HILLSBOROUGH CONSERVATION COMMISSION

September 11, 2014 Hillsborough Town Office Approved Minutes

Present: Commissioners: Terry Yeaton, Vice Chair; Linda White; Jim Young, Rob Drummond, (Arrived 7:15); Ann Ford (Alternate).

John P. Segedy, Recording Secretary & Alternate.

Sue Rauth, Sur Realty

Vice-Chair Yeaton called the Hillsborough Conservation Commission (HCC) meeting to order at 7:05 pm.

VISITOR BUSINESS

1. Sue Rauth, Sur Realty

Linda White moved: *To enter Non-Public session pursuant to RSA 91-A:3II(d)*. Ann Ford seconded. Jim Young -yes, Terry Yeaton -yes, Linda White -yes, Ann Ford -yes.

The Commission entered Non-Public session at 7:09 pm.

The Commission exited Non-Public session at 7:55 pm.

Rob Drummond moved: *To seal the minutes of the Non-Public session*. Linda White seconded. Motion passed 5-0.

MINUTES

1. August 28, 2014 – Tabled until next meeting.

CORRESPONDENCE

- 1. **Department of Environmental Services (DES)** Bog Road Crossing Wetlands Permit.& Questionnaire.
- **2. News Articles** About Loons.

OLD BUSINESS

1. Patenaude Marsh

John Segedy reported that he had spoken with Peter Mellen after the last meeting. Peter will install the granite post as approved by the Commission and will be preparing a proposal for the Knapton lot.

2. Contoocook and North Branch Rivers Local Advisory Committee

Jim Young reported that he had been in touch with the organization and will be attending the next meeting. He said he needs to be officially appointed by the Selectboard before he will be a voting member. Terry Yeaton will request the appointment.

3. Easement Monitoring

Terry Yeaton noted it was time to do annual monitoring. Jim Young and Rob Drummond will do the PSNH easement on September 20th. The Olivia Smith easement will be walked on October 5th at 8:30 am by Terry Yeaton, Jim Young, Linda White and Ann Ford. The Philbrick easement will be done in the winter.

NEW BUSINESS

1. Accounts

Terry Yeaton suggested that they needed to have a way to keep track of what expenses they had paid. He referenced the current issue trying to determine if the Lakes Association dues had been paid. John Segedy said that if a payment is noted during a meeting he will make note of it in the minutes. Terry Yeaton said he would keep a running log also.

2. Crayfish

Terry Yeaton described having come across a crayfish walking in the road.

ADJOURNMENT

Linda White moved: To adjourn.

Ann Ford seconded. Motion passed 5-0 at 8:45 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved September 25, 2014