

## **Minutes, Non-Public Session, November 10, 2020: 8:45 p.m.**

### **North Hampton Town Hall**

**Members Present, Executive Conference Room:** Lisa Wilson (Chair)

**Members Present via Zoom:** Kathy Grant (Vice-Chair), Phil Thayer, Andy Vorkink, Lauri Etela, Audrey Prior, Dave Ciccalone.

The chair called for a motion to enter into a Non-Public Session pursuant to *RSA 91-A:3, II(d) for the 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. A motion to enter into non-public session was made by Kathy Grant, duly seconded by Audrey Prior. Roll call vote to enter into non-public session: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Frank Arcidiacono, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior. The Motion Passed.*

### **The Commission entered into Nonpublic Session at approximately 8:45 p.m.**

The Commission continued discussion of the proposed Nordstrom donation of approximately 37 acres of conservation land located on Map 17, Lot 71. The Commission reviewed the estimate received from TF Moran to help the Commission prepare the proposed subdivision application for the Planning Board and the subsequent application for variances for the Zoning Board of Adjustment. (TF Moran is the surveying firm previously hired by Mr. Nordstrom to conduct wetlands delineations and test pits for specific septic approvals.)

The Commission raised a number of questions about the estimate regarding work that had already been done and whether the test pit data had been certified. Andy proposed seeking clarification about work that has been previously done by TF Moran as well as obtaining a second estimate from another surveying firm.

The Commission also discussed that in the future the Town might be able to gain access to the northern acreage from Highlander Drive and reiterated the importance of conserving these 37 acres for both recreation and preservation of critical natural resources.

The Commission concluded that after it receives another estimate from a surveying firm and clarification from TF Moran about work that has already been done, the Commission will review the proposals and determine how best to structure the donation — to pursue a donation to the Town or to conserve the land with a conservation easement.

*A motion to leave Non-Public Session was made by Phil Thayer, duly seconded by Dave Ciccalone. Roll call vote to leave Non-Public Session: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Frank Arcidiacono, Yes. The Motion Passed.*

### **Public Session reconvened at 10:25 p.m.**

*A motion was made to seal the minutes by Kathy Grant and seconded by Audrey Prior because it is determined that divulgence of this information likely would render a proposed action ineffective. Roll call vote to reconvene: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Frank Arcidiacono, Yes. The Motion Passed*

*A motion was made by Lisa Wilson, duly seconded by Lauri Etela to adjourn the meeting at approximately 10:26 p.m. Roll call vote to adjourn: Lisa Wilson, Yes; Kathy Grant, Yes; Andy Vorkink, Yes; Lauri Etela, Yes; Phil Thayer, Yes; Audrey Prior, Yes; Frank Arcidiacono, Yes. The Motion Passed.*

The minutes for the Non-Public Session were prepared by Lisa Wilson, Chair, North Hampton Conservation Commission.