



TOWN OF HUDSON

Benson Park Committee

Jim Barnes, Chairman David Morin, Selectmen Liaison



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October 19, 2017 – 7:00pm
HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051
Downstairs Meeting Room

Minutes

1. **Call to Order** at 7:04 P.M.
2. **Pledge of Allegiance** was led by Ralph Alio
3. **Attendance:** Ralph Alio, Jim Barnes, Ann Desrosiers, Dick Empey, Paula Hubert, John Leone, and Jack Madden
Excused: Dave Morin
Absent: Ben Nadeau and Mark Boulger
4. **Public Input - None**
5. **Approval of Minutes**
Paula made a motion to approve the Minutes of October 5, 2017; Dick seconded the motion; All in Favor
6. **Old Business**
 - a. **Restroom Project** – discussion of draft warrant article
An RFP for quotes and bids was decided as not necessary at this time. An educated guess with a reasonable number for construction and maintenance would be suitable for the warrant article. Trenching and conduit costs going downhill will also need to be included. The committee will propose a warrant article to be submitted to the Board of Selectmen very shortly.
 - b. **Office Building** sill restoration – status update
The Moose Grant has been approved by the Board of Selectmen, and the paperwork/forms are in the process of being completed. The grant will go to the town to offset project costs. Ripaldi Construction will begin work possibly on the week of October 22nd.
 - c. **Master Plan** – review project discussion; next steps
Projects listed on pages 9&10 in the original Master Plan have been studied and divided into 3 categories – Completed, Yet to be Completed, and Dropped. The committee will be working on a proposal for the Haselton Barn and update the historical report from 15 years ago. Our responsibility is to ensure that the structure is in equal or better condition from the date when the deed was signed. (2009) What do we need to do?

The committee should have specific proposals and an outline for structuring an updated Master Plan for where we are going from here. Suggestions were made to publicize meetings to gather townspeople's participation and public input.

7. New Business

The Playground's 600 pound brown bear will be replaced at no cost.

RAP will be installed between the Elephant Barn and Office Building.

The Hudson School District's 3rd Graders have spread their visitations to the park over several days to abate overcrowded conditions. Group Reservations to the park appear to be in compliance with the guidelines.

The group from the Y will participate in October's Clean-up Day.

8. Other Business/Remarks by Committee Members

- a. Next meeting date – November 2

9. Adjournment at 8:09

Dick made a motion to adjourn the meeting; seconded by Jack; All in Favor.