

HAMPTON CONSERVATION COMMISSION MEETING

Special Meeting on February 12, 2010

Meeting called to order at 7:10 p.m. by Chairman Wayne Kilpatrick.

Also present were: Marcia Kilpatrick, Penny Newbury, Joann Freeman, (seated for Bob Johnson), Everet Hyde and Dan Meade, (seated for Phoebe Huang). Absent were Randy Thompson, Phoebe Huang and Bob Johnson.

New Business: Discuss DEP Land Acquisition Grant Funds available.

DEP may match up to 65 % of land acquisition costs. Wayne gave an overview from Request For Proposals received from Kate Donnelly. This lists all properties in town over 25 acres in size.

Wayne asked for suggestions as to which properties we would like to consider. Also notified group of Mrs. Rita Edwards recent death. The Commission will not consider her property at this time.

A list previously compiled by the Commission was referred to: Frank Postemski, Howard Valley Fish and Game and Marion Halbach were next on the list. The Halbach property of interest is located on Fisk Road, is 70 acres and near Howard Valley Fish and Game Club and Rte. 6. Is adjacent to 58 protected acres belonging to Warren Stone. Marcia/Jo made a motion to approach Marion regarding pursuing an application to DEP for an open space grant. Motion passed. A

letter will be delivered to her by Joann soon. A cell tower would be surveyed out of the property. Discussion followed regarding the location, access and how to address DEP's goals for Open Space.

If Mrs. Halbach declines to sell, the next best property at this time would be Alan Freeman. Forty two acre property near Goodwins State Forest and the protected property of Thomas Gaines near Goodwins. Penny/Ev made motion to send a letter to Mr. Freeman. Passed with Joann Freeman abstaining.

There being no other business the meeting was adjourned.

Respectfully submitted,

S. Joann Freeman, acting recording secretary