

Approved Minutes of Henniker Conservation Commission Open Space Subcommittee Meeting

December 1, 2008

Members present: Denise Rico, Gail Beckett, Sher Kamman, Bob Stamps
Holly Green (Conservation Commission Chairperson)

- The minutes of the November 3rd subcommittee meeting were read and accepted as written
- Two proposed warrant articles were presented to the committee for discussion.

Bob made a motion recommending that the warrant article recommending conservation easements on three town owned properties be delayed due to current economic conditions.
The motion was seconded and unanimously passed.

It was recommended that the second warrant article “to adopt the provisions of RSA 36-A:4-a, 1(b) to authorize the conservation commission to expend funds for contributions to ‘qualified organizations’ for the purchase of property interests, or facilitating transactions related thereto, where the property interest is to be held by the qualified organization and the town will retain no interest in the property” be submitted as stated.

- Mink Hills conservation efforts

The names of those who attended the October 1st information meeting in the Mink Hills area were sent to Brian Hotz, Director of Land Protection for the Society for the Protection of NH forests at his request. Gail will contact Brian to see if there has been any further contact with these property owners.

If needed, Bob offered to draft a letter to all those who attended the meeting as well as to those who had been invited but were unable to attend.

- The scheduled discussion with Ian McSweeney of the Russell Foundation and Eric Masterson of the Piscataquog Land conservancy will be rescheduled.

The meeting was adjourned at 7:30pm.

The next regularly scheduled meeting date is January 5, 2009 at **7:15 PM** in the Grange Hall
(Please note the change in the time.)

Respectfully submitted,
Gail Beckett