



TOWN OF HUDSON

Conservation Commission



Timothy Quinn, Chairman

Ted Luszey, Selectmen Liaison

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Meeting Minutes February 13, 2012

MEETING MINUTES Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.). Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A regular meeting of the Hudson Conservation Commission (HCC) was held on December 12, 2011, in the Community Development Conference Room of Town Hall. Chairman Timothy Quinn Presided

Members of the Commission present: J Battis, S. Rumbaugh, N Lamoureux, P Dubay and T Quinn

Members of the Commission absent: K Dickinson excused,

Member of Town Staff present: None, excused

Board of Selectman Representative present: T Luszey

Seating of Alternates:

- I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS
None
- II. OLD BUSINESS
None
- III. NEW BUSINESS
None
- IV. OTHER BUSINESS
 - A. Budget DASH & VLA Prime Wetlands - Deferred
 - B. Open Space Plan - Deferred
 - C. Stewardship of Conserved Lands.
 1. Discussion on land rights acquisition;
 2. Work with Engineering, to identify potential sources for town wells
 3. Focus on what we have now, management.
 - Forest Management

- Getting all trails documented using GPS – need software
 - Have the Town Forest certified as a tree farm
 - Focus on acquiring rights of agricultural properties
 - Provide aquifer protection
 - Add parking to existing areas
- D. Update Stewardship plan
1. Who is responsible?
 2. How is this executed?
- E. Code enforcement: Need to come up with creative ways to do this – field cameras?
1. Manage unauthorized entrances
 2. All the above needs to be worked in collaboration with other departments within the Town
- F. Signage:
1. No trespassing signs where needed
 2. Post Tree Farm sign upon certification
- G. Memo from Finance Director regarding donation accounts
1. Data provided for four accounts
- H. Election of Officers:
1. Elected Chairman: J Battis
 2. Elected Vice Chair P Dubay
 3. Elected Secretary: T Quinn
- V. FINANCIAL STATUS:
- A. Treasurer’s report: and cash flow
 - B. Sequester of Treasurers funds
 - C. Expenditure Report
- VI. APPROVAL OF MINUTES:
- A. December minutes – approved last month
 - B. January 9, 2012 – defer to March 12, 2012
 - C. October minutes- approved as amended
- VII. CORRESPONDENCE:
- A. Motion to spend \$50 for Contribution to SPNIF
 - Motion by: S Rumbaugh
 - Second by: J Battis
 - Vote: 5 – 0
 - B. Motion to spend \$20 from account -235 for registration fee New Hampshire Association of Research scientists
 - Motion by: S Rumbaugh
 - Second by: P Dubay
 - Vote: 5 – 0 in Favor
- VIII. COMMISSIONERS COMMENTS:
- A. P Dubay - Need input on naming of new Musquash trail
 1. Motion to recommend “Blue Dot Trail”
 - Motion by: S Rumbaugh
 - Second by: J Battis
 - Vote: 5 – 0 in favor
 2. Need to get BOS approval

3. S Rumbaugh – Invites all to attend candidate’s night - Community Center
 - Audubon society has several spring programs in their newsletter.

IX. NON-PUBLIC SESSION:

- A. Motion to enter non public session per RSA 91-A: 3 II(d)
 - Roll Call Vote:
 - P Dubay – yes
 - J Batts – yes

 - T Quinn – yes
 - S Rumbaugh - yes
 - N Lamoureux – yes
- B. Non Public session entered at 8:35
 1. Action taken: T Quinn & J Batts to prepare a memo to Mark Trudel that there is no interest in purchasing the property, but there is an interest in acquiring the development rights.
 2. Non Public Session Adjourned at 9:15

X. MOTION TO ADJOURN:

Motion to adjourn the meeting by N Lamoureux

- Second by J Batts
- Vote 5 – 0 in favor

Meeting adjourned at 9:25

Jim Batts, Chairman