



TOWN OF HUDSON

Conservation Commission



James Battis, Chairman

Nancy Brucker, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-816-1291

HUDSON CONSERVATION COMMISSION

DATE May 14, 2012 – Minutes

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 repeat 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 on May 14, 2012, opened at 7:06 P.M., in the Community Development Conference Room of the Town Hall. Chairman James Battis Presided

- Members of the Commission present:** J Battis, Chairman – N Lamoureux – S Rumbaugh – T Quinn – P Dubay (arrived 7:35 P.M.)
- Members of the Commission absent:** K Dickinson – T Boland
- Member of Town Staff present:** Excused
- Selectman Representative present:** N Brucker (excused)
- Members of the Public present:** None
- Seating of Alternates:** None required
- Meeting called to order:** 7:06 P.M.
- Public input related to Non-Agenda item:** None – closed at 7:09 P.M.

I. OLD BUSINESS:

II. NEW BUSINESS:

1. Nomination & Appointment of Timothy Boland as a member to the Conservation Commission: Not present. Deferred by motion
 - i. Not present. Deferred by motion
 1. Unanimous vote
2. New Ranger: John Dodge, Forests & Lands – Information only
3. Letter from NHDES Commissioner RE: State Grant Ottarnic Pond Sewer Installation – Information only
4. 44 Kimball Hill Road – Application for Wetland Special Exception
 - i. No representative present. Deferred by motion
 1. Unanimous vote
5. Discussion: Zach's Field Wetland Boundary
 - i. No representative present. Deferred by motion
 1. Unanimous vote

III. OTHER BUSINESS:

1. DASH Contract
 - i. Ottarnic and Robinson Pond
 1. Voucher Signed
 2. Funds Available
2. Budget for Dash & VLA Prime Wetlands
3. Jim Kegley regards to Hudson Ponds budget
4. Open Space Plan
 - i. Edits complete
 1. Will provide Engineering office copies and submit to IT
5. Stewardship of Conserved Lands
 - i. Presentation by S Rumbaugh
 1. Fill Holes in the parking area
 1. No added spaces needed
 2. Contact Highway Department
 - ii. Attend to Historical Areas
 1. Needs cleanup
 2. Schedule activity
 - iii. Need signs at intersections
 - iv. Restore Girl Scout Trail
 - v. Nash Trail has a location with extensive erosion
 1. Contact Highway Department
 - vi. Kiosk Retrofit
 1. J Undercoffler to provide suggestions
 - vii. Naming of trails
 1. Schedule workshop meeting for review of suggestions
 - viii. Review parking at Town Forest
 1. T Quinn and J Battis
6. Donations
 - i. No action

IV. FINANCIAL STATUS:

1. Treasurer's report:
 - i. Beginning Balance \$644,780.04
 - ii. Revenue \$ 21.84
 - iii. Manifests \$ 35.00
 - iv. Ending Balance \$644,766.88
2. Cash flow:
 - i. Beginning Balance \$644,780.04
 - ii. Ending Balance \$644,766.88
3. Sequester of Treasurers funds
4. Expenditure Report
 - i. Net Budget \$ 23,539.00
 - ii. Year to date expended \$ 15,158.69
 - iii. Balance available \$ 8,368.31
 - iv. % used 64.449

V. CORRESPONDENCE:

1. None

VI. APPROVAL OF MINUTES:

1. Approval of April 9, 2012 meeting minutes
 - i. Approved as amended
2. Approval of March 29, 2012 Workshop meeting minutes
 - i. Approved as amended

VII. COMMISSIONER'S COMMENTS:

1. P Dubay: Need to notify Fire Department of gasoline spills

VIII. NON-PUBLIC SESSION:

1. None

IX. MOTION TO ADJOURN:

1. Motion to adjourn
 - i. Motion by T Quinn
 1. Second by P Dubay
 - ii. Vote: 5-0 in favor

Meeting adjourned 8:35 P.M.

Jim Batts, Chairman