



TOWN OF HUDSON

Benson Park Committee

Jim Barnes, Chairman David Morin, Selectmen Liaison



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Minutes

January 11, 2018, 2017 – 7:00pm (Rescheduled Jan. 4th Meeting)
HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051
Downstairs Meeting Room

1. **Call to Order** at 7:04 P.M.
2. **Pledge of Allegiance** was led by Ralph.
3. **Attendance: Ralph Alio, James Barnes, Ann Desrosiers, Dick Empey, Paula Hubert, John Leone, Jack Madden, and Dave Morin**
Excused: Mark Boulger
Absent: Ben Nadeau
4. **Public Input - None**
5. **Approval of Minutes for December 7, 2017**
Dick made a motion to accept the Minutes of December 7, 2017; Ralph seconded the motion. Six (6) in Favor – One (1) Absentension.
6. **Old Business**
 - a. **Restroom Project Warrant Article**
The Budget Committee declined a favorable recommendation stating that the project commanded too much money and enhanced services were not needed at the Park.
 - b. **Electricity to Elephant Barn**
At this point in time – electricity has not been connected to the Elephant Barn. Dick Empey will inspect the hole to determine if it is frozen. *March or April had been the predicted date for completion of the project.*
 - c. **Office Building Sill Repair and Drainage Project**
The completion of the project has been described as a Great Job, and the Office Building is in fabulous shape. The door to the building opens nicely. The next task will be to add new siding.

d. Haselton Barn Assessment and Security

Steve Bedard has not provided any information for the cost of the restoration project., and there hasn't been any word from Jack's engineer for a structural analysis. There is an urgent need to have security cameras installed and to provide stability of the structure.

7. New Business

Preparation for Master Plan Input Meeting

Letter to the Editor (HLNews), the Town Calendar, HCTV Bulletin Board, and Facebook pages were suggestions for the community's awareness about our committee's Jan. 18th's meeting regarding input for an updated Master Plan.

8. Other Business/Remarks by Committee Members

Dick reported that the missing trail signs will be replaced soon.

Jack commented that the Boston & Maine RR had declined a lease on the Train Station, but would provide assistance and show the history of the town as it relates to the structure.

Next meeting date – January 18, 2018 – Master Plan Public Input
Buxton Community Development Meeting Room, Town Hall

9. Adjournment at 7:56 P.M.

John made a motion to adjourn the meeting; seconded by Paula.
All in Favor.