HILLSBOROUGH CONSERVATION COMMISSION

April 19, 2018 Hillsborough Town Office Approved Minutes

Present:

Commissioners: Terry Yeaton, Chair; Linda White, Vice Chair; Roger Shamel, Alternate.

John P. Segedy, Recording Secretary & Alternate.

Peter Mellen

Vice Chair White called the Hillsborough Conservation Commission (HCC) meeting to order at 7:00 pm. Roger Shamel & John Segedy were appointed to vote in place of vacancies.

VISITOR BUSINESS

1. Peter Mellen -

Peter Mellen presented a draft copy of a plan of the "Lake Lot" (M 9, L 40). He pointed out and described the Right of Way from Old Henniker Road. He described items including frontage, an old gravel pit, the abutting telephone company property, a small encroachment of a propane tank from Lot 119. Peter discussed with the Commission an encroachment of a second house on the Town lot, lot 6 & another neighboring lot. Peter said he had come to ask what the Commission would like to do next. The Commission discussed the lot including the potential transfer of the property to conservation purposes, authority to act on encroachments. Per the Commission's wishes, Peter Mellen will prepare four copies of the plan at which time the Commission (Chair) would talk to Town Administrator and the Selectboard about next steps.

The Commission also discussed the Partners Farm (M 7, L 119) proposal which Peter said he would get to soon. He will also prepare an estimate for partially marking the "Pletcher Lot" (M11K, L 330-1). The name used to refer to the lot was discussed. "The Flats" was offered as a suggestion.

MINUTES

1. April 5, 2018.

John Segedy moved: *To approve the minutes of April 5, 2018 as presented.*Roger Shamel seconded. Motion passed 2-0-2 (Linda White & Roger Shamel abstained).

CORRESPONDENCE

- **1. Intent to Excavate** Route 9 (M 10, L 44).
- 2. Intent to Excavate Gleason Brook & Cooledge Road (M 7, L 71).
- **3.** Town of Hillsborough Expense report.
- **4.** NHPDIP (NH Public Deposit Investment Pool) Conservation Fund Account Statement (Interest = \$125.43, Balance \$101,871).

OLD BUSINESS

1. Mitigation Project List – Tabled.

2. 2018 Projects – Tabled

The Commission briefly discussed planning trail on Pletcher/The Flats lot. Noted that next step was inspecting the property when it dried out. Terry Yeaton suggested that the Commissioners look at the work done at the Bruce Edes Forest in Bennington for ideas.

- **3.** Aquifer Ordinance Tabled to next meeting.
- **4. Contoocook and North Branch River Advisory Committee** Terry Yeaton reported that Hillsborough's share of expenses/dues was \$250. He will submit the bill for payment.
- 5. Non-Public Session

Linda White moved: *To enter Non-Public Session pursuant to RSA 91-A:3II c & d*, Terry Yeaton seconded. Roll Call Voting: Linda White – Yes, Roger Shamel – Yes, Terry – Yes, John Segedy – Yes. The HCC entered Non-Public Session at 8:15 pm.

The HCC exited Non-Public Session at 8:25.

Terry Yeaton moved: *To seal the minutes of the Non-Public session*. Roger Shamel seconded. Motion passed 4-0.

ADJOURNMENT

John Segedy moved: *To adjourn*. Roger Shamel seconded. Motion passed 4-0 at 8:30 pm.

Respectfully Submitted:

John P. Segedy Recording Secretary Approved May 3, 2018