HILLSBOROUGH CONSERVATION COMMISSION December 6, 2018 Hillsborough Town Office Unapproved Minutes

Present:

Commissioners: Linda White, Vice Chair; Russ Galpin.

John P. Segedy, Recording Secretary & Alternate.

Acting Chair White called the Hillsborough Conservation Commission (HCC) meeting to order at 7:00 pm. John Segedy was appointed to vote in place of a vacancy.

MINUTES

1. November 15, 2018

Russ Galpin moved: *To approve the minutes of November 15, 2018 as presented.* Linda White seconded. Motion passed 3-0.

CORRESPONDENCE

1. Laura Buono E-mail in lieu of attending due to another commitment. Ms. Buono reported that the portion of the building that encroached on the Lake Lot ((M 9, L 40) had been removed. John Segedy will contact Peter Mellen to let him know the building is out of the way and that he can finish the surveying & marking of the lot.

Laura Buono also reported that the majority of the Town Owned Lots that are to be sold are in Emerald Lake and the Commission had previously indicated a lack of interest in them. She said that she would let the Commission know about others after reviewing the list.

- 2. Tom Carr-Meridian 169 Mary Rowe Drive (M 9, L 160) Update to DES regarding Application for Wetlands Permit.
- **3. Department of Environmental Services (DES)** 169 Mary Rowe Drive (M 9, L 160) Application for Wetland Permit Accepted.
- 4. Peter Mellen, Donald R. Mellen Surveyor, LLC Partners Farm Properties & Easements -M7, L 119. Letter describing work done and invoice. The letter also noted he had begun work on marking the North line of the Contoocook Confluence Trail (CCT) property (M 11K, L 330-1) and hoped to have it completed by the HCC's final meeting of the year (December 20, 2018).
- Federal Emergency Management Agency (FEMA) Risk Mapping, Assessment, and Planning (Risk MAP) Discovery Meeting for the Contoocook Watershed. Meetings are being held on December 12th.
- 6. Intent to Cut East Washington Road (M 2, L 40-1 & 40-2).
- 7. Intent to Cut Bog Road (M 6, L 29).
- 8. Town of Hillsborough Monthly Expense Reports 11/2, 11/29

- **9.** NHPDIP (NH Public Deposit Investment Pool) Conservation Fund Account Statement (Balance \$106,503.68).
- **10. Roger Shamel** E-mail re not attending but noting had made suggestion to put sign at House Rock Property. Commission discussed sign suggestion for this year or next. Will discuss further at next meeting.

OLD BUSINESS

- 1. Annual Report The HCC reviewed Draft report that Linda White had prepared. Linda will check with Richard Head and then forward to Nancy Torres.
- 2. Surveying Updating John Segedy reported that he had spoken to Peter Mellen regarding completing projects or providing estimates. Richard Head was sending letter soliciting estimates for the Rowe lot. Estimates and encumbering funds will be discussed further at next meeting.

ADJOURNMENT

Russ Galpin moved: *To adjourn*. Linda White seconded. Motion passed 3-0 at 7:47pm.

Respectfully Submitted:

John P. Segedy Recording Secretary

2.