

APPROVED

**Town of Grantham
Grantham Conservation Commission
SPECIAL MEETING MINUTES
January 31, 2011**

Chair Richard L. Hocker called the special meeting to order at 1:35 p.m. on January 31, 2011 in the Jerry Whitney Memorial Conference Room located at 300 Route 10 South, Grantham, NH.

Present: Richard (Dick) Hocker; Andy Eastman; Kristina Burgard; and Merle Schotanus.

Hocker stated the purpose of this meeting is singular in that the GCC needs to approve the contract with EMC principle investigator Dr. Rick Van de Poll and to authorize Chair Hocker to sign the contract if approved by the Commission. Hocker asked the members if they had received a copy of the last version of the contract and/or if there were any additional comments they would like to make. Eastman, Burgard and Schotanus stated that they had received a copy and had no comments.

Hocker said he would like to entertain a motion to accept this contract as written. Merle Schotanus moved to accept the last version of the contract currently before the Commission as written, which motion was seconded by Andy Eastman.

Unanimously approved to accept the contract as written.

Hocker stated the second order of business was the authorization by the Grantham Conservation Commission for Hocker to sign the accepted contract. Andy Eastman so moved and second Kristina Burgard.

Unanimously approved for Chair Richard L. Hocker to sign the contract as written.

Chair Hocker stated that concluded the items on the agenda and once again asked if there were anything else the members would like to mention at this time. Schotanus said there was one thing he felt they needed to address, which is to settle how the Commission plans on handling finalizing the landowner letter, the address merge, and administrative requirements to get the landowner letters in the mail. Burgard will handle the address merge and printing the letters, and the landowner access team will hand the rest. Burgard also volunteered to manage the Commission's web page. Further discussion ensued on this topic amongst members.

Adjournment

Chair Hocker asked the members if anyone had questions, there being none Kristina Burgard moved to adjourn and second by Merle Schotanus.

The Commission voted unanimously to adjourn at 2:40 p.m.

Respectfully Submitted,

*Martha M. Menard
Clerk*