

HILLSBOROUGH CONSERVATION COMMISSION

February 27, 2014

Hillsborough Town Office

Approved Minutes

Present:

Commissioners: Brett Cherrington, Chair; Terry Yeaton, Vice Chair; Richard Head; Ann Ford (Alternate); Rob Drummond (Arrived 7:15).

John P. Segedy, Recording Secretary & Alternate.

Chair Cherrington called the Conservation Commission (CC) meeting to order at 7:05 pm. Ann Ford was appointed to vote in place of Rachel Hawkinson.

Bob Gould, Susan Rauth

Brett Cherrington moved to enter Non Public session pursuant to RSA 91-A:3 II(d).

Richard Head seconded.

Roll Call Vote: Richard Head -Yes; Terry Yeaton - Yes; Ann Ford - Yes; Brett Cherrington - Yes; Rob Drummond – Yes. The Commission entered Non-Public session at 7:10 pm.

The Commission exited Non-Public session at 8:52 pm.

Richard Head moved to seal the minutes of the Non-Public session.

Terry Yeaton seconded.

Roll Call Vote: Richard Head -Yes; Terry Yeaton - Yes; Ann Ford - Yes; Brett Cherrington - Yes; Rob Drummond – Yes. Motion passed 5-0.

MINUTES

1. February 13, 2014

A couple of wording changes were suggested by Richard Head.

Richard Head moved: *To approve the minutes of February 13, 2014 as amended.*

Brett Cherrington seconded. Motion passed 2-0-3 (Terry Yeaton, Ann Ford, Bob Drummond abstained).

CORRESPONDENCE

- 1. Forest Society – Forest Notes publication.**
- 2. Forest Society – Cottrell Lecture Series Pamphlet.**
- 3. University of New Hampshire Cooperative Services – Saving Special Places Conference Pamphlet**
- 4. NH Lakes Association – Dues Notice and Franklin Pierce Lake Monitoring Program reminder. Consensus of CC to continue participation and pay dues.**
- 5. NH Association of Conservation Commissions – Dues notice, Consensus of CC to pay**
- 6. Moosewood Environmental LLC – Bill - \$500.00, Consensus of CC to pay. E-mail regarding copies of maps and reports.**
- 7. Bob Gould/Sue Rauth – Email**
- 8. Peter Mellen – Email regarding Patenaude property marking begun and deposit due. Brett Cherrington will follow up on payment.**

9. **Bill Clohessy** – Email forwarded regarding contamination concern.
Richard Head recused himself from discussion of this issue.
CC briefly discussed issue. Consensus was that it was an issue for DES (Department of Environmental Services).
Richard Head returned to participation in the meeting following the discussion.
10. **Cynthia Van Hazinga** – Email regarding Farley Marsh property.
11. **Bank Statement** – Conservation Fund balance of \$112,078.85.
John Segedy reported that he had attended a meeting of the Trustees of the Trust Fund. He reported that the trustees staff (Bill Shee) was working on determining the purposes of various trusts including one under auspices of CC for \$2,500.00. Richard Head said that it was for monitoring of a particular easement and there is also one that would be about \$15,000.00. John Segedy will report that information back to the trustees.

OLD BUSINESS

1. **Philbrick Easement** – Brett Cherrington opened discussion of when to conduct monitoring walk of easement. Consensus was to do so on March 9, 2014. Members who attend will meet at 9:00 am at the Park and Ride before proceeding to property. John Segedy will notice as a meeting as it appears that a quorum will attend.
2. **Loon Award** – Consensus was that it will not be awarded this year.
3. **Easement Log Updating** – Brett Cherrington reported he was continuing to work on this. He invited other commissioners to review the log and fill in any missing information that they find.
4. **Natural Resources Inventory (NRI)** – Brett Cherrington noted per email received (above) that maps should be ready for display at town meeting. There was discussion of how to display them. Richard Head and Brett Cherrington will work on the display after the hike on March 9, 2014.
5. **Goals** – Brett Cherrington said he thought it would be good for the CC to develop some Goals for the year. He read some he had previously compiled and some new ideas. Brett Cherrington asked that others bring goal ideas to the next meeting and plan on reviewing them as well as his ideas.
During the discussion, Brett Cherrington asked, and John Segedy agreed to update the Member Contact List. In addition he asked that all members include CC email address in emails in order to create an electronic record of communications.

ADJOURNMENT

Richard Head moved: *To adjourn.*

Terry Yeaton seconded. Motion passed 4-0 at 9:27 pm.

Respectfully Submitted:

John P. Segedy
Recording Secretary
Approved March 13, 2014