

## Adverse Possession: How Trespassing Turns into Ownership

By: Amy Manzelli, Esq.

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#### I. What is Adverse Possession?

- a. Legal doctrine under which a person can become the owner of land not by buying it or inheriting it, but by using it.
- b. A person without a deed to the property can become the owner of the property
- c. They have to prove that they meet the legal elements (parts of a test) of adverse possession
- d. Successful adverse possession changes legal title of the land in question
- e. Terminology prescriptive easement is when someone comes to hold an easement through adverse possession

### **II.** Importance To Conservation Organizations

- a. Basics want to know what you're getting and what you already have
- b. Own a property in fee?
  - i. Could lose title to part or all of a property
  - ii. Could lose right to exclude if another person gains a right of access
- c. Hold a conservation easement?
  - i. Underlying landowner could change
  - ii. Impact on ease and friendliness of stewardship
  - iii. Again, could lose right to exclude others
- d. Looking to acquire either fee interest or a conservation easement?
  - i. Want to know exactly what you're bargaining for and what you're going to get moving forward
  - ii. Impact on amount of land being conserved

### III. What Does a Trespasser Have To Prove?

- a. Four elements (parts of the test): open, adverse, continuous, exclusive use
- b. Open (to the owner of record)
  - i. Visible
  - ii. Obvious to a reasonable person caring for their property would put the owner on notice or <u>should</u> put the owner on notice





#### iii. Examples

- 1. Actually knowing the possession or use was taking place is enough to show the "open" element is met
- 2. Constructive Notice
  - a. Not enough for constructive notice
    - i. Removal of a dilapidated boathouse + routine walks on property + children played on property + cut Christmas trees + cut grass, removed trees, planted flowers = too occasional and not visible enough
    - ii. Planting trees and allowing to grow for 20 years
    - iii. Occasional timber cutting
  - b. Enough for constructive notice?
    - i. Construction of a retaining wall, stone wall, and planting a shrub

#### c. Adverse

- i. Inconsistency with another's ownership of the land
- ii. Use without permission
- iii. Does not require hostility, animosity, bad motive, personal strife
- iv. Lots of stuff does not matter
  - 1. Motive or reason for use or possession does not matter
  - 2. Doesn't matter if the initial use was a mistake <u>Mastroianni v.</u> Wercinski, 158 N.H. 380, 382–83 (2009)
  - 3. Doesn't matter if the possessor believes he owns the land in fee <u>Hewes v. Bruno</u>, 121 N.H. 32, 33–34 (1981)

#### d. Continuous

- i. 20 years in NH (other states range higher and lower)
- ii. Can't be broken up by nonuse periods can't take a year break
- iii. Doesn't matter if ownership of parcel changes or the claiming possessor changes ownership
  - 1. Tacking add up time different possessors were possessing to get to 20 years
    - a. <u>Alukonis v. Kashulines</u>, 96 N.H. 107, 108–09 (1950) successive owners of a property that fenced in an cultivated a strip of the neighbor's titled property could gain that land by adverse possession when all owners' use added up to more than 20 years; also <u>Page v.</u> Downs, 115 N.H. 373 (1975).

#### e. Exclusive

- i. Exclusion of all others' use
- ii. Indications of control of the area use of fencing, signs, stone walls, structures, other indicators that the land is privately owned





- iii. This is the only factor that is different for prescriptive easements
  - 1. Prescriptive easement right to use the land, not to own it
    - Often to cross, access for resources, or use more occasionally
    - b. Does not require exclusive use
    - c. Still requires other 3 elements (open, adverse, continuous)

# IV. How Can Conservation Organizations Prevent Adverse Possession?

- a. Steps to take before closing/transfer
  - i. Baseline survey
  - ii. Walk the property and look for any use on an adjacent lot that seems to have crossed onto the property you are interested in
  - iii. Conversation with landowner about current neighbors/users
    - Current landowner should know something about users and boundaries, but don't depend on them to have noticed everything
- b. Steps to take for properties and easements you already have
  - i. Consistent monitoring
    - 1. Walk the property, with landowner if needed
      - a. Again, look for any use on an adjacent lot that seems to have crossed onto your property
      - b. Note dates, anything observed
  - ii. If boundary markers/monuments are known, maintain them
    - 1. Trim vegetation
    - 2. Keep flags, rebar caps, or other color-based signals intact
  - iii. If boundary markers/monuments are missing, get a survey to re-locate them and have the surveyor replace them
  - iv. Good record-keeping of monitoring
    - 1. Like medical record, if it's not written down, it's as if it didn't happen

## V. How To Avoid Adverse Possession If Trespass Occurs

- a. Caution: You might want to engage a lawyer and go through the steps in the next section now
  - i. It may inform how you initially approach the trespasser
- b. Promptly notify trespassers of their trespass and/or take action to remove them





- i. Ousting a trespasser requires more than verbal demands have to make it very clear that they are being removed from the land
  - 1. O'Malley v. Little, 2017 NH LEXIS 169 (Aug. 31, 2017) repeated verbal demands to move a fence, including walking the fence line, wasn't enough to oust the trespasser
  - 2. Give permission for others to use
    - a. Who you don't mind
    - b. Even if you do mind, stops the 20-year clock
    - c. Both
      - i. Permission for short-term while they wrap up and work towards completely leaving the property
        - 1. Maple-sugaring
        - 2. Constructed Improvements
        - 3. Agricultural crops
    - d. If the trespasser does not leave, consider strategies to resolve the dispute

### VI. How To Resolve Disputes – You Want Someone To Go/Stop They Don't Think They Have To Go/Stop

- a. Hire an attorney
- b. Evaluate the claim together
  - i. Are the elements met
    - 1. Open: Is it something visible that the owner (you?) should have noticed?
    - 2. Adverse: Is it something that is incompatible to your continued ownership?
    - 3. Continuous: How long do they claim they've been continuously using the land in that way? More than 20 years?
    - 4. Exclusive: Have they been the exclusive user of the land? (Not for prescriptive easements)
  - ii. Review your records how are they?
    - 1. Baseline documentation
    - 2. Survey
    - 3. Stewardship records
  - iii. Review your capacity
    - 1. Money
    - 2. Time
    - 3. Insurance (terra firma)
  - iv. Consider how important (or not) this property is to you
  - v. Put all that together to develop plan out of possible options
    - 1. Do nothing





- 2. Seek out-of-court settlement
- 3. Seek relief from the court
- c. Details on Options
  - i. Do nothing
    - 1. Most risky, cheapest and quickest in the short term
    - 2. Trespasser could extend trespass
    - 3. Cloud on title
    - 4. Problem likely to get worse and more expensive to solve later
    - 5. Might be a breach of a duty or a contract
  - ii. Seek out-of-court settlement this is what I almost always advise
    - 1. Range of options
    - 2. For any option need legally binding papers that show the adverse possession claim is over
    - 3. Consider formal mediation
    - 4. Could "give" the trespasser the land
      - a. If your evaluation is that the trespasser actually has a good legal claim and you are low in resources
      - Adjust property lines through lot line adjustment (although this triggers costs in legal fees, surveying, and possible Town approvals)
        - i. Variations
          - Trespasser pays fees associated with solution
          - 2. Trespasser pays an actual purchase price
    - 5. Force trespasser off land
      - a. If your evaluation is that the trespasser has a poor legal claim and you have the resources or have insurance
      - b. Start gently with letters and/or meetings
      - c. If needed, ratchet all the way up to litigation
    - 6. Meet in the middle
      - a. If your evaluation is that the trespasser has a moderate legal claim and you have the moderate resources, or you have little resources
      - Adjust property lines through lot line adjustment (although this triggers costs in legal fees, surveying, and possible Town approvals)
        - i. Variations (same as above)
          - Trespasser pays fees associated with solution
          - 2. Trespasser pays an actual purchase price
      - c. Give permission
        - i. Permanent easement





ii. Temporary - license

#### 7. Litigation

- a. Defend or bring a quiet title claim
- b. Can be risky and expensive and slow
  - i. 6 to 18 months
  - ii. \$10,000 to \$100,000
  - iii. Might lose after all that
- c. Very fact-specific usually not clear cut
  - Facts are hard to prove going back 20 years or more
  - ii. Witnesses may be deceased or not competent or physically able to testify
  - iii. Typically rely on photos and other documents
- d. Goal is to persuade judge that trespasser does not have a good adverse possession claim
  - Once judge decides, you are stuck with that decision unless you undertake costly appeals which you may not win
- e. Even if it is unpalatable or undesirable to work out an out-of-court agreement with trespasser, you have some control over the outcome, but at court you have little to none

# VII. Conservation Easements Generally Survive Adverse Possession

- Conservation easements can survive adverse possession of the underlying property, theoretically, but could cause many stewardship issues and possible adverse possession of the conservation easement itself, dependent on facts
- b. Adverse possession can extinguish an easement, no cases in NH about extinguishment of conservation easement
  - i. <u>Titcomb v. Anthony</u>, 126 N.H. 434, 437 (1985) "It is well established that an easement acquired by grant may be extinguished by continuous adverse possession for a period of twenty years."
- c. Can be adversely possessed as to some, but not all, uses
  - i. Example if possessor prevented vehicle traffic on easement, but not foot traffic, the easement could be lost for vehicles but not pedestrians

### VIII. State, cities, and towns

a. In NH, someone cannot adversely possess land that the state owns





- b. Same goes for town land as long as the Town holds the land for a public purpose (and the courts have a broad interpretation of "public purpose")
- c. Brief town ownership can interrupt the 20-year period for otherwise private lands
  - Kellison v. McIssac, 131 N.H. 675 (1989) an adverse possession claim failed because a town owned the land for part of the required 20-year period due to tax foreclosure; see also Burke v. Pierro, 159 N.H. 504 (2009) (new title created by a tax sale terminated the running period and reset it after the town sold the property).
- d. However, subsequent tax sale after 20 years is met does not prevent the ripening of those claims Marshall v. Burke, 162 N.H. 560 (2011)

#### IX. Other resources

https://www.landtrustalliance.org/news/adverse-possession-land-whose-land

http://www.lawschool.cornell.edu/research/cornell-law-review/upload/sprankling.pdf

