

HILLSBOROUGH CONSERVATION COMMISSION

December 3, 2020

Virtual Meeting on Zoom Platform

Approved Minutes

Chair Head called the Hillsborough Conservation Commission (HCC) meeting to order at 7:00 pm and read Emergency Authorization for virtual meeting – see Appendix 1.

Members were polled indicating their presence and any others at their location:

Richard Head, Chair – no one else present; Linda White, Vice-Chair– no one else present; Roger Shamel– Susan Shamel present, Terry Yeaton– no one else present, Sam Stark– no one else present & Richard McNamara– no one else present.

Also attending:

John P. Segedy, Recording Secretary & Alternate.

Paul Ruggiero, Susan Shamel

MINUTES

a. November 19, 2020

John Segedy noted he had circulated an amended version including decision to conduct virtual meetings.

Roger Shamel moved: *To approve the Minutes of November 19, 2020 as amended.*

Linda White seconded. Roll Call Vote: Linda White – Yes, Terry Yeaton – Yes, Richard Head – Yes, Roger Shamel – Yes, Sam Stark – Yes, Richard McNamara – Abstained. Motion passed 5-0-1.

CORRESPONDENCE

a. NHPDIP (NH Public Deposit Investment Pool) – Account Statement balance \$125,152.20.

b. Wright-Pierce on behalf of Emerald Lake Village District – Wetland Permit Amendment Request

OLD BUSINESS

a. Website – Richard Head shared a list of properties he had started and reviewed previous discussion regarding creating information about each one on the HCC web page. It was suggested that members could volunteer to work on any of the properties they were interested in. Initial choices were: Linda White - Olivia Smith easement, Roger Shamel – House Rock. John Segedy – SPNHF - East Washington Road easement. Richard Head – Cottrell Forest. Richard McNamara – Chute Forest & Wenny-Baker Forest. Sam Stark – Hope Thomas easement.

b. Confluence Trail -West Main St. (M 11K, L 330-1) – John Segedy noted that a small parking area had been cleared so that the driveway permit wouldn't need to be renewed. Richard Head said he still needed to make suggested changes to the Request for Qualifications.

c. Old Mill Farm Subdivision, Beard Road (M 8, L 106 et. al. & M 11E, L 9 & 9-1).

Chair Head noted they were waiting for the easements to be received. John Segedy suggested that the Commission would likely have to arrange and pay for the easement marking.

d. Rowe Marsh (M 9, L 99). Chair Head reported he was awaiting Mr. Siciliano's response regarding the cost for a Mylar of plan with the access easement included.

e. RV Park, Carr Road (M 1, L 21-1 & 27). Chair Head reported the Hearing had been continued to January 6th. Richard McNamara noted he had viewed the area after the recent storm and noted the water in the wetlands around the brook.

f. Colby Road (M 6, L 62) – Richard McNamara reported attending the site walk of the property with Jack Bronnenberg and two people from NH Fish & Game. He noted that the Fish & Game people noted the importance of the property. They don't usually take on forestry properties but would discuss it at their committee meeting.

Linda White reported speaking to Mr. Bronnenberg regarding the possible use of the Town's assessor and that he had questioned the possibility of that being a conflict. Richard Head noted he was still awaiting information from 5Rivers Conservation Trust so that they could determine if that was even a possibility. Consensus of the HCC was to continue the process at this point.

OTHER BUSINESS

Roger Shamel stated he liked the online format for the meeting.

ADJOURNMENT

Roger Shamel moved: *To adjourn.*

Linda White seconded. A Roll Call vote was taken: Linda White – Yes, Terry Yeaton – Yes, Richard Head – Yes, Roger Shamel – Yes, Sam Stark – Yes, Richard McNamara - Yes. Motion passed 6-0 at 8:00 pm.

Respectfully Submitted:

John P. Segedy
Recording Secretary
Approved December 17, 2020

Appendix 1:

**Town of Hillsborough Conservation Commission
Emergency Authorization notice**

As Chair of the Hillsborough Conservation Commission, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that:

We are utilizing the Zoom Meeting platform for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through the Zoom Meeting platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through the following:

You can join the meeting from your computer, tablet or smartphone by going to:

<https://us02web.zoom.us/j/88061194986>

Or by One tap mobile:

+13017158592,,88061194986# US (Washington D.C)

+13126266799,,88061194986# US (Chicago)

Or Dial in by your location: +1 301 715 8592 US (Washington D.C); +1 312 626 6799 US (Chicago);
+1 929 205 6099 US (New York); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston);
+1 669 900 6833 US (San Jose)

Or find your local number at: <https://us02web.zoom.us/j/kdyoT6w8tt>

Use Meeting ID: 880 6119 4986

We previously gave notice to the public of how to access the meeting using Zoom Meeting and instructions are provided on the Town of Hillsborough's website at: www.town.hillsborough.nh.us.

If unable to connect to the meeting call Chair Richard Head at 603-716-8235

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.