

HILLSBOROUGH CONSERVATION COMMISSION

December 13, 2012

Approved Minutes

Present:

Commissioners: Brett Cherrington, Chair; Richard Head; Terry Yeaton; Tom Fournier; Ann Ford (Alternate)

Staff: John P. Segedy, Recording Secretary

Chair Brett Cherrington called the meeting to order at 7:10 pm.
Ann Ford was designated to vote in place of Rachel Hawkinson.

Minutes

1. November 8, 2012

Richard Head moved: *To unseal the sealed minutes of November 8, 2012 (8:55 – 9:07 pm).*

Terry Yeaton seconded. Motion passed 3-0-2 (Ann Ford & Tom Fournier abstained).

A couple of typographical changes were suggested.
It was noted the now unsealed minutes would be incorporated.

Richard Head moved: *To approve the minutes of November 8, 2012 as amended.* Terry Yeaton seconded. Motion passed 3-0-2 (Ann Ford & Tom Fournier abstained).

November 25, 2012

Richard Head moved: *To approve the minutes of November 25, 2012 as presented.* Ann Ford seconded. Motion passed 2-0-3 (Brett Cherrington, Terry Yeaton & Tom Fournier abstained).

Correspondence

Brett Cherrington noted that he thought that they should do a better job at including e-mail correspondence in this section.

1. **E-mail thread, Letter and Complaint** – 7 Flynt Rd. (M 6, L 59). Kelly Dearborn-Luce, Department of Environmental Services (DES), Adam & Shannon Noga, Brett Cherrington. Brett Cherrington noted that this matter is now in the hands of DES.
2. **E-mail – Moosewood LLC** – Crediting Field work overcharge to different task.
3. **E-Mail – Robyn Payson** – Will try to attend next meeting.
4. **Intent to Cut** – Gleason Falls Road (M 7, L 121).
5. **Intent to Cut** – East Washington Road & Carr Road (M 1, L 27).
6. **Intent to Cut** – Hall Road. (M 10, L16-18).
7. **Intent to Cut** – Myrtle Street (M 11P, L 400).
8. **Town of Hillsborough** – Monthly budget report – Currently \$939.85 over budget. Brett Cherrington reported he had spoken to the Selectboard about this and as previously planned, the amount of overage will be transferred from Conservation Fund to cover part of the Natural Resources Inventory (NRI).
9. **NH Lakes Association** – Donation request.
10. **Concord Monitor** – Article about Red Pine Scale.
11. **Town of Hillsborough** – List of Town Holidays.

Old Business**1. Budget**

Brett Cherrington reported that he had met with the Selectboard and that they approved the proposed Budget for next year.

2. Official Document Review

Richard Head noted that he still had work to do on the Easement Checklist and the Donation of Conservation Easement Guidelines. He hopes to complete those this month.

3. Field Work

It was noted that the House Rock marking had gone well.

Ann Ford reported that Jeff Rand knows where the Knapton lot is and is willing to walk it with the Commission. Consensus was to do this in the spring. It will be put on March agenda.

Black Pond Brook Preserve Easement was discussed. Ann Ford and Brett Cherrington each indicated they may walk it.

PSNH Easement was discussed. Brett Cherrington may walk it.

Consensus was that individual members could walk properties or easements as desired. Documentation should be completed to ensure others know if one has been done.

Other Business

Richard Head noted that he will be working on the State's MTBE suit against Exxon & Citgo beginning next month and would be extremely busy. In light of this he will be resigning his Commission. He is willing to be an alternate and perhaps serve in a regular capacity again at a later date. Brett Cherrington will take care of paperwork recommending him as an alternate.

Adjournment

Richard Head moved: *To adjourn.*

Tom Fournier seconded. Motion passed 5-0 at 8:18 pm.

Respectfully Submitted:

John P. Segedy

Recording Secretary

Approved December 27, 2012