

**DRAFT**  
North Hampton Conservation Commission  
Meeting Minutes  
August 14, 2018

**Administrative:**

The meeting was called to order at 7:05 pm.

**Roll Call:**

Attendance included Lisa Wilson (Chair), Frank Arcidiacono, Lauri Etela and Allyson Ryder. Members of the public included Tracy Degan. Philip Thayer joined the meeting at 7:19 p.m. and Shep Kroner at 7:30 p.m.

**Approval of the July 10, 2018 Draft Minutes:**

The minutes of the meeting held on July 10, 2018 were tabled until next month's meeting.

**New Business:**

**Coastal Conservation Plan Presentation by NH Sea Grant**

Lisa Gretchen and Amanda Stone of NH Sea Grant would like to schedule an appointment for a Coastal Conservation Plan Presentation. The Plan is presented in conjunction with "Land Conservation Priorities for the Protection of Coastal Water Resources: A Supplement to the Land Conservation Plan for New Hampshire's Coastal Watersheds." The presentation aims to better educate residents about land protection and how to conserve key areas for water quality, flood storage (in the context of increasing storms), and public water supplies. After some discussion, *a motion was made by Frank Arcidiacono, duly seconded by Lauri Etela, to schedule Gretchen and Amanda to make a presentation to North Hampton residents.* The motion carried.

**Old Business:**

**Conservation Easement Subcommittee Update** – nothing to report

**Trails/Conservation Land Maintenance Update:**

Phil Thayer mentioned that a four-wheeler needs to be used to remove a large log on the Corbett property.

**Community Outreach - Trail Maps for Distribution to Residents:**

Allyson Ryder suggested that the remapping of properties for boundary walls needs to be done using available technology to better mark and highlight trails.

**Topic for Fall Community Newsletter:**

The submission deadline is Monday, September 17, 2018. Suggested topics for the newsletter included discussing coastal resilience, the Solari Donation, and a reminder to residents about composting in view of the brush dump closing in the fall.

**Correspondence:**

**Email dated June 12, 2018** from Bryan Kaenrath, Town Administrator to the North Hampton Conservation Commission to distribute to Members a **Draft Report: Philbrick Pond Salt Drainage Evaluation.** The report is posted on the Town website.

**Letter dated July 30, 2018** from Nancy Monaghan, Chair, CIP Committee, to the Chair of the North Hampton Conservation Commission to discuss deficiencies in the flow of the Winnicut River beneath

the Exeter Road and Lovering Road culverts. The NH Coastal Program is aware of the deficiency and the problems that arise from the beaver dams. The submission deadline for the Town to apply for a 319 Grant to help fund potential projects is September 2018.

**Emails dated August 6, 2018** from Christopher Albert, Jones and Beach Engineering and Michael Cuomo, Certified Wetlands Scientist, Rockingham County Conservation District to discuss the status of the 120 Mill Road Project. Frank Arcidiacono, Lauri Etela and Lisa Wilson attended a site walk with Michael Cuomo on May. 22, 2018. The applicant verified that the proposed pond could not be located outside the wetland area due to a preponderance of ledge. Mr. Cuomo also reported that the disturbance of vernal ponds was not an issue. The applicant will be applying to the Planning Board for a Conditional Use Permit. The Chair will send the RCCD report to the Planning Board stating that the Commission reviewed the project and will attach the report from Mr. Cuomo.

**Other Business:**

**Conservation Signs** – nothing to report

**Non-Public Session I; II:**

**Pursuant to RSA 91-A:3, II(d)**

At the request of the RCCD: *“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 was made by Lauri Etela, duly seconded by Allyson Ryder, to enter into non-public session. Lisa Wilson then took a Roll Call to enter **Non-Public Session I** at 7:13 p.m. **Non-Public Session II** began at 7:45 p.m.*

***A motion was made by Philip Thayer, duly seconded by Frank Arcidiacono, to leave the non-public session.***

***A motion was made by Shep Kroner, duly seconded by Lauri Etela to return to public session at 8:10 pm.*** The motion carried with a unanimous vote by roll call vote by the Chair.

***A motion was made by Philip Thayer, duly seconded by Allyson Ryder, to seal the minutes and return to public session at 8:10 p.m.*** The motion carried with a unanimous vote by roll call vote by the Chair.

There being no further business to discuss, ***a motion was made by Lauri Etela, duly seconded by Allyson Ryder, to adjourn the meeting.*** The meeting was adjourned at approximately 8:15 pm.

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 Commission”.***