



Joint Work Session Meeting with Select Board
17 February 2015
Town Hall

Present from the Heritage Commission:

Paul Cuetara (arrived 2:40)

Donna Etela, Chair

Jane Robie

Cynthia Swank

Alternates: Tibbie Field, Nancy Monaghan

Absent: Carolyn Brooks, Jane Currivan, Jeff Hillier

Select Board: Jim Maggiore, Chair and SB Rep to the Heritage Commission, Larry Miller, Rick Stanton

Also present: Assessor Michael Pelletier, Town Administrator Paul Apple

Maggiore convened the Select Board at 2:35pm. Etela then called to order the Heritage Commission; Field to vote for Currivan, Monaghan for Cuetara.

Town Administrator Apple distributed to all present Etela's one page summary of suggestions and possible triggers for handling discretionary barn easement applications; the 16 page packet available on the NH Preservation Alliance's website Etela had provided; and Stanton's Draft 3 of the *Town of North Hampton Discretionary Preservation Easement Policy*.

Etela summarized the process and after a lengthy discussion, the Select Board amended Draft 3 adding that the Select Board has sixty days to decide from the time the application is submitted; deleted *Attachment B Heritage Commission Abatement Evaluation*; and changed *Attachment C Discretionary Preservation Easement Deed* to *Attachment B Discretionary Preservation Easement Deed*.

The Select Board also agreed to provide a link to the NH Preservation Alliance information packet or the PDF of the packet on the Town website in three locations: Assessing Department, Heritage Commission and Agricultural Commission.

The joint session with the Heritage Commission ended at 3:40 PM

Cynthia Swank
Recording Secretary