

MEETING MINUTES DATE: August 13, 2012

Below is a record of the 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. The meeting is also available for review on the Town of Hudson Web Site at <u>Hudsonctv.com</u> 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.) within 72 Hours of the meeting.

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 on Monday, August 13, 2012 in the Community Development Room of Town Hall. Chairman Battis presided.

Members of the Commission present: Members of the Commission excused: Members of the Commission absent: Selectman Representative present: Member of the Town Staff present: Members of the Public present: Seating of Alternates: Meeting called to order: J Battis, P Dubay, T Boland, N Lamoureux, and T Quinn None S Rumbaugh- K Dickinson Excused - N Brucker Excused None None required

Public Input related to Non-Agenda items: NONE

I. OLD BUSINESS:

- a. None
- II. NEW BUSINESS: a. 1471 Methu
 - 1471 Methuen Street Dracut Mass, BROX Industries, Inc.- Map 115 Lot 005
 - Stepping Down P Dubay
 - i. Presentation by Steve Auger, Project Manager for Hayner/Swanson: 3 Congress Street Nashua NH 03062-3301 also present: George Hall, Eric Stevenson, Tom Sokolfski
 - 1. Site Plan: Proposed earth excavation of two wetland buffers 85 Greeley Street
 - a. No effect on water table
 - i. Motion to recommend plan as presented
 - 1. Motion by: T Boland
 - 2. Second by: N Lamoureux
 - 3. Vote: 3-1 in favor. T Quinn opposed
 - 2. Application for Wetland Special exception after the fact Lot 123 Lot 001 (not on agenda)

- a. Wetland adjacent to Haul Road
 - i. Permanent impact to the wetlands buffer of 7,780 sqft six wetlands identified
 - 1. WETLAND 1: Isolated shallow low spot located in southwest corner of the lot just to the west of and several feet lower than the gravel road. US Fish and Wildlife Service Classification is PFOIC. No wildlife endangerment noted
 - 2. WETLAND 2: Situation several feet above the new gravel road is an isolate basin 300 feet northeast of Wetland 1. Classification is PFIOC. No wildlife endangerment noted
 - 3. WETLAND 3: Headwaters of this wetland are located to the southwest of Wetland 2, and the gravel Haul Road is a minimum of 100 feet from the wetland at its nearest point. This is a larger wetland extending 400 feet southward onto the abutting parcel. US Fish and Wildlife classification is PFOIE. Possible vernal pool exists.
 - 4. WETLAND 4: Consists of an isolated basin approximately 100 feet north of wetland 3, with an old woods road extending roughly north to south. Classification is PUBC. Poorly drains soils, no inlet or outlet, lacks vegetation, likely a vernal pool
 - WETLAND 5: Is a small depression approximately 50 feet northeast of Wetland 2. Classified as PFOIC. Has little to no vegetation, and the margins are occupied by highbush blueberry, red maple, and red oak. Poorly drained soils, no inlet or outlet. Does not appear to be a vernal pool.
 - 6. WETLAND 6: Consists of a forested swamp that extends along an intermittent drainage way in the northeastern corner of the parcel. Like Wetland 3, Wetland 6 is larger, forested wetland system that extends from the adjacent parcel to the east, across the site (approximately 300 feet at this location) and onto the abutting parcel to the west. Like Wetland 3, Wetland 6 is a larger forested wetland system. Classification is PFOIE. This wetland has poorly drained soils and no vernal pool habitat.
 - ii. The above information was provided by Schauer Environmental Consultants
- b. 75 River Road Hudson New Hampshire, Realty Trust Map 251 Lot 10
 - i. Presentation by Anthony Basso, Keach Nordstrom Associates Inc
 - 1. Application for a Wetlands Special Exception

- i. Flagged by Peter Schauer, WCS 048
- b. Request to allow permanent buffer impact of 6534SF
- 2. Discussion: Impacts are for storm water management
- ii. Motion to accept plan as presented:
 - 1. Motion by: T Quinn
 - 2. Second By T Boland
 - a. Vote: 5-0 in Favor

III. OTHER BUSINESS:

- a. Open Space Report
 - i. No action
- b. Stewardship of Conserved Lands
 - i. Musquash
 - 1. The Reserve parking has been improved substantially by the Highway Department
 - ii. Town Forest
 - 1. Highway has worked to improve the parking in this area

IV. FINANCIAL STATUS:

- a. Payment for volunteer efforts
 - i. Request payment from small Equipment Fund 06-4619-5586-202-000
 - 1. Motion: to expend from Small Equipment Fund 06-4619-5586-202-000

a.	Motion by:	T Quinn
b.	Second by:	T Boland

- i. Vote: 5-0 in favor
- b. Cash Flow:

Beginning Balance	\$644,226.45	
Deposits	\$ 23,539.00	
Expenditures	\$ 13,533.36	
Ending Balance	\$654,253.69	
ers Report:		
Beginning Balance	\$644,226.45	
Income:		
1. Deposits	\$ 23,539.00	
2. Interest	\$ 21.62	
Expenditures	\$ 13,533.38	
Ending Balance	\$654,253.69	
d. Expenditure Report:		
Budget	\$ 35,639.00	
Expended	\$ 400.00	
Available Balance	\$ 35,238.00	
	Deposits Expenditures Ending Balance ers Report: Beginning Balance Income: 1. Deposits 2. Interest Expenditures Ending Balance liture Report: Budget Expended	

V. CORRESPONDENCE:

a. None

VI. APPROVAL OF MINUTES: July 9, 2012

a. Deferred

VII. COMMISSIONERS COMMENTS

a. J Battis will not be at the next meeting, P Dubay will preside; in the event P Dubay is unable to perform that duty T Quinn will preside

VIII. NON-PUBLIC SESSION

a. None

IX. MOTION TO ADJOURN

- a. Motion by: T Quinn b. Second by: P Dubay a. Vote: 5-0 in Favor

Meeting adjourned 8:36 P.M.

Jim Battis, Chairman

Next meeting September 10, 2012 at 7:00 p.m.