



TOWN OF HUDSON

Benson Park Committee

Richard Empey, Chairman Roger Coutu, Selectmen Liaison



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Committee Minutes

February 21, 2019 – 7:00pm

HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051

Downstairs Meeting Room

1. **Call to Order** at 7:03 P.M.
2. **Pledge of Allegiance** was led by Nancie Caron.
3. **Attendance:** Ralph Alio, Mark Boulger, Nancie, Caron, Casey Davies, Dick Empey, John Leone, Selectman Dave Morin, and James Weaver

Excused: Paula Hubert and Jack Madden
4. **Public Input** - None
5. **Approval of Minutes** – January 17, 2019 Meeting Minutes to be presented at next month’s meeting.
6. **Old Business**
 - a. Master Plan – the report is almost completed, and the links should be added shortly.
 - b. Haselton Barn Roof Update – the roofing project had been presented to the Board of Selectmen on Feb. 12, 2019. \$5,800 will be appropriated for an engineer study as a starting point to determine if the structure will support a new roof. An inspection with an engineering firm will be performed this coming week. The roofing project will need approval from DHR. The Town will contact the State if we are unable to comply with recommended specifications outlined in the deed.
 - c. Kitchen Roof Update – The tiles have been sent out for testing. The results should arrive in 1 to 2 weeks.
7. **New Business**

- a. Discussion of Trail Conditions – the markers on the trails should be inspected and replaced as necessary.
- b. Kitchen Windows – the plywood covering the windows appears to be rotting. It was suggested that the glass on the windows could be replaced and leave the plywood on the inside of the building.
- c. Cardboard Sled Race – has been indefinitely postponed again. If snow arrives, there could be a possibility for rescheduling the event.

8. Calendar – Committee Meeting – March 7, 2019

9. Other Business/Remarks by Committee Members

John informed the audience about the Manchester Monarchs event scheduled for March 10th. Bring your own skates and join the Post Game Skate.

Dick announced that Jack would be unavailable to clerk for the next 3 meetings. Casey volunteered to fulfill the task.

Committee members should also be compiling a list of necessary projects and materials needed for spring cleaning and maintenance at the Park. (waterways, mulching, trail work, etc.) As spring approaches – a “walk through” may be scheduled.

Restrooms – the “active start” should begin in early April. We are awaiting specific designs, lining up sub-contractors, and placing orders for supplies.

Adjournment

John made a motion to adjourn the meeting. Seconded by Jim. All in Favor. Motion passes.

Meeting adjourned at 7:29 P.M.