

Hampton Conservation Commission
Regular Meeting
Wednesday February 20, 2024c 6:30 PM
Town Hall Meeting Room
MINUTES

Call to order: The meeting was called to order at 6:30 PM by Chair Mark Samios. Members present: Penny Newbury Marc Cardwell (seated for Bruce Spaman), Stan Crawford (seated for Marcia Kilpatrick), and Ev Hyde.
Audience members present: John Tillinghast, Kathy Thompson.

Audience for citizens: none

Approval of Minutes:

Marc Cardwell made a motion to approve the minutes of the previous meeting; Ev Hyde seconded. Approved unanimously..

Additions to the Agenda

None

Old Business

2024/25 proposed budget.

The HCC Budget was presented by Mark Samios, reviewed and discussed.

Motion made (Marc Cardwell, Stan Crawford) to present the budget to the Board of Finance for review and submission, with spelling corrections, to the Board of Selectmen. Passed unanimously.

Pollinator Pathways: tabled.

Status of Little River Preserve Grant

Members discussed all portions of the application.

Mark will notify Kevin that we need the budget attachment in order to submit the grant, and time is of the essence.

Penny notified the group that someone needed to then print the application, and scan the parts into pdfs in order to submit it. In-Kind hours and costs were discussed; the grant requires a 20% match. John Tillinghast said he would get the hours spent by the DPW to add to the volunteer hours.

Membership

Discussion re: the ordinance needed to return to 9 members. Currently there are 5 members and 2 alternates. Stan said he would speak to the other member of the ordinance committee to see when this could be discussed.

Communications

Stan reported that there is a tax sale at the Windham Town Hall on April 11; 3 properties in Hampton are in this sale.

There being no further business, the meeting was adjourned at 7:50pm.

Respectfully Submitted,

Penny Newbury
Secretary