



Gilmanton Conservation Commission

PO Box 550
Gilmanton NH 03237-0550

MINUTES OF THE MEETING February 2, 2012

Member Attendance: Tracy Tarr, Chair; Dick de Seve, Vice-chair; Erin Hollingsworth, Member; Joe Derrick, Member; (at 7:22 pm) Sue Hale-de Seve, Alternate seated in the absence of Patrick Hackely, Member; Desiree Tumas, Administrator.

Meeting was called to order at 7:08 pm.

A. Review of January 11, 2012 Minutes

Commission Members opted to defer the approval of the January 11, 2012, Regular Meeting Minutes until the February 14, 2012, regular meeting.

B. Non-public session per RSA 91-A:3.II.d to unseal non-public meeting minutes

7:08 pm *Vice-chair de Seve moved to enter Non-public Session per RSA 91-A:3-II (d) 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, Member Hollingsworth seconded the motion as stated; the motion passed 4-0 Roll Call Vote.*

Commission Members opted to review and make a motion for each set of Non-public Minutes due for review and determination of unsealing.

January 11, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the January 11, 2011, Non-public Minutes of the Meeting, Alternate Hale-de Seve seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

February 08, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the February 08, 2011, Non-public Minutes of the Meeting, Alternate Hale-de Seve seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

March 09, 2011 - Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the March 09, 2011, Non-public Minutes of the Meeting, Member Hollingsworth seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

April 12, 2011 – Non-Public Minutes of the Meeting

Vice-chair de Seve moved to unseal the April 12, 2011, Non-public Minutes of the Meeting, Alternate Hale-de Seve seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

July 05, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the July 05, 2011, Non-public Minutes of the Meeting, Member Hollingsworth seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

July 21, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the July 21, 2011, Non-public Minutes of the Meeting, Alternate Hale-de Seve seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

October 11, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the October 11, 2011, Non-public Minutes of the Meeting, Member Hollingsworth seconded the motion as stated; the motion passed 4-0 Roll Call Vote

November 08, 2011 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the November 08, 2011, Non-public Minutes of the Meeting, Alternate Hale-de Seve seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

January 11, 2012 – Non-public Minutes of the Meeting.

Vice-chair de Seve moved to approve the January 11, 2012, Non-public Minutes of the Meeting, as amended, Member Hollingsworth seconded the motion as stated; the motion passed 4-0 Roll Call Vote.

7:22 pm Joe Derrick, Member joined the meeting

January 11, 2012 – Non-public Minutes of the Meeting

Vice-chair de Seve moved to unseal the January 11, 2012, Non-public Minutes of the Meeting, Member Hollingsworth seconded the motion as stated; the motion passed 5-0 Roll Call Vote.

Having completed review of all Non-public Minutes of the Meeting, Chair Tarr entertained a motion to come out of Non-public Session at 7:30 PM.

Member Hollingsworth moved at 7:30 pm to come out of Non-public Session, Vice-chair de Seve seconded the motion as stated; the motion passed with a 5-0 Roll Call Vote.

C. Review of Conservation Priorities Checklist

Commission Members reviewed the Land Protection Guidelines for the Twigg Acquisition and made the following amendments.

Forestry and Agriculture: Added "(NRCS)" to line items Prime Farmland Soil and Soil of Statewide Importance.

Wildlife Habitat and Special Ecological Qualities: Added the word "Critical" to bullet #3 to Read Rare or Exemplary "Critical" Natural Communities.

Recreation, Scenery and Cultural Resources: Removed the word "potential" from bullet #3 and replace with "guaranteed for town owned tracts"

Collaboration & Leverage: Replaced with, "This project is a collaboration between the Gilmanton Land Trust, 5 Rivers Conservation Trust and the Town of Gilmanton"

Leverage Potential: Removed "good start for" and added "adds significant"

Planning and Land Use: Reworded to read: "MP-The barn structure should be evaluated in terms of both historical significance and potential liability issues as part of long term planning."

Other Observations: Added "Possible options for field maintenance should be explored"

Checklist Summary: #2 – Replaced language to read: "We have not identified any significant deterrents to moving forward with the project."

Commission Members briefly discussed formatting the document before concluding discussions.

D. New Business

E. Old Business

No New or Old Business came before the Commission.

F. Adjournment

Alternate Hale-de Seve moved to adjourn the meeting at 8:15 pm, Vice-chair de Seve seconded the motion; the motion passed 5-0

Respectfully submitted,

Desiree Tumas
Administrator