# HILLSBOROUGH CONSERVATION COMMISSION

# March 16, 2021 Virtual Meeting on Zoom Platform Approved Minutes

Chair Head called the Hillsborough Conservation Commission (HCC) meeting to order at 7:05 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; Terry Yeaton– no one else present; Richard McNamara- no one else present; Linda White – no one else present; Sam Stark – no one else present, Roger Shamel – no one else present.

Also attending: John P. Segedy, Recording Secretary & Alternate; Jason Bolduc, Meridian Land Services, Inc.

Roger Shamel was appointed to vote in place of a vacancy.

# VISITOR BUSINESS

**a. Jason Bolduc, Meridian Land Services, Inc. -** Wetland Permit Application, 2<sup>nd</sup> NH Turnpike (M 11H, L 304). Jason shared the plan for a driveway crossing of wetlands. He noted that while there is seasonal water it doesn't run as a stream. The HCC reviewed the plans

Richard McNamara moved: *To authorize Chair Head to sign the application waiving intervention.* Roger Shamel seconded.

Roll Call vote was taken: Richard Head – Yes, Linda White Yes, Terry Yeaton – Yes, Roger Shamel – Yes, Richard McNamara – Yes, Sam Stark – Yes. Motion Passed 6-0.

## **MINUTES**

a. March 2, 2021 Terry Yeaton offered a grammatical correction.

Linda White moved: To approve the Minutes of March 2, 2021 as amended.

Richard McNamara seconded.

Roll Call vote was taken: Richard Head – Yes, Linda White - Abstain, Terry Yeaton – Yes, Roger Shamel – Abstain, Richard McNamara – Yes, Sam Stark – Yes. Motion Passed 4-0-2.

# **CORRESPONDENCE**

- a. Town of Hillsborough February Expense report.
- b. NHPDIP (NH Public Deposit Investment Pool) Account Statement balance \$125,160.63.
- c. NHACC (NH Association of Conservation Commissions) Bill previously received for annual dues.

Roger Shamel moved: *To authorize payment of annual dues for the NHACC*. Linda White seconded.

Roll Call vote was taken: Richard Head – Yes, Linda White Yes, Terry Yeaton – Yes, Roger Shamel – Yes, Richard McNamara – Yes, Sam Stark – Yes. Motion Passed 6-0.

**d. New England Diesel, LLC** – 492 West Main Street. Site Plan / Change of Use. The HCC reviewed the application.

Richard Head expressed concern about changing of fluids and ensuring they didn't get into any drainage. Roger Shamel suggested that cars or trucks parked could leak.

It was noted that there was no formal request for comment.

Roger Shamel moved: To authorize Chair Head to bring the concerns discussed to the Planning Boards attention.

Linda White seconded.

Roll Call vote was taken: Richard Head – Yes, Linda White Yes, Terry Yeaton – Yes, Roger Shamel – Yes, Richard McNamara – Yes, Sam Stark – Yes. Motion Passed 6-0.

**e. Alison Scheiderer** – E-mail thread with Richard Head regarding properties for potential conservation. She noted that the Peake/Daisley and Stohrer properties are being worked on and that the Bronnenberg property is still on their list but at a lower priority.

### **OLD BUSINESS**

- a. Website Tabled
- **b.** Confluence Trail -West Main St. (M 11K, L 330-1) Tabled.
- c. Old Mill Farm Subdivision, Beard Road (M 8, L 106 et. al. & M 11E, L 9 & 9-1).

Richard Head said the next step is to discuss the matter with the Selectboard.

- **d. Colby Road (M 6, L 62)** Assesment. John Segedy advised he had sent the Forestry Plan to Laura Buono to pass along to the assesor.
- **e.. Black Brook easement** Richard Head said he would be speaking with the Planning Board.

#### **NEW BUSINESS**

- a. Data Base access. Tabled.
- **b. PSNH Easement Marking** Chair Head will ask Peter Mellon about an estimate.
- **c. Membership** It was noted that there is a vacancy. All to reach out to find someone to fill position.
  - **d.** Forester Roger will make arrangements for him to attend one of the April meetings

# ADJOURNMENT

Roger Shamel moved: *To adjourn*. Richard McNamara seconded.

Roll Call vote was taken: Richard Head – Yes, Linda White Yes, Terry Yeaton – Yes, Roger Shamel – Yes, Richard McNamara – Yes, Sam Stark – Yes. Motion Passed 6-0 at 8:22.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved April 4, 2021

# 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:

## HILLSBOROUGH CONSERVATION COMMISSION

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: <a href="https://us02web.zoom.us/u/kdyoT6w8tt">https://us02web.zoom.us/u/kdyoT6w8tt</a>

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: <a href="https://www.town.hillsborough.nh.us">www.town.hillsborough.nh.us</a>.

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.