



TOWN OF HUDSON

Conservation Commission



Timothy Quinn, Chairman

Ted Luszey, Selectmen Liaison

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November 14, 2011

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 on in the Community Development Conference Room of Town Hall. Vice Chair L Kipnes presided.

Members of the Commission present: J Battis, P Dubay, K Dickinson, N Lamoureux, L Kipnes (Vice Chair), T Quinn (Chairman) S Rumbaugh,
Members of the Commission absent: T Nawrocki
Member of Town Staff present: None
Board of Selectman Representative present: T Luszey
Seating of Alternates: None required

I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS

None: Closed at 7:07

II. OLD BUSINESS

A. Hawkview Estates

Scheduling of site walk:

Motion for site walk for Sunday November 27, at 2:00PM

Motion by J Battis:

Second by L P Dubay

Vote 6 – 0 in favor

Use Bush Hill Road entrance, Where bright (orange) colors

III. NEW BUSINESS

None

IV. OTHER BUSINESS

A. Report to the Conservation Commission (Ponds exotic weed control program)

- J Kegley presided; -
- T Quinn - Work required exceeds funds budgeted - opposes use of the Capital Reserve Fund
- L Kipnes – the Capital Reserve fund is for this kind of issue

- T Quinn – the proposal is for 100% use of the fund – which would end the fund.
 - S Rumbaugh – but the Capital Reserve Fund is for this kind of use.
 - J Battis – the Capital Reserve Fund is specifically for the use of ponds maintenance
 - J Kegley – not prepared to address funding
 - The BOS meeting – the Selectmen appeared not to understand the entire
 - T Quinn – question to Selectman Luzsey – Is it a good idea to use the Capital Reserve Fund – Yes
 - T Quinn needs to inform the BOS that an infusion of funds is required to prevent a recurrence of invasive the plants.
 - Action – request a meeting with the BOS to explain the situation.
 - T Luzsey – the BOS left the meeting with the understanding that the action budgeted funds are sufficient for continued maintenance.
 - Action – prepare for a meeting with the BOS on November 29, 2011
 - Need presentation to clarify the need to use the Capital Reserve fund for FY-2011. And additional funding for FY-13 Budget.
- B. Open Space Plan-
- Review of interesting properties
K Dickinson - has revised the existing report to reassess the priorities.
 - Alvirne - Site walk – property has been heavily forested.
 - Hawkview – will be developed – suggest removal
 - Bush Hill – status unchanged
 - Kimball Hill – Musquash – no change
 - Property opposite Brox should be
- C. Motion to have a workshop:
- Motion by: J Battis
Second By: S Rumbaugh
Vote: 6-0 in favor
- D. Non public Session per RSA 91-A:3 II (d)
- Motion to enter non – public session
Motion by J Battis
Second by S Rumbaugh
Vote 6-0 in Favor
 - Discussion held: procurement of an easement
Action: Need lot assessment
- E. Stewardship of Conserved Lands-
- Need to have resolution of maintenance responsibility
T Luzsey – need to present to BOS
T Quinn
- V. CORRESPONDENCE
- A. New Hampshire Lakes Assoc.- special donation
Action – Send to Robinson and Ottarnic Ponds Assoc.
New Hampshire commission of – Conservation Commissions
Motion to deferrer to December meeting:
Motion By: J Battis
Second by: L Kipnes
Vote: 6-0 in favor
- VI. FINANCIAL STATUS:

- A. Treasurers Report – Not Available
- B. Sequester of Treasurer Funds
- C. Expenditure Report – Review of Income and Expenses
- D. Summary – Net Budget: \$23,539.00
 - Expended through October: \$10,784.60
 - Encumbered: \$4,089.00
 - Balance Available: \$8,665.40

VII. APPROVAL OF MINUTES:

- A. October 17, 2011
 - Motion to defer to December
 - Motion by S Rumbaugh
 - Second by L Kipnes
 - Vote: 4 – 0 in favor

VIII. COMMISSIONERS COMMENTS:

- A. J Battis available to assist with presentation to BOS
 - Motion to adjourn:
 - Motion by: S Rumbaugh
 - Second by: J Battis
 - Vote: 6 – 0 in Favor

- IX. MOTION TO ADJOURN:
 - Meeting adjourned 9:45PM

Next meeting December 12, 2011

T Quinn, Chairman