

**DRAFT**  
North Hampton Conservation Commission  
Meeting Minutes  
January 8, 2019

**Administrative:**

The meeting was called to order at 7:05 p.m.

**Roll Call:**

Attendance included Lisa Wilson (Chair), Kathy Grant (Vice Chair), Frank Arcidiacono, Mike Lynch, Phil Thayer and Andrew Vorkink.

Member of Public: Steve Riker, Ambit Engineering, Inc.

**New Business:**

**NH DES Wetlands Permit by Notification (PBN):** On behalf of Applicant Peter Horne, 116 Mill Road North Hampton, Steve Riker of Ambit Engineering presented an application for a project proposing 287 sq. ft. of permanent impact for the construction of a concrete cutoff wall directly adjacent to the existing dam and 2,218 sq. ft. of temporary construction impact for the installation of a temporary cofferdam in Mill Pond to aid in dewatering to facilitate repair of a leak in the dam. After some discussion, ***a motion was made by Lisa Wilson, duly seconded by Phil Thayer, to authorize the Chair of the Commission to sign the application to facilitate the project within the requested timeframe.*** The motion carried.

**Approval of Minutes:**

**Approval of December 11, 2018 Draft Minutes:** After some discussion, ***a motion was made by Kathy Grant, duly seconded by Frank Arcidiacono to approve the December 11, 2018 minutes as amended with four corrections.*** The motion carried.

**New Business:**

**Vote to Unseal the Minutes for the following Non-Public Sessions:**

February 13, 2018

June 12, 2018

July 10, 2018

September 11, 2018

October 9, 2018

December 11, 2018

After some discussion, ***a motion was made by Kathy Grant, duly seconded by Frank Arcidiacono, to unseal all of the minutes.*** The motion carried.

**Continued Review of Philbrick's Salt Pond Drainage Evaluation for Comment to Select Board:** The evaluation has been prepared by CMA Engineers with substantive input from Gomez and Sullivan Engineers and the UNH Jackson Estuarine Marine Laboratory. The project was funded in part by the National Oceanic and Atmospheric Administration. The engineers have offered four alternatives to investigate. Frank Arcidiacono has been in touch with the NHDOT to determine whether there is any interest in constructing a tidal gate in addition to replacing the V-neck weir with a concrete slab. Lisa Wilson will contact Bryan Kaenrath to discuss possible next steps.

**Old Business:**

**Conservation Easement Subcommittee Update:**

Andrew Vorkink suggested that while the weather is cooperating, more signs should be installed.

**Trails/Conservation Land Maintenance Update:**

It was suggested to have Christopher Holden from Boy Scout Troop 162 re-mark and clear the yellow and blue trails on the Dustin Farm for an Eagle Scout Project under the supervision of Troop Leader Richard Tharp. After some discussion, ***a motion was made by Andrew Vorkink, duly seconded by Mike Lynch, to authorize Phil Thayer to discuss the possible Eagle Scout project with Christopher Holden, and Scoutmaster Richard Tharp.*** The motion carried.

**Conservation Signs:**

It was agreed that 50 "No Hunting" signs should be ordered and installed while the weather is good. "No Hunting," "No Motorized Vehicles," and "Conservation Land" signs are also needed in different colors. After some discussion, ***a motion was made by Andrew Vorkink, duly seconded by Mike Lynch, to have Lisa Wilson order signs.*** The motion carried.

**Correspondence:**

Invoices dated November 19, 2018 and December 20, 2018 were received from Jones and Beach Engineers, Inc. for survey work pertaining to gaining access to the Little River Nature Conservancy. The Chair forwarded the December 20 invoice totaling \$2516.00 to the Town Treasurer for payment from the Conservation Commission's funds.

**Other Business:**

Lisa Wilson reported that at the October Roundtable of Conservation Commissions in Hampton, NH, a representative from UNH discussed how best to educate the public on the need to limit fertilizer to help keep our waterways clean. It was discussed that among the topics for the upcoming newsletter, how to preserve water quality and maintain septic systems might be included.

There being no further business to discuss, ***a motion was made by Phil Thayer, duly seconded by Mike Lynch, to adjourn the meeting.*** The meeting was adjourned at 9:10 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 91-A:2, II. They will not be finalized until approved by the majority vote by the Commission.”***