



# TOWN OF HUDSON

## Conservation Commission



James Battis, Chairman

Ted Luszey, Selectmen Liaison

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### HUDSON CONSERVATION COMMISSION

**DATE March 12, 2012 – Minutes**

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 Jim Battis Presided

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

Members of the Commission absent: None, excused

Member of Town Staff present: None, excused

Board of Selectman Representative present: T Luszey (arrived 8:30 p.m.)

Seating of Alternates:

**I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS**

None

**II. OLD BUSINESS**

None

**III. NEW BUSINES**

None

**IV. OTHER BUSINESS**

A. Funding for the VLAP and DASH Unit – memo from J Kegley – response to questions from last meeting

B. Open Space Plan – (motion to deferred to a workshop on March 29

(a) motioned by K Dickinson

(i) second by S Rumbaugh

(b) Vote 7-0 Favor

- C. Stewardship of Conserved Lands – no action
  - a. Update Stewardship plan
    - 1. Who is responsible?
    - 2. How is this executed?
- D. Donations – No action
- E. Trails Naming at Musquash Conservation Pond
  - a. Trail approved by Fire Dept and BOS: Meeting House Trail
  - b. Motion to form three person subcommittee to work with other interested town parties
    - (a) Motion by: K Dickinson
      - (i) Second by: N Brucker
    - (b) Vote 7-0 in favor

**V. FINANCIAL STATUS:**

- A. Treasurer's report: minus expenditures in February
- B. Cash flow: 63% expended – DASH Unit expenses need review
- C. Sequester of Treasurers funds
- D. Expenditure Report

**VI. APPROVAL OF MINUTES:**

- A. February 13, 2012
- B. Approved as amended
  - (a) Motion to approve by K Dickinson
    - (i) Second by S Rumbaugh
  - (b) Vote 7-0 in favor

**VII. CORRESPONDENCE:**

- A. Recommended that new member attend the "Savings Special Places" seminar

**VIII. COMMISSIONERS COMMENTS:**

**IX. NON-PUBLIC SESSION:**

- A. Motion to bring suggested proposal to the next available BOS meeting
  - (a) Motion to approve by S Rumbaugh
    - (i) Second by K Dickinson
  - (b) Vote: 7-0 in favor

**X. MOTION TO ADJOURN:**

- A. Motion to adjourn
  - (a) Motion by T Quinn
    - (i) Second by P Dubay
  - (b) Vote: 7-0 in favor

Non public session Meeting adjourned at 9:05 p.m.

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Jim Battis, Chairman