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 February 8, 2010 at 7:00 P.M. in the Community Development Conference Room of Town Hall. Vice Chair L Kipnes presided.

Members of the Commission present: K Dickinson, S Rumbaugh, L Kipnes, S Quinlan E Mercer (alternate), T Nawrocki (Alternate) Members of the Commission absent: M Champion, T Quinn, J Battis Member of Town Staff present: G Webster – Town Engineer Board of Selectman Representative present: K Massey

Seating of Alternates: T Nawrocki for T Quinn E Mercer for M Champion

I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS

Opened 7:10 PM No Input Closed 7:11 PM

II. OLD BUSINESS

None

III. NEW BUSINES

A. Campbello Road, no one present to represent applicant, insufficient information available.

Motion to defer: S Rumbaugh, Second: S Quinlan Stipulation: Town Engineer to contact VHB and DES Vote: in favor 6 - 0

Dredge and Fill Application – After the Fact NH DES Wetlands Bureau File No. 2009-00995

B. 15 Herron Pond Way - Map 249 Lot 2 (Lot 44-1/Map2)

Require applicant to apply for a Wetlands Special Exception send letter to DES to not proceed until the Town permitting process is complete. Motion: Chair to send letter to DES that no action to be taken until the applicant has appeared before the Town land use boards. Motion by S Quinlan Motion approved 6 - 0

IV. OTHER BUSINESS

Election of Officers

Elected Chairman: Tim Quinn Elected Vice Chair: Linda Kipnes Elected Clerk: Tim Nawrocki

A. Robinson Pond/Ottarnic Pond

- Discussion on acquisition of DASH equipment for harvesting invasive plant species. Karen Mercer Grant application to NH Lakes Association extended to
- March 15. Matching grant:
- To max of \$5000 Dash equipment is a better long-term system for control and cost. Equipment requires certified operator and diver.
- Options:
- Have contractor perform not most cost effective one acre requires 40 hours of labor.
- Have town certified divers need assured liability insurance acquire the equipment and hire divers, need to have disposal system for removed plants
- J Kegley cost of equipment range of \$6500 to \$36000 cost of labor 9 to 18 days. \$3000 for 10 days using town owned equipment. \$7200 if contractor uses their own equipment.
- Maintenance: oil changes, seals replacement
- Recommended: 8' x 7' pontoon equipment costing \$6500 with \$2500 oxygen tank and \$1500 for trailer. Total cost with labor about \$13500 for first year Ottarnic Pond only.
- First year use contractor to operate equipment and train volunteer at the same time. State requires certification for both diver and operator.
- Plant harvesting should be done annually at \$6000.

Motion: To support application for the grant for \$5000 ConCom to supplement not to exceed \$7000 to be taken from Conservation Fund. Vote: In favor 6 - 0.

B. Prime Wetlands

Site walk tapes in editing and voice over.

Need to educate town boards and public to a greater extent. Need to review current plan. Vs. comments received. Request for meeting with Planning Board in April. S Rumbaugh to prepare packet for discussion at March ConCom meeting.

C. Open Space Plan

No Discussion

D. Trail Markers

No Discussion

E. Ingersoll Monitoring Report

Site walk deferred until spring. Community Development Office to coordinate with DES

F. Excavation

No Discussion

V. APPROVAL of MINUTES

Motion January Minutes accepted as written Approved 6 - 0

VI. CORRESPONDENCE

No Discussion

VII. COMMISSIONERS COMMENTS

Linda Kipnes – encourages recycling

- Appliance rebates available from Federal and State
- Unplug/turn off unused electrical devices

VIII. ADJOURNMENT:

Motion to adjourn by S Rumbaugh, Second by S Quinlan Vote: 6 - 0 in Favor

Meeting adjourned at 9:10 PM

T Quinn, Chairman