HILLSBOROUGH CONSERVATION COMMISSION December 15, 2016 Hillsborough Town Office Approved Minutes

Present:

Commissioners: Terry Yeaton, Vice Chair; Linda White; Richard Head.

John P. Segedy, Recording Secretary & Alternate.

Acting Chair Yeaton called the Hillsborough Conservation Commission (HCC) meeting to order at 7:09 pm.

MINUTES

1. December 1, 2016 Richard Head moved: *To approve the minutes of December 1, 2016 as amended.* Linda White seconded. Motion passed 3-0.

CORRESPONDENCE

- 1. Town of Hillsborough Robyn Payson E-mail regarding Beard Brook Realty proposed easement. Is being worked on with DES. Mike Black will contact HCC when ready.
- 2. Maine Line Graphics Phone with Terry Yeaton. He told them they wouldn't be doing sign until at least spring.

Mailbox was unavailable. John Segedy will check it next day. Terry Yeaton was wondering about bill from Peter Mellon. John will call Terry if it is there.

John Segedy reminded people about not using reply all with e-mails. Richard Head said he didn't believe that circulating a draft prior to a meeting for discussion at the meeting would violate RSA 91-A.

OLD BUSINESS

- 1. Annual Report The HCC reviewed a draft Linda White had created. Richard Head supplied wording for a statement regarding the current use fund. After discussion it was decided not to include it. Terry Yeaton offered a minor change. Linda White will finalize it and submit it.
- **2. Easement Monitoring** Discussed Philbrick easement that is usually walked in the winter. Tabled until January.
- **3.** Woods Property Linda White reported she had spoken again with Irene Woods and had told her about the new Phase 1 Assessment of the Town owned adjoining property. At this point the Woods are probably going to pursue private sale of the property.

NEW BUSINESS

1. Loon – Tabled until January.

<u>ADJOURNMENT</u> Richard Head moved: *To adjourn*. Linda White seconded. Motion passed 3-0 at 7:47 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved January 5, 2017