HILLSBOROUGH CONSERVATION COMMISSION

Hillsborough, NH January 21, 2021 - 7:00 PM

Meeting to be held using the Zoom meeting platform - https://us02web.zoom.us/j/87503580775 AGENDA-Draft

1. Call to Order – 7:00 pm & Designation of Alternate Members if Necessary

2. Visitor Business

- a. Erin Amadon, Town 4 Trail Builders LLC
- b. Alison Scheiderer, 5Rivers Conservation Trust

3. Minutes

a. January 7, 2021

4. Correspondence

- a. Judith Malinoski, 802 Main St., (M18, L 8) Shoreland Permit application
- b. Sam Brakeley, Hermit Woods Trail Builders Sample RFP's

5. Old Business

- a. Website.
- b. Confluence Trail Update (11K-330-1).
- c. Old Mill Farm Easement Update (M8, L106-25 & M11E, L 0009-1).
- d. Colby Road (M 6, L 62) assessment.
- e. Bog Road property. (M 14, L 38).
- f. Rowe Lot Survey (M 9, L 99).
- g. Wetlands Ordinance.
- h. Zoom Meeting ongoing platform.
- i. Easement monitoring scheduling.

6. New or Other Business

a. Database access.

7. Adjournment

To Join Zoom Meeting go to https://us02web.zoom.us/j/87503580775 Or by One tap mobile: +19292056099..87503580775# US (New York)

Or to Dial by your location: +1 929 205 6099 US (New York);

Or find your local number at: https://us02web.zoom.us/u/kdyoT6w8tt

Use Meeting ID: 875 0358 0775

If unable to connect to meeting call Chair Richard Head at 603-716-8235

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;
- 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

- 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.

 Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even
- f) where legal counsel is not present.