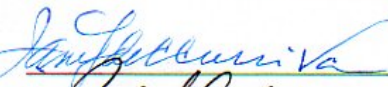
Resolved this 30<sup>th</sup> day of January .

Attest:  Chair

Attest:  Recording Secretary

Attest:  Treasurer

Members







Alternate Members

