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| { | <b>\</b>    |                                                       | rk Committee                                                                       | A MARCH AND AND A MARCH AND AND A MARCH AND AND AND A MARCH AND AND AND AND A MARCH AND |
|   | 12 School S | Jim Barnes, Chairman<br>treet • Hudson, New Hampshire | David Morin, Selectmen- Liaison<br>e 03051 • Tel: 603-886-6024 • Fax: 603-598-6481 | CORPORATED IN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

## April 20, 2017 Meeting Minutes

| Present        | James Barnes, Richard Empey, Ralph Alio, John Leone,<br>Jeremy Griffus, Ann Kinneen-Desrosiers, Paula Hubert,                                                                                                                                                                                                                                                                                                                                   |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                | Joe Undercofler, David Morin                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Absent         | Shawn Jasper, Harry Schibanoff, Margaret McQueeney                                                                                                                                                                                                                                                                                                                                                                                              |
| Special Guests | None.                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Call to Order  | Jim Barnes called the meeting to order at 7:38 pm. Joe                                                                                                                                                                                                                                                                                                                                                                                          |
|                | Undercofler was seated for Margaret                                                                                                                                                                                                                                                                                                                                                                                                             |
| Pledge of      | Paula led the Pledge.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Allegiance     |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Approval of    | None                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Minutes        |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Public Input   | No public input.                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Old Business   | • Restrooms                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                | <ul> <li>Conceptual plan in place. Need commitment from<br/>Town for staffing before we can move forward with<br/>planning.</li> <li>Office Building sill repair</li> </ul>                                                                                                                                                                                                                                                                     |
|                | <ul> <li>Committee has recommended that the Board of<br/>Selectmen approve the bid from Ripaldi<br/>Construction.</li> <li>Jim will attend Selectmen/s meeting on April 25.</li> </ul>                                                                                                                                                                                                                                                          |
|                | <ul> <li>Race track project         <ul> <li>Restore the track? Use the area as a picnic area under the shade of the trees?</li> <li>How much will restoral of the track cost?</li> <li>Removal of the pine trees would be required to restore the race track. This could be done by the Highway Dept. using the overtime account in the budget.</li> <li>Dick proposed to start with the pine tree removal in the area.</li> </ul> </li> </ul> |
|                | <ul> <li>Grist Mill Donation         <ul> <li>Need to determine recommended location(s)</li> <li>Locations reviewed during the walkthrough, in priority order</li> <li>Near main entrance to park near kiosk</li> <li>At corner of island between Office and train station</li> <li>9-11 memorial</li> <li>Near Storybook hill across from Elephant Barn</li> </ul> </li> </ul>                                                                 |
|                | <ul> <li>Dick will take list of proposed locations to Mr. Tate</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       |

| New Business                  | Review Committee procedures for next meeting                                                                                                                                                                                                                                                                                                              |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Other Items                   | <ul> <li>April volunteer cleanup had approximately 45 names on the list which is about double what we were seeing last year. About 25 of the names on the list were new. We need to keep up with the communications.</li> <li>Liberty Utilities volunteers will be planning two work days this summer.</li> </ul>                                         |
| Adjournments                  | Joe moved to close the meeting, seconded by Ann, all in favor.<br>The meeting adjourned at 8:11 pm.                                                                                                                                                                                                                                                       |
| Action Items –<br>Assignments | <ul> <li>Action Items</li> <li>Jim – minutes.</li> <li>Jeremy – proposal for picnic area in race track area</li> <li>Joe/Ralph – proposal for restoring race track</li> <li>Dick – take list of proposed locations for grist mill stone to donor and Road Agent to see if there are any preferences</li> <li>All – review Committee procedures</li> </ul> |