HILLSBOROUGH CONSERVATION COMMISSION April 12, 2012 Official Minutes

Present:

Commissioners: Linda White, Vice-Chair; Brett Cherrington; Richard Head; John Segedy, (Alternate & Recording Secretary); Tom Fournier (Arrived 7:08)

<u>Minutes</u>

1. March 8, 2012

Brett Cherrington and Richard Head offered some wording changes.

Richard Head moved: *To approve the minutes of March 8, 2012 as amended*. Brett Cherrington seconded. Motion passed 4-0-1 (Linda White abstained).

2. March 10, 2012

Richard Head proposed some wording changes.

Richard Head moved: *To approve the minutes of March 10, 2012 as amended*. Brett Cherrington seconded. Motion passed 5-0.

Election of Officers

Consensus of the Commission was to table this until the next meeting.

Correspondence

- 1. **Department of Environmental Services (DES)** 20 Rocky Point Road (M5, L112), Request for Meeting
- 2. Intent to Cut Hall Road (M10, L6&7), 24 of 27 acres.
- 3. Intent to Cut Center Road (M8, L87), 1.5 of 2.9 acres.
- 4. **Financial Report** Fund Balance \$111,179.89 reflecting a \$2,200 deposit. Richard Head said he believes that is from last years unexpended budget balance.
- 5. Moosewood LLC Bill March 2012, Linda White will submit for payment.
- 6. **Tata & Howard Shoreland Permit Application** Emerald Lake Village District DWSRF Water Main Improvements
- 7. Local Government Center 2012 Local Officials Workshop Pamphlet
- 8. Central New Hampshire Regional Planning Commission Request for Volunteers for the NH Broadband Mapping Rural Addressing Project

Old Business

1. Natural Resources Inventory (NRI) -

Linda White reminded the Commission that Jeffry Littleton had sent drafts of a letter to send to property owners for the Commission to review by e-mail.

Tom Fournier said he had provided Jeffry Littleton with a couple of suggestions that had been incorporated into the second draft. He suggested that another change be made removing a phrase at the end of the letter.

Consensus of the Commission that the letter was fine with Tom's suggested change.

Linda White will relay the suggestion and go ahead to Jeffry Littleton.

2. Conservation Commission Files Database -

John Segedy reported that he had completed scanning all of the Commission's property files. He explained that the Commissioners could copy them from the back-up drive or he could copy them to a flash drive for them. John Segedy pointed out that the files would need to be updated from time to time as new information was added.

The Commission discussed whether to put the files on the web. Consensus of the Commission was to not put them on the web at this time, although they would be available as public records.

3. SUR Realty Property -

John Segedy noted that it had been mentioned at a Planning Board meeting that the property was for sale. He reminded the Commission that they had previously been negotiating to purchase a part of the property and had put it on hold to assess the property in the spring to see the effect that logging had on it.

Brett Cherrington said that he would contact Peter Mellen who had worked with the owners on dividing the property and find out the status of their plans.

4. Philbrick Easement -

Brett reported that he had walked the snowmobile trail on the property. He said that a trail about 6' wide had been cut across the property and that there was a hunting blind and a tree stand. He said that he had picked up some trash.

There was a brief discussion of the easement and monitoring visits in general.

Brett Cherrington said that he had also noticed that the marking signs were in rough shape. He thought that they need maintenance and some may need replacement.

There was discussion of other properties that may need maintenance of marking signs. Consensus was to do so on the next set of monitoring visits.

Other Business

Brett Cherrington reported that he had attended a Planning Board meeting. He reported that he had spoken to them about 1. Master Plan Update, 2. Abandoned projects and whether something can be done about them, 3. Town Property behind Shaw's.

Adjournment

Richard Head moved: *To adjourn*. Linda White seconded. Motion passed 5-0 at 8:20 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved April 26, 2012