



TOWN OF HUDSON

Conservation Commission



James Battis, Chairman Nancy Brucker, Selectmen Liaison

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MEETING MINUTES

DATE: July 9, 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 Hudsonctv.com 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, July 9, 2012 at 7:06 P.M. in the Community Development Room of Town Hall. Chairman Battis presided.

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

I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS: NONE closed: 7:07PM

Additions / Deletions to Agenda: Old Home Days

After discussion it was decided by vote that the ConCom **would not** participate this year

II. OLD BUSINESS

- a. 44 Kimball Hill Road – Application for Wetland Special Exception: Discussion with Tom Block from Morgan Exteriors representing Daniel and Denise Freeman
 - i. J Battis
 - 1. Will support WSE
 - 2. A better plan to delineate the wetland boundaries and placement is required
 - ii. K Dickinson
 - 1. The current plan presented will unlikely pass with the ZBA
 - 2. Will need to add to several stipulations to the WSE
 - 3. Precautionary actions will be needed to avoid damage to the wetlands near the slope
 - iii. T Quinn
 - 1. Will need a preamble to justify the plan as it exists
 - iv. J Battis – Two Alternatives
 - 1. Proceed with numerous stipulations
 - 2. Enforce the customary procedure and obtain a revised plan AND
 - 3. Defer to next meeting for a standard plan
 - a. Will accept a motion to recommend a WSE for the construction of a garage at 44 Kimball Hill Road with the following stipulations:

- i. Limit construction TO the top of the slope which abuts the proposed garage location on the west of the existing property line
- ii. No modification of existing lot lines will be allowed during construction
- iii. The Wetland will be defined by the top of the wetland slope throughout the property
- iv. Erosion control devices will be placed at the top of the bank during construction
- v. Tent structures (two) will be removed and the existing shed relocated to the outside of the buffer
- vi. Plan to be modified to reflect the conditions of the property, including slope into the wetlands indicates the edge of the wetlands
 - 1. Voted to Recommend: S Rumbaugh
 - 2. Second by: K Dickinson
 - 3. Voted: All in Favor

III. NEW BUSINESS:

- a. NONE

IV. OTHER BUSINESS:

- a. Open Space Report
 - i. Planning Board will meet July 25 and the perimeter highway will be an open topic
 - 1. J Battis: recommends someone from the HCC attend
- b. Stewardship of Conserved Lands
 - i. Musquash
 - 1. S Rumbaugh:
 - a. In the process of forming “Friends of Musquash” organization
 - i. Need to advertise in local areas – the Hudson/Litchfield news is a probability
 - b. August 23, 2012 workshop being planned
 - c. With T Quinn’s assistance establish an entrance on the north side of Musquash
 - d. Attended a seminar re: Native American Trails in New Hampshire
 - i. Have some potential names for Musquash trails (to be voted on)
 - ii. Girl Scout Trail
 - 1. S Rumbaugh:
 - a. Waiting for response from the girl scouts to find their interest in restoring the trail
 - iii. Grant Status
 - 1. J Battis:
 - a. Still waiting for results of application
 - iv. Other
 - 1. K Dickinson:
 - a. Tooling is needed to clear invasive plants from historical areas – a vehicle is required to transport the clippings
 - b. Repair of the submerged bridge could be done with logs and stone

V. FINANCIAL STATUS:

- 1. Treasurer’s report:
 - i. Beginning Balance & Cash Flow \$644,788.02
 - ii. Income from interest \$ 21.84
 - iii. Manifests/Expenditures \$ 583.41
 - iv. Ending Balance \$644,226.45

2. Expenditure Report:
 - i. Budget \$ 25,539.00
 - ii. MTD Expenditures \$ 13,533.38
 - iii. YTD Expenditures \$ 29,021.22
 - iv. Ending Balance \$ -5,482.22

3. Discussion: The over expenditure came from a misunderstanding as to what account was to be charged

VI. CORRESPONDENCE:

4. NRPC performing GIS Mapping ~ J Battis
5. HLN Article – Alvirne graduates map out the future (featuring Engineering current interns)

VII. APPROVAL OF MINUTES: June 11, 2012

6. Motion to approve as amended
 - i. Motion by: S Rumbaugh
 - ii. Second by: K Dickinson
 - iii. Voted: All in favor

VIII. COMMISSIONERS COMMENTS

7. NONE

IX. NON-PUBLIC SESSION

8. NONE

X. MOTION TO ADJOURN

9. Motion by: T Quinn
10. Second by: P Dubay
11. Voted: Unanimous in favor

Meeting adjourned 9:05 P.M.

Jim Battis, Chairman

Next meeting August 13, 2012 AT 7:00 P.M.