

DRAFT
North Hampton Conservation Commission
Meeting Minutes
January 9, 2018

Administrative

The meeting was called to order at 7:00 p.m.

Roll Call

Attendance included Lisa Wilson (Chair), Kathy Grant (Vice Chair), Lauri Etela, Allyson Ryder (Alternate) and Andrew Vorkink.

Approval of Minutes

After some discussion and one change, ***a motion was made by Kathy Grant, duly seconded by Andrew Vorkink with Allyson Ryder abstaining.*** The motion carried with a unanimous vote.

New Business

Tracy Degnan, Rockingham County Conservation District and Sally King, Chair of the Rye Conservation Commission discussed ideas for invasive plant control with Japanese barberry and estimates for completing the work. After some discussion, ***a motion was made by Andrew Vorkink, duly seconded by Kathy Grant, to authorize the Chair to sign an agreement for payment of up to \$900.00 to control the evasive plants.*** The motion carried with a unanimous vote.

Non-Public Session at the Request of Rockingham County Conservation District: RSA 91-A:3 II(d)

A motion was made by Lauri Etela, duly seconded by Kathy Grant to enter into a Non-Public Session at 7:18 p.m. for consideration of the acquisition, sale or lease of real or personal property, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Lisa Wilson took the Roll Call. ***A motion was made by Allyson Ryder, duly seconded by Lauri Etela to leave the Non-Public Session at 8:40 p.m.*** Roll Call was taken by Lisa Wilson. ***A motion was made to seal the minutes by Kathy Grant, duly seconded by Lauri Etela.*** There was then a Roll Call vote by Lisa Wilson. Motion carried.

Old Business

Conservation Easement Subcommittee Update Committee

Andrew Vorkink said there was nothing to report. Aerial monitoring is still being looked into.

Discussion of Conservation Procedures & Policies

Lisa Wilson is working on a Draft for Procedures and suggested updating practices instead of policies.

Public Hearing Scheduled for January 22, 2018 at 7:00 p.m., North Hampton Town Hall

The Select Board will conduct a public hearing pursuant to RSA Chapter 31:95-b: to consider the acceptance of real property as a gift, located on Mill Road, Tax Map 006, Lot 080.

Correspondence

Letter dated December 1, 2017 from TF Moran, Inc. to Mr. Eben Lewis (NHDES); Re: NHDES Wetland Bureau File # 2017-02207, 4 Dancer's Image Lane, North Hampton

The plan has been revised to specify construction mats in the temporary impact area for machinery access. The Commission has received further correspondence or approval from the DES.

Email dated January 4, 2018 from Steve D. Ricker, CWS; NH Certified Wetland Scientist/Permitting Specialist

"Efforts to stop the (dam) leak failed and Peter Home, the property owner has decided to re-evaluate and try a different method in the spring...method to be determined".

Other Business

Community Outreach: Discuss Printing and Distribution of Trail Maps

Allyson Ryder offered her assistance in working with Philip Thayer on the Trail Maps. Lisa Wilson will investigate purchasing 20 conservation signs.

There being no further business to discuss, a motion was made by Allyson Ryder, duly seconded by Andrew Vorkink to adjourn the meeting. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Beverly Moore
Recording Secretary

“These minutes were prepared by the Recording Secretary within five (5) business days as required by NH RSA 2,11. They will not be finalized until approved by the majority vote by the Conservation Commission”.