HILLSBOROUGH CONSERVATION COMMISSION

May 4, 2021 Virtual Meeting on Zoom Platform Approved Minutes

Vice-Chair White 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: Linda White, Vice-Chair – no one else present; Terry Yeaton– no one else present; Sam Stark – no one else present, Roger Shamel – no one else present, Richard McNamara – no one else present. Also attending: John P. Segedy, Recording Secretary & Alternate; George Arvanetaki.

MINUTES

a. April 20, 2021.

Richard McNamara moved: *To approve the Minutes of April 20, 2021 as presented.* Roger Shamel seconded. A Roll Call vote was taken: Linda White – Abstained, Terry Yeaton – Yes, Roger Shamel – Yes, Sam Stark – Yes, Richard McNamara - Yes. Motion Passed 4-0-1.

CORRESPONDENCE

a. Sherry Dutzy, State Representative, - E-mail regarding possible ARP funding of Conservation Projects. The HCC briefly discussed ideas for potential projects.including improvements to Riverwalk, Snow Fairy Easement, Woolen Mill cleanup and Confluence Trail.

Roger Shamel moved: To authorize Chair Head to take any appropriate action necessary to apply for ARP funds.

Sam Stark seconded. A roll call vote was taken - Linda White, Vice-Chair – Yes; Terry Yeaton – Yes; Sam Stark – Yes; Roger Shamel – Yes, Richard McNamara – Yes. Motion passed 5-0.

b. Hillsborough Community Center Committee – Cookbook.

c, Department of Environmental Services (DES) – Forestry Permit by Notification, Gleason Falls Road (M 7, L 105).

OLD BUSINESS

a. Confluence Trail – West Main Street (M 11k, L 330-1. The HCC discussed scheduling a site walk with potential bidders. Possible dates suggested were May 23, June 5th, 6th, 12th & 13th. John Segedy will follow up with Chair Head and one of them will reach out to potential bidders to determine their availability.

b. Rocky Valley RV Park – Carr Road (M 1, L 21 & 27) Conditions. HCC discussed proposed conditions to site plan.

ADJOURNMENT

Roger Shamel moved: *To adjourn.* Sam Stark seconded. Roll Call vote was taken: Linda White –

Roll Call vote was taken: Linda White – Yes, Terry Yeaton – Yes, Roger Shamel – Yes, Sam Stark – Yes, Richard McNamara – Yes. Motion Passed 5-0 at 7:52.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved May 18, 2021

Appendix 1:

Town of Hillsborough Conservation Commission Emergency Authorization notice

As Acting 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/86128206714

Or by One tap mobile:

+19292056099,,82029173666#

Or Dial in by your location: +1 929 205 6099 US (New York) Or find your local number at: <u>https://us02web.zoom.us/u/kdyoT6w8tt</u>

Use Meeting ID: 86128206714

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 Vice Chair Linda White at 603-831-9050

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.