#### HILLSBOROUGH CONSERVATION COMMISSION Center Club, East Washington Road Hillsborough, NH August 6, 2020 - 7:00 PM

August 0, 2020 - 7.00 I N

# AGENDA

#### 1. Designation of Alternate Members if Necessary

#### 2. Call to Order

## 3. Election of Officers

## 4. Visitor Business

a. Tom Carr, Meridian Land Services – Wetland Permit Application – Red Fox Crossing (M 16, L 15).

## 5. Minutes

a. March 5, 2020.

## 6. Correspondence

- a. NH Lakes Lakeside Quarterly Publications & Invoice
- b. Town of Hillsborough Expense Reports
- c. NHPDIP (NH Public Deposit Investment Pool) Account Statements
- d. NHACC (NH Association of Conservation Commissions) Bill
- e. NH Division of Forests and Lands Notice of Harvesting Plans Low State Forest.
- f. NHDES (NH Department of Environmental Services) & NE Interstate Water Pollution Control Commission – <u>Wetlands Best Management Practice Techniques</u>.
- g. Eugene Edwards Intent to Excavate Rte. 31 (M 10, L 68 & M 7, L 190).
- h. Hillsboro Aggregates Intent to Excavate Rte. 9 (M 10, L 44).
- i. Antonio Mello Intent to Excavate 425 2nd NH Turnpike (M 7, L 196).
- j. Green Oak Realty Development Gleason Falls and Cooledge Roads (M 7, L 71).
- k. Kevin Quinn & Tiani Osburn Intent to Cut Rte. 9 (M 10, L 4).
- 1. Joyce Davis Intent to Cut McColley Rd. (M 18, L 2 & 3).
- m. Green Crow Corp. Intent to Cut Concord End Rd. (M 9, L 1).
- n. Michael & Pam Pascale Intent to Cut Barden Hill Rd. (M 11D, L 266).
- o. Plumer Farm Trust Intent to Cut Stowe Mountain Road (M 4, L 15).
- p. Naiomi Payne Intent to Cut County Rd. (M 2, L 1, 40, 40-1, 40-2).
- q. Farmsteads of New England Intent to Cut 213 Center Rd. (M 9, L 47-1 & 2).
- r. Gene LaBier Intent to Cut Preston St. n(M 12, L 49).
- s. William Donahey Intent to Cut Cooledge Rd. (M 4, L 52-1).
- t. Steven Williams Intent to Cut Sleeper Rd. (M 1, L 46 -1 & 2).
- u. Frank Giuliano Intent to Cut Sleeper Rd. (M 1, L 18 & 48).
- v. NHDES Shoreland Permit Application Acceptance 19 Turtle Bridge Crossing (M 14, L 613).
- w. NHDES Confirmation of Complete Forestry Permit (M 1, L 18 & 48).
- x. NHDES Confirmation of Complete Forestry Permit (M 3, L 1).
- y. NHDES Wetlands Permit Red Fox Crossing (M 16, L 309 & M 14, L 558).
- z. Pam Stohrer Information Request regarding property management and protection.

- aa. NHDES Registration for Culvert Extension Cooledge Rd.
- ab. Solitude Lake Management Aquatics in Brief Publication / Advertisement.

#### 7. Old Business

- a. 2020 Activities including:
  - i. Presentations
  - ii. Confluence Trail Update (11K-330-1).
  - iii. Website
  - iv. Signs

#### 7. New Business

- a. Membership Vacancy
- b. Potential Conservation Easement

#### 8. Other Business

Institutional Memory Exercise or Wildlife Discussion

#### 9. Adjournment

Per RSA 91-A:3 II. only the following matters may be considered or acted upon in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any; subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- f) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.