

# **TOWN OF HUDSON**



# **Conservation Commission**

Ken Dickinson, Chairman Dave Morin, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-816-1291

# DATE: May 8, 2017

MEETING MINUTES: Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.).

Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A regular meeting of the Hudson Conservation Commission (HCC) was held in the Community Development Conference Room of Town Hall.

**Members of the Commission present:** Ken Dickinson, Randy Brownrigg, Mike Tranfaglia, Raimundo Matos and Michael Tsu

Alternates: Brett Gagnon, present

Paula Hubert, present

Members of the Commission absent: William Collins, Elliot Veloso excused

Member of Town Staff: Elvis Dhima, excused

Board of Selectman Representative: Dave Morin, excused.

**Seating of Alternates:** 

Called to Order at 07:17 p.m.

The Chairman started the meeting by welcoming newly appointed members Brett Gagnon and Paula Hubert.

#### Public Input Related to Non-Agenda Items:

None

# I. OLD BUSINESS

# A. Musquash Conservation Area Trail Work Day Schedule

The Commission members present unanimously agreed to hold a trail work day at the Musquash Conservation property. Members are to meet at the main parking area entrance Saturday, May 8, 2017 at 9:00 a.m. As always, the public is invited to participate

# **II. NEW BUSINESS**

# A. Forest Evaluation/Conservation Area Visits (Site Walk) Schedule

The Commission members present unanimously agreed to hold a site walk of the Tri Town Forest conserved property located off Griffin Road. Members will meet at the Griffin Road entrance Monday May15th, 2017 at 06:30 p.m. If time allows members will drive out to the Parker Wildlife Sanctuary to check current condition.

# **III. OTHER BUSINESS**

# A: Town Forest/Musquash Pond Workday

The chairman reviewed efforts made by commission members during the April 8th and May 6<sup>th</sup> scheduled work days. No major issue where noted at either property.

# **II. FINANCIAL STATUS**

No outstanding issues noted with the current financial report.

#### **III. CORRESPONDENCE**

The Chairman read aloud the correspondences provide by staff for tonight's meeting. The correspondences included a pamphlet from the NH Lakes Association with information regarding its annual conference to be held June 1<sup>st</sup> and 2<sup>nd</sup> in Meredith NH. A letter from the Lakes Host Association stating that a \$5706.00 matching granted was awarded to support the ongoing lake host efforts at Robinson and Ottarnic.

# **IV. APPROVAL OF MINUTES**

Conservation Commission workday minutes for April 8, 2017 and May 6,2017 were submitted for acceptance.

Motion made to accept April 8, 2017 and May 6, 2017 Conservation Commission workday minutes.

		Mike Tranfaglia Randy Brownrigg		
Vote:	For: <u>7</u>	Opposed: 0	_Abstain: _	0

Conservation Commission meeting minutes for April 10, 2017 were submitted for acceptance.

Motion made to accept April 10, 2017 Conservation Commission meeting minutes.

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Vote:	For: <u>7</u>	Opposed: 0	Abstain:	0

# **V. COMMISSIONER'S COMMENTS**

Mr. Tranfaglia informed the commission that there would be a Robinson Pond clean-up day to be held Sunday May 21,2017 (no rain date). Those folks interested in attending should meet at the Robinson Pond boat ramp at 9:00 a.m.

# Motion to adjourn:

	Motion by: Seconded by:	Randy Brow Michael Ts	wnrigg u		
Vote:	For: <u>7</u>	_ Opposed:	0	Abstain:	0
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