HILLSBOROUGH CONSERVATION COMMISSION

July 21, 2016 Hillsborough Town Office Approved Minutes

Present:

Commissioners: Terry Yeaton, Vice Chair; Linda White; Ann Ford, Alternate.

John P. Segedy, Recording Secretary & Alternate.

Acting Chair Yeaton called the Hillsborough Conservation Commission (HCC) meeting to order at 7:05 pm. Ann Ford and John Segedy were appointed to vote in place of vacant positions.

MINUTES

1. July 7, 2016

Ann Ford moved: *To approve the minutes of July 7, 2016 as read.* Linda White seconded. Motion passed 4-0.

CORRESPONDENCE

- **1. Department of Environmental Services (DES)** Shoreland Impact Permit 99 Gould Pond Road (M 14, L 625).
- 2. DES Letter of Compliance 99 Gould Pond Road (M 14, L 625).
- 3. DES Letter of Compliance Mountainside Drive (M 21, L 22).
- **4. DES** Complaint received 12 Emerald Drive (M 16, L 94).
- **5. DES** Notice of Violation 12 Emerald Drive (M 16, L 94).
- **6. DES** Notice of Violation 7 Lake Shore Terrace (M 17, L 142).
- 7. **DES** Request for More Information Antrim Road (M 11D, L 298; M11H, 1 305-6; M11L, L 311& 327).
- **8.** Hillsborough County Conservation District Brochure for Erosion Control Workshop
- 9. Town of Hillsborough Monthly Account & Budget Statements

OLD BUSINESS

1. Trails

Terry Yeaton reported he had weed-whacked part of the path previously cleared connecting to the River-walk.

2. Colonial Heights

John Segedy reported he had driven by the Jefferson Drive entrance to the Commission's Patenaude Marsh property and that the encroachment removal has been almost completed.

3. Markers

Terry Yeaton reported he was still investigating trail markers.

4. Non-Public Session

Linda White moved: For the HCC to enter Non-Public Session pursuant to RSA 91-A:4 II d. Ann Ford seconded. Roll call vote: Terry Yeaton – yes, Linda White – yes, Ann Ford – yes, John Segedy - yes. Motion passed 4-0 at 7:32 pm.

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Linda White reported that she and Ann Aldrich had received an e-mail from Andy Deegan outlining the costs associated with conserving the Paine property:

Survey - \$11,000 Ausbon Monitoring Fund \$9,000 SPNHF \$2,000 Property owner's expenses \$10,000

The total proposed amount to be raised was rounded up to \$35,000 to account for unanticipated expenses.

The Commission briefly discussed using HCC funds to pay part of the expenses. Consensus was to continue discussing this at the next meeting.

Ann Ford moved: *To exit Non-Public session*. Linda White seconded. Motion passed 4-0.

The Commission exited Non-Public Session at 7:44 pm.

Ann Ford moved: *To seal the minutes of the Non-Public Session*. Linda White seconded. Motion passed 4-0.

Non-Public Session Minutes approved and unsealed August 18, 2016.

WILDLIFE DISCUSSION

The Commission briefly discussed bear sightings.

ADJOURNMENT

Ann Ford moved: To adjourn.

Linda White seconded. Motion passed 4-0 at 7:52 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved August 4, 2016