

# **TOWN OF HUDSON**



**Conservation Commission** 

Ken Dickinson, Chairman D

Dave Morin, Selectmen Liaison

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## 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 Area. 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 perform a site walk of the Tri-Town Forest located off Griffin Road. Members will meet at the Griffin Road entrance Monday May 15, 2017 at 06:30 p.m. As time allows, members will also perform a site walk of 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 8<sup>th</sup> and May 6<sup>th</sup> scheduled work days. No major issue was noted at either property.

## **IV. FINANCIAL STATUS**

No outstanding issues noted with the current financial report.

#### V. 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 Assoc. stating that a \$5706.00 matching grant was awarded to support the ongoing lake host efforts at Robinson and Ottarnic Ponds.

## VI.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:	7	_Opposed:	0	Abstain:	0

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

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

Motion by:	Mike Tranfaglia
Seconded by:	Randy Brownrigg

Vote: For: 7 Opposed: 0 Abstain: 0

## **VII.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 Brownrigg Michael Tsu			
Vote:	For:	7	Opposed:	0	_Abstain:	0

Meeting Adjourned at 8:58 p.m.

Ken Dickinson, Chairman

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