

# HILLSBOROUGH CONSERVATION COMMISSION

September 25, 2014

Hillsborough Town Office

Approved Minutes

Present: Commissioners: Terry Yeaton, Vice Chair; Richard Head; Linda White; Jim Young (Arrived 7:14).

John P. Segedy, Recording Secretary & Alternate.

Acting Chair Yeaton called the Hillsborough Conservation Commission (HCC) meeting to order at 7:07 pm. John Segedy was appointed to vote in place of the vacant position.

## MINUTES

1. **August 28, 2014** – Linda White noted a change.  
**Richard Head moved: *To approve the minutes of August 28, 2014 as amended.***  
**Terry Yeaton seconded. Motion passed 4-0.**
2. **September 11, 2014** – Linda White recommended a correction.  
**Richard Head moved: *To approve the minutes of September 11, 2014 as amended.***  
**Linda White seconded. Motion passed 3-0-1 (Richard Head abstained).**

Jim Young arrived.

3. **September 11, 2014 – Non-Public Session** – Terry Yeaton recommended a correction.  
**Richard Head moved: *To approve the minutes of September 11, 2014 Non-Public Session as amended.***  
**Linda White seconded. Motion passed 3-0-2 (Richard Head & Jim Young abstained).**

## CORRESPONDENCE

1. **New Hampshire Association of Conservation Commissions (NHACC)** – E-mail reminder of Annual Meeting on November 1, 2014.
2. **Department of Environmental Services (DES) – Administrative Order** - Red Fox Crossing (M 16, L 23).
3. **Department of Environmental Services (DES)** – Administrative Review - Notice of Violation. 167 Barden Hill Road (M 21, L 8).
4. **Town of Hillsborough** – Employee and Volunteer Appreciation Barbecue.
5. **Town of Hillsborough** - Conservation Fund Statement – Balance: \$117,163.16 (Increase of \$5,086.13).
6. **Town of Hillsborough** – Monthly Statement. Terry Yeaton questioned the apparent transfer out of \$5,086.13 from this years funds instead of from last year's balance. He will seek an explanation from the Town Administrator.
7. **Donald Mellen, LLC** – Proposal for Knapton Lot. Proposal was for \$3,200.00.

**OLD BUSINESS****1. Patenaude Marsh**

John Segedy reported that both Laura Buono and Peter Mellen are available to attend a site visit at 6:00 on October 9, 2014 before the next meeting. Peter will have the granite post installed by then. Consensus of the HCC was that was a good time.

**2. Knapton Lot**

Terry Yeaton suggested tabling until after clarifying the question about the Monthly Statement.

**3. Easement Monitoring** – Jim Young reported he and Rob Drummond hadn't done the PSNH easement yet. After discussion it was decided to move the Olivia Smith easement monitoring visit to October 12, 2014.**4. Sur Realty**

**Richard Head moved: *To enter Non-Public session pursuant to RSA 91-A:3II(d).***

**John Segedy seconded. Jim Young -yes, Terry Yeaton -yes, Linda White -yes, Richard Head – yes, John Segedy – yes.**

**The Commission entered Non-Public session at 7:42 pm.**

**The Commission exited Non-Public session at 8:15 pm.**

**Richard Head moved: *To seal the minutes of the Non-Public session.***

**Linda White seconded. Motion passed 5-0.**

**NEW BUSINESS****1. 2015 Budget**

The HCC reviewed this years budget and discussed possible changes for 2015.

**The HCC decided by consensus that they should keep their budget the same for 2015.**

As part of the budget discussion the HCC discussed the dues for the NH Lakes Association (NHLA). Terry Yeaton reported having inquired to get another copy of the bill and was awaiting its arrival.

**John Segedy moved: *To authorize Terry Yeaton to submit for payment of the HCC dues for the NHLA.* Richard Head seconded. Motion passed 5-0.**

**OTHER BUSINESS****1. Contoocook and North Branch Rivers Local Advisory Committee (CNBRLAC)**

Jim Young reported he had attended the last meeting, but that to vote he still needs paperwork officially appointing him by the Selectboard. He said that Rob Drummond would be willing to serve when he couldn't attend.

**Richard Head moved: *To recommend Rob Drummond and Jim Young be appointed by the Hillsborough Selectboard as representatives to the CNBRLAC.***

**John Segedy seconded. Motion passed 5-0.**

**2. Gleason Falls Property** – Richard Head reported he had walked the property. He said that he noted no problems but that the markers on the rear property line were growing into the trees. He said he intended to go back and repair or replace them as needed. He also said he would enter the information into the HCC Monitoring Log.**3. Annual Report – HCC Report** – Terry Yeaton said he wanted to get started on it. It was suggested to include the NRI completion, and the Farley Road and Patenaude Marsh marking projects in the report.

4. **UNH Cooperative Extension Services Presentations** – Terry Yeaton said having heard about these he thought that it might be nice to see if any could be arranged in Hillsborough.

**ADJOURNMENT**

**Linda White moved: *To adjourn.***

**Richard Head seconded. Motion passed 5-0 at 8:57 pm.**

Respectfully Submitted:

John P. Segedy

Recording Secretary

Approved October 23, 2014