



# TOWN OF HUDSON

## Benson Park Committee

Richard Empey, Chairman      Roger Coutu, Selectman Liaison



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12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

### Meeting Minutes

December 6, 2018 – 7:00pm

HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051

Downstairs Meeting Room

1. **Call to Order** at 7:00 P.M.
2. **Pledge of Allegiance** was led by Mark Boulger.
3. **Attendance:** Ralph Alio, Mark Boulager, Nancie Caron, Casey Davies, Ann Desrosiers, Dick Empey, Paula Hubert, and John Leone

Excused: James Weaver, Jack Madden

Absent – Selectman Liaison Dave Morin

4. **Public Input** – Former Chair Jim Barnes stopped by to express his appreciation and farewells to committee members as he and his wife embark on their new lives in New Mexico. All thanked him for his years of service and wished him the best.
5. **Approval of Minutes**

**John made a motion to accept the minutes of November 15, 2018; seconded by Nancie; All in Favor – Motion passes. (2 abstentions)**

6. **Old Business**

- a. **Kitchen Roof Update** - Dick has been in touch with a representative from a tile manufacturing company in Ohio. The company stocks our original roofing tiles for the Kitchen Area at the cost of \$3000.00 per square (10 ft. x 10 ft.) We will need to have a sample of our original tiles tested for moisture – either by the manufacturer or a vendor. If 2% of the tiles retain moisture, then our tile supply will need to be replaced. (We have 60% of the needed roofing tiles.) Pricing and installation will need to be completed by an experienced vendor.
- b. **Master Plan** – Changes and revisions were reviewed. The topic was tabled until the next meeting. The Plan is our vision and suggestions for the future. Updates should be prepared shortly for estimated financial costs on the Kitchen and Haselton Barn roofs, Restroom Project, Trail Sign Project, and listing of links,

- c. Haselton Barn Roof – A local vendor presented an estimate of \$149,000 to install a metal Roof. If the committee were to decide upon good quality architectural shingles, that cost would be around \$60,000. The cost for lesser quality asphalt shingles would be \$55,000. The barn also is need of modified windows, patch jobs, and plywood on the entire roof. An engineer’s report would be necessary before any work is attempted on the roofing project. Motions were made to move forward with the committee recommendations to the Board of Selectmen since the costs far exceed our budget. The Board of Selectmen will determine where they stand on the project.

**John made a motion to accept the mid-range architectural shingles; seconded by Mark; All in Favor – Motion carries.**

**Dick made a motion to ask the Board of Selectmen to replace the roof on the Haselton Barn with one of the three options. (Benson Park Committee recommends architectural shingles with an engineer structural report and DHR approval.) Seconded by Mark; All in Favor – Motion carries.**

## **7. New Business**

- a. Restroom Contractor Selection – Three acceptable bids were evaluated. North Point Construction was selected with its bid of \$138,839.00 by the Restroom Sub-committee. North Point was committed to our plan and provided options to reduce our costs and included other items at no additional costs. Work would begin on April 1, 2019 and be completed around Memorial Day 2019.

**Ralph made a motion to recommend North Point to the Board of Selectmen and be awarded the contract for the restrooms; seconded by Paula; All in Favor – Motion passes.**

- b. Haselton Barn Security Lights – Brian Mason Electric has submitted a proposal for the installation of 6 fixtures which are commercial quality and provided better coverage for \$1,875.000. (Wiring included.)

**John made a motion to accept the Brian Mason Electrical proposal of \$1,875.00 for 6 security lights.; Paula seconded the motion; All in Favor – Motion carries.**

## **8. Calendar**

- a. Santa in the Park – December 8, 2018 from 1-3 P.M.; rain date December 9, 2018
- b. Committee meeting – December 20, 2018

**9. Other Business/Remarks by Committee Members**

John reminded the audience that the Friends of Benson Park have partnered up with the River Casino and Sports Bar from Dec. 11<sup>th</sup> to Dec. 20<sup>th</sup> for their charity fundraising. Volunteers' Appreciation Night will be held Dec. 13<sup>th</sup> from 6-8 P.M.

There has been some flooding in the Office and Kitchen Area. The issue will be addressed in the Spring.

**10. Adjournment at 8:05 P.M.**

**John made a motion to adjourn the meeting seconded by Nancie; All in Favor – Motion carries.**