

# HILLSBOROUGH CONSERVATION COMMISSION

October 9, 2014

Hillsborough Town Office

Approved Minutes

Present: Commissioners: Terry Yeaton, Vice Chair; Linda White; Rob Drummond (Arrived 7:08); Ann Ford (Alternate).

John P. Segedy, Recording Secretary & Alternate.

Bob Gould

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. **September 25, 2014** – Tabled.

Rob Drummond arrived.

2. **September 25, 2014 – Non-Public Session** – Linda White recommended a correction. **Linda White moved: *To approve the minutes of September 25, 2014 Non-Public Session as amended.*** **John Segedy seconded. Motion passed 3-0-2 (Rob Drummond and Ann Ford abstained).**

## CORRESPONDENCE

1. **UNH Cooperative Extension** – Pamphlet on Forest Law Workshop
2. **New Hampshire Association of Conservation Commissions (NHACC)** – Pamphlet for Annual Meeting on November 1, 2014.

Terry Yeaton noted that the Commission can sponsor a student to attend.

John Segedy agreed to bring the information to the High School Administration.

3. **Donald R. Mellen LLC** – Bill for Granite Post.

Terry Yeaton will submit for payment.

## VISITOR BUSINESS

1. **Sur Realty**

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

**Rob Drummond seconded. Rob Drummond -yes, Terry Yeaton -yes, Linda White -yes, Ann Ford – yes, John Segedy – yes.**

**The Commission entered Non-Public session at 7:14 pm.**

**The Commission exited Non-Public session at 8:17 pm.**

**Linda White moved: *To seal the minutes of the Non-Public session.***

**Ann Ford seconded. Motion passed 5-0.**

**CORRESPONDENCE (continued)**

4. **Town of Hillsborough** – Memo regarding Town Reports due December 1, 2014

**OLD BUSINESS**

1. **NH Lakes Association Dues** - Terry Yeaton reported that the 2014 dues of \$300.00 are unpaid. He said in looking back that the HCC paid \$100.00 in 2006; and \$300.00 in 2010, 2011 & 2013. He also noted that the HCC also pays \$275.00 in dues to the NHACC each year.
2. **Contracted Services Balance** – Terry Yeaton reported that he had spoken with Laura Lee Lomonoco, who confirmed that in spite of the way it was listed on the balance sheet, the \$5,086.13 that had been taken out was from last years funds and that the money is available for needed work.
3. **Knapton Lot** - Terry Yeaton said that although the \$3,200.00 bid was within the money available that he suggested waiting until other contracted costs were known. Consensus of the Commission agreed.
4. **Easement Monitoring** – Rob Drummond reported that he and Jim Young had walked the PSNH easement. He said that no problems were seen. An old dock that has been noted in the past is near the penstock. Terry Yeaton asked John Segedy to write the Franklin Pierce Lake Association to see if they have the means to have it removed. There was a reminder that the Olivia Smith lot would be walked on Sunday.
5. **Patenaude Marsh** – Terry Yeaton said that since Laura Buono had been unable to attend the site walk, that he would follow up with her to try to arrange another time to see it.

**ADJOURNMENT**

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

**Terry Yeaton seconded. Motion passed 5-0 at 8:52 pm.**

Respectfully Submitted:

John P. Segedy

Recording Secretary

Approved October 23, 2014