HILLSBOROUGH CONSERVATION COMMISSION

August 8, 2013 Approved Minutes

Present:

Commissioners: Brett Cherrington, Chair; Linda White, Ann Ford (Alternate)

John P. Segedy, Recording Secretary & (Alternate)

Chair Cherrington called the meeting to order at 7:10 pm.

Ann Ford and John Segedy were appointed to vote in place of vacancies.

Minutes

1. July 11, 2013

Linda White moved: *To approve the minutes of July 11, 2013 as presented.* Brett Cherrington seconded. Motion passed 3-0-1 (Ann Ford abstained).

Correspondence

- 1. **Brett Cherrington & Marian Baker E-mail thread –** regarding County Road logging. Discussion ensued.
- 2. Brett Cherrington, Laura Buono, Kelly Dearborn-Luce, & DES Email thread Flint Rd. Brief discussion.
 - 3. **Town of Hillsborough** Monthly expense report and Conservation fund statement.

Old Business

1. NRI (Natural Resources Inventory) -

Brett Cherrington reported that there was no recent contact from Jeffrey Littleton.

2. Surveying -

There was discussion on whether the discussion should occur in Non-Public session. The eventual consensus of the Commission was that it should not.

The Commission reviewed bids that had been received in 2009, noting they may need updating:

a) Widow Murdough Lot (M2, L8)

Brett Cherrington shared some history of the lot and questions that existed about its location and access to it.

<u>Mellon LLC</u> – Bid \$4,270.00 for the basic work or \$6,800.00 to also research and attempt to resolve questions about the property.

<u>Provan & Lorber</u> – Bid \$3,800.00 for basic work and additional work to be negotiated at an hourly rate.

The Commission also discussed additional information about the property and surrounding properties provided by Peter Mellon with his bid.

Consensus of the Commission was that the additional information possessed by Peter Mellon would be valuable in completing the work.

It was noted that this job exceeded the available funds in this year's budget.

b) Farley Road (M5, L67)

Brett Cherrington read the bids: Mellon LLC - \$1,500.00

Proven & Lorber - \$2,450.00

The Commission discussed a Field Walk Guide that was provided by Peter Mellon for another project he had worked on for the Commission.

The Commission discussed also having a property in the Colonial Heights development marked with Conservation Commission boundary tags.

They also discussed the funds available in the contracted services line item after the NRI is completed.

The consensus of the Commission was that Brett Cherrington will talk to Business Administrator, Laura Buono regarding bidding requirements and if appropriate to contact Peter Mellon regarding updating the Farley Road bid and providing a bid for the Colonial Heights property.

3. Membership

The Commission discussed the need for filling it's vacancies.

4. Master Plan

Brett Cherrington and John Segedy who attended, reported on the meeting of the steering committee on August 7, 2013. The steering committee will be seeking volunteers to serve on the Master Plan Subcommittee by it's next meeting on September 18th to be recommended to the Planning Board for appointment.

Adjournment

Linda White moved: To adjourn.

Ann Ford seconded. Motion passed 4-0 at 8:58 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved August 23, 2013