



TOWN OF HUDSON

Benson Park Committee

Jim Barnes, Chairman

David Morin, Selectmen- Liaison



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May 4, 2017
Meeting Minutes

Present	James Barnes, Richard Empey, Ralph Alio, John Leone, Jeremy Griffus, Ann Kinneen-Desrosiers, Paula Hubert, Joe Undercofler, David Morin
Absent	Shawn Jasper
Special Guests	None.
Call to Order	Jim Barnes called the meeting to order at 7:00 pm. Joe Undercofler was seated for Shawn.
Pledge of Allegiance	Ralph led the Pledge.
Approval of Minutes	April 6 2017 – Motion by Dick, second by Joe. Vote – 9-0. April 20 2017 – Motion by John to approve, second by Ann. Vote – 9-0.
Public Input	<ul style="list-style-type: none"> • Jack Madden gave an update of his work on the development of a conceptual plan for the interior of the Train Station building. <ul style="list-style-type: none"> ○ Jack and Dick did an inspection of the interior of the building. ○ There is a restored station in Sandown that appears to be similar to the Hudson station. Jack will make a visit to see that building. ○ Jack has looked at the B&M museum archives to get information on the structure from the 1916 era. ○ Jack contacted Peter Michaud of DHR to discuss the proposal.
Old Business	<ul style="list-style-type: none"> • Office Building sill repair <ul style="list-style-type: none"> ○ The BOS has approved the bid from Ripaldi Construction. ○ The BOS supported the application for the Moose Plate grant. Jim will submit to DHR after it is signed by the Town Administrator. ○ A review meeting will be held in the park to look at current conditions. • Race track project <ul style="list-style-type: none"> ○ Discussion of the race track project will be deferred to the meeting on May 18. • Restrooms <ul style="list-style-type: none"> ○ A presentation of the project status will be made to the Board of Selectmen at their May 23rd meeting. ○ Jim will draft the submission and it will need to be

	<p>final before our next meeting in order to meet the deadline for getting on the May 23rd BOS meeting agenda.</p> <ul style="list-style-type: none"> • Grist Mill Stone location <ul style="list-style-type: none"> ○ The stone should be installed near the pedestrian entrance to the park this week.
New Business	<ul style="list-style-type: none"> • Committee officer elections <ul style="list-style-type: none"> ○ Chairman – John nominated Jim, Dick seconded the motion. Vote – 9 – 0. ○ Vice-Chairman – John volunteered. Dick volunteered. Vote: 8 – 1 in favor of Dick as Vice-Chairman. ○ Clerk – Ann volunteered to be Clerk. Vote: 9 – 0 in favor.
Other Items	<ul style="list-style-type: none"> • The DNA report from the Bunny-Blitz project in winter of 2016 has come back. There were no New England Cottontail signs found. • The covered bridge project is making progress. • Friends of Benson Park continues to receive requests for some kind of memorials in the park. We won't be doing any more benches. Suggestions included patio blocks in various areas. • Planters near the Amphitheater might be a possibility. • Installation of the sewer line is in progress.
Adjournments	Dick moved to close the meeting, seconded by John , all agreed. The meeting adjourned at 7:44 pm.
Action Items – Assignments	<p>Action Items</p> <ul style="list-style-type: none"> • Jim – minutes. • Jim – Submit the completed Moose Plate Grant application to DHR. • Jim – Draft the restroom proposal for consideration by the BOS.