HILLSBOROUGH CONSERVATION COMMISSION August 17, 2017 Hillsborough Town Office Approved Minutes

Present:

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

John P. Segedy, Recording Secretary & Alternate.

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

VISITOR BUSINESS

No visitors were present.

MINUTES

1. July 17, 2017 – There was discussion about noting when a member of the public had left.

Richard Head moved: *To approve the minutes of July 17, 2017 as presented.* Linda White seconded. Motion passed 4-0.

CORRESPONDENCE

- 1. Town of Hillsborough Fire Department Invitation to Fireman's Summer Outing on August 27th.
- 2. NH Department of Environmental Services (DES) (Via Plan-Link) Workshop on gravel and dirt road maintenance.
- 3. NH Lakes Association Quarterly Publication "Lakeside"
- **4.** Town of Hillsborough Monthly expense report. Budget report (\$1,822 spent) & Conservation Fund statement (\$82.66 interest earned bringing fund to \$100,038.78).
- 5. New Hampshire Sustainable Forestry Initiative (SFI) Implementation Committee (NHSIC) Invitation to Field Day
- **6.** NHDES 1 River St., (M 24, L 148). Request for More Information for Dredge and Fill Application.
- University of New Hampshire (UNH) Cooperative Extension Notification of Emerald Ash Borer (EAB) found in area and information about it. Commission discussed the quarantine of wood in the area. Educational options were discussed. Linda White will contact Fox Forest administration regarding hosting an informational event.
- 8. NH Association of Conservation Commissions (NHACC) Electronic Newsletter Notice of EAB informational presentation in Washington, NH on August 18, summary of legislation passed this year affecting Conservation Commissions and Grant availability and deadlines.

OLD BUSINESS

- 1. Signs Richard Head and Terry Yeaton reported that they have installed the sign at Gleason Falls. There was discussion of holding a public event there this fall. The Commission discussed trying to find descendants of the donor as well as of the Commission members at the time.
- 2. Shaws Conservation Property Access (M 11K, L 330-1). Richard Head said he would try to get there in the next couple of weeks..
- 3. Beard Brook Realty, LLC Conservation Easement John Segedy reported he had received a new Draft of the proposed easement from Attorney Callahan just before leaving for the meeting that had the Attorney General's comments. Copies were made for the Commissioners to review. After review and discussion the Commission agreed with most of the comments with a couple of adjustments. John Segedy will compile and send the HCC's comments to Attorney Callahan.
- 4. Town Owned / Conservation Land Survey Linda White reported she had begun working on the survey but it appears to be much more extensive than she had originally thought it would be. There was discussion of access to the HCC's monitoring log to obtain some of the requested information. Some of the information may need to be provided by other Town departments. She will continue to work on it as she is able and will report on her progress at the next meeting.

NEW BUSINESS

1. Bradford Proposed Hunting Preserve – John Segedy reported that the proposal which the HCC had received notification of at their last meeting had been denied by the Bradford ZBA. He also noted that Bradford had a Conservation Zone for all property above 1200 feet.

WILDLIFE DISCUSSION

1. Coyotes – The HCC discussed coyote sightings.

<u>ADJOURNMENT</u> Richard Head moved: *To adjourn*. Linda White seconded. Motion passed 4-0 at 8:40 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved September 5, 2017