



TOWN OF HUDSON

Benson Park Committee

Richard Empey, Chairman David Morin, Selectman Liaison

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Minutes

April 18, 2019 – 7:00pm

HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051
Downstairs Meeting Room

1. **Call to Order** at 7:15 P.M. by Dick Empey.
2. **Pledge of Allegiance** was led by Dick Empey.
3. **Attendance:**

| | |
|--------------------------------------|-----------------------------------|
| Richard Empey, Chairman | Present |
| Ralph Alio, Vice-Chairman | Present |
| Jack Madden, Clerk/Secretary | Present |
| Mark Boulger, Member | Present |
| Paula Hubert, Member | Excused |
| Ann Desrosiers, Member | Excused |
| John Leone, Member | Present |
| James Weaver, Member | Resigned |
| Nancie Caron, Alternate | Excused |
| Casey Davies Alternate | Present-Seated as a voting member |
| Dave Morin, Selectman Representative | Excused |

4. **Public Input**

None.

5. **Approval of Minutes**

John made a motion to accept the minutes of April 4, 2019; Mark seconded the motion. Aye 6, Nay 0, Abstain 0. Motion passed.

6. **Old Business**

- a. **Haselton Barn Roof Engineer's Report: This report confirmed that the structure will support a new roof, with some stipulations: one rafter has to be replaced; put up scaffolding on the building.**

- b. **Kitchen Roof update: Cost estimate to replace the clay tiles is \$70,000. This has been put in the Capital Plan.**
- c. **Restroom update: The masonry walls and door frames are installed. Next, the ceiling tiles will be installed Friday or Monday. The restroom may be ready for Memorial Day weekend.**
- d. **Volunteer Day Planning: Volunteer clean up day 9 am to 2 pm this Saturday, April 20. Will have a meal for the volunteers. Will start working around the slide and the waterway. Will plan to cut back some of the bittersweet before it damages the trees. There is a piece of culvert behind Post #17 that they hope to get installed.**

7. New Business

- a. **2019 Project Planning:**
 - i. **Need to get some wood and stain to replace some of the picnic tables' boards soon. Want to get the boards cut and stained before the May cleanup, so the new boards can be installed then.**
 - ii. **Need to repaint the exterior of the Shoe, not just the toe.**
 - iii. **Want to install two new Maples by the playground. Dick will talk with the vendor.**
 - iv. **Possible project: Storybook Hill**
 - v. **Possible project: Painting (weather dependent), including office building.**
- b. **Liberty Utilities: Working on a volunteer plan. Date is not yet set, but it will be during the week. Dick will email the dates when set.**

8. Calendar

- a. **May 2, town is holding a training session on holding meetings and the Right to Know Law, 7 pm, at the Community Center, for members of boards in the town. We will plan to attend this instead of holding our meeting on May 2.**
- b. **Next Committee meeting will be May 16.**
- c. **Volunteer day in May will be May 18.**

9. Other Business/Remarks by Committee Members

- a. **John Leone reported**
 - i. **Sunday, April 28, Hike Hudson**
 - ii. **Starting on May 4, there will be group fitness classes**
 - iii. **Alvirne Forestry Class is willing to tag trees (identifying the tree), proposing Friday, May 31. Dick suggested some more permanent ID sign for each tree. John will get with the Teacher to discuss this.**

10. Adjournment

- a. **John made a motion to adjourn the meeting; Ralph seconded. All in favor. Meeting was adjourned at 7:38 PM.**