

HILLSBOROUGH CONSERVATION COMMISSION
Hillsborough, NH
AGENDA
April 12, 2022 - 7:00 PM
To be held at the Police Department Training Room

1. **Call to Order – 7:00 pm & Designation of Alternate Members if Necessary**
2. **Visitor Business**
 - a. Timothy Ferwada – PBN (Permit by Notification) – Bible Hill Road (M11L, L 109).
 - b. Liz Short, Jeff Evans Five Rivers Conservation Trust
3. **Minutes**
 - a. March 9, 2022
4. **Correspondence**
 - a. NHACC (New Hampshire Association of Conservation Commissions) Invoice.
 - b. NHPDIP (NH Public Deposit Investment Pool) – Statement.
 - c. Town of Hillsborough - Expense report.
 - d. Patricia Edwards – Intent to Excavate – Rte. 31 (M 10, L 68 & M 7, L 190).
 - e. NHDES (NH Department of Environmental Services) – Incomplete PBN – 2 Pierce Lake Drive (M 21, L 16).
 - f. NHDES – Letter of Compliance – 22 Piper Road (M 5, L 19).
5. **Old Business**
 - a. Wetland Ordinance study - Invoice.
 - b. Confluence Trail - West Main St. (M 11K, L 330-1) Trail/Permit, apple trees.
 - c. Rowe Marsh (M 9, L 99) – recording update.
 - d. Easement workshop - Update.
 - e. Easement Monitoring – Philbrick lot report.
6. **New or Other Business**
 - a. Membership
 - b. Land and Water Conservation Fund Grant
7. **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.