

HILLSBOROUGH CONSERVATION COMMISSION

January 18, 2018

Hillsborough Town Office

Approved Minutes

Present:

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

John P. Segedy, Recording Secretary & Alternate.

Roger Shamel

Chair Yeaton called the Hillsborough Conservation Commission (HCC) meeting to order at 7:02 pm. John Segedy was appointed to vote in place of a vacancy.

MINUTES

1. December 21, 2017

Richard Head moved: *To approve the minutes of December 21, 2017 as presented.*

Linda White seconded. Motion passed 4-0.

CORRESPONDENCE

1. **Department of Environmental Services (DES)** – After the Fact Approval – 55 Hummingbird Lane. (M 17, L 211).
2. **Intent to Cut** – Second NH Turnpike (M 11C, L 291).
3. **Intent to Cut** – Bailey Adams Road (M 2, L 2 & 3).
4. **State of NH** – Appointment papers for Terry Yeaton to Contoocook and North Branch River Advisory Committee.
5. **NHPDIP (NH Public Deposit Investment Pool)** – Conservation Fund Account Statement (Interest = \$98.78, Balance \$101,529.25).
6. **Society for the Protection of New Hampshire Forests** – Dues Request.
7. **Town of Hillsborough** – Town Holiday list – 2018.
8. **Town of Hillsborough** – Vacancies renewal notice.
9. **Mark West** – E-mail reporting that he hadn't been able to do the Baseline Documentation Report for the Beard Brook Realty , LLC property yet as the easement survey hadn't been done. He will do and send the report after the survey is done.

OLD BUSINESS

1. **Marking Contracts & Budget Update** – Terry Yeaton reported that the contracts had been signed for marking the “Partners Farm Properties & Easements” -M7, L 119 and marking and surveying the “Lake District Lot” -M 9, L 40. He also reported that Laura Buono had cut their budget so that the Contracted Services line was reduced to \$2000.00 and the Materials line was reduced to \$200.00. It was noted that these would probably not be enough to do any surveying project (Contract Service) or add another sign (Materials). After discussion it was decided that Chair Yeaton and Vice-Chair White should talk to the Selectboard to explain why the money is needed.

2. **Trail Work Contractor** – It was decided to table this until funding is determined.
3. **Easement Monitoring** – Tabled till next month.

NEW BUSINESS

1. **Planning Board Ordinance Proposals** – John Segedy reported that the Planning Board had withdrawn for this year its proposals to: a) Establish an Aquifer Protection District and b) Eliminating the Town's 75' Shoreland protection ordinance. The planning department will continue to work on these during the year including consulting with the Conservation Commission.
2. **ARM (Aquatic Resources Mitigation) Fund** – John Segedy reported on having attended a free workshop about this. Among other points gleaned he shared that it was recommended that Conservation Commissions have a Projects list so that if developers need to provide mitigation it would give them options to consider. He also reported that there is a new round of grants being awarded this year with about \$90,000 available in our area. Pre-proposals are due April 30th.

Roger Shamel left the meeting at 7:50 pm.

3. **NHACC (New Hampshire Association of Conservation Commissions)** – Linda White reported that a recent newsletter had an article: "Successful Conservation Commissions". She will forward it to members.

OTHER BUSINESS

1. **Wildlife Discussion** – Terry Yeaton said he had talked to a couple of residents of the Loon Pond area and said they did not appear in favor of nesting platforms.

ADJOURNMENT

Richard Head moved: *To adjourn.*

Linda White seconded. Motion passed 4-0 at 7:58 pm.

Respectfully Submitted:

John P. Segedy
Recording Secretary
Approved February 1, 2018