

HILLSBOROUGH CONSERVATION COMMISSION

October 11, 2012

Official Minutes

Present:

Commissioners: Brett Cherrington, Chair; Terry Yeaton; Tom Fournier; Ann Ford, Alternate

Staff: John P. Segedy, Recording Secretary

Chair Brett Cherrington called the meeting to order at 7:02 pm.

Ann Ford was designated to vote in place of Richard Head.

John Segedy was designated to vote in place of Rachel Hawkinson.

Minutes

1. September 27, 2012

A typo was noted.

Tom Fournier arrived at 7:06 PM.

Terry Yeaton moved: *To approve the minutes of September 27, 2012 as amended.*

Ann Ford seconded. Motion passed 4-0-1 (Tom Fournier abstained).

Correspondence

1. **New Hampshire Association of Conservation Commissions** – Pamphlet about annual meeting on November 3rd.
2. **New Hampshire Department of Environmental Services (NHDES)** – Shoreland Impact Permit – 4 Tasker Road (M 20, L 28)
3. **Tata & Howard** – E-mail invitation to pre-construction meeting for Emerald Lake Water Main Replacement November 1st.

Old Business

1. **Official Document Review** – Tabled.
2. **Natural Resources Inventory (NRI)** – Brett Cherrington reminded members that Jeffry Littleton will attend the October 25th meeting to provide an update. Brett said that as part of the budget preparation process he had reviewed payments made on the NRI this year (\$12,475) and that the Commission is over its budgeted amount of \$10,000 although there are other line items that are under budget. He noted that this year's spending included November and December 2011 bills that were paid in January. There was discussion of work still to be done with the consensus that they would have more information at the next meeting.
3. **Field Work Scheduling** – Tabled.

Adjournment

Tom Fournier moved: *To adjourn.*

Terry Yeaton seconded. Motion passed 5-0 at 7:45 pm.

Respectfully Submitted:

John P. Segedy

Recording Secretary

Approved October 25, 2012