

Hampton Conservation Commission  
Special Meeting  
April 1, 2015

Jay Diener, Chairman, called the meeting to order at 8:30 AM in the Selectmen's Meeting Room. Conservation Commission members, Peter Tilton, Pat Swank, Diane Shaw and Jay Diener were present. Conservation Coordinator, Rayann Dionne, was also present.

The purpose of this meeting was to review and discuss the cost estimate from the Preservation Company of Kensington, NH for completion of the NH Division of Historical Resource's (NHDHR) Individual Inventory Form for the Ice Pond Dam. The NHDHR is one of the agencies that reviews and comments on the NH Department of Environmental Services (NHDES) Standard Dredge and Fill Wetlands Permit applications. A NHDES Wetlands permit must be obtained prior to beginning any dam reconstruction activities at the Ice Pond Dam.

Mr. Diener spoke with a representative of the NHDHR to get a better understanding of why this form is required. It was explained that any project that might have Federal involvement, and with this project it could be the Army Corp of Engineers, is required to fill out an Individual Inventory Form. Mr. Diener has provided additional information to the NHDHR in hopes of determining with certainty that this form is necessary. The Ice Pond Dam has been classified as a "non-menacing" dam and is not regulated by the State of NH. There is a good chance that the Army Corp of Engineers will also determine that their involvement in the reconstruction of the Ice Pond dam is not needed.

It was decided that the Commission should vote on whether to accept this quote for completing the Individual Inventory Form in case it is required. It is recognized that time is of essence because NHDES will not finalize the Wetlands permit until this issue is resolved.

**Motion:** Mr. Tilton moved to accept the Preservation Company's cost estimate of \$1,801.00 for the completion of the NHDHR Individual Inventory form. This expenditure will only occur if the form is deemed necessary.

**Second** by Ms. Swank

**Vote:** All in favor (4-0-0)

Motion to adjourn at 8:37 AM by Ms. Swank, second by Ms. Shaw and all were in favor.

Respectively Submitted  
Rayann Dionne