Hooksett Conservation Commission
Unofficial Minutes
Hooksett Municipal Building
Town Council Chambers
11/18/19

Meeting called to order at: 4:05

Present: Cindy Robertson-Chair, JoCarol Woodburn-Vice-Chair, David Ross-Member, Phil Fitanides-Member, Deborah Miville-Member, John Pieroni-Alternate, David Hess-Alternate

Not Present: Bill Herlicka-Alternate, Robert Better-Alternate

Staff: Kathy Lawrence

Pledge of Allegiance was recited by those present.

Non-Public Session

    i. NH RSA 91-A:3, II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party a parties who interests are adverse to those of the general community.

    Motioned to enter the non-public session made by Cindy Robertson @ 4:05pm, seconded by JoCarol Woodburn. Vote unanimously in favor.

Roll Call

Cindy Robertson YES
JoCarol Woodburn YES
David Hess YES
David Ross- N/A Arrived at 4:14
Phil Fitanides YES
Deborah Miville YES

Motioned to exit the Non-Public session made by Cindy Robertson @ 5:22 pm, seconded by David Ross. Motion passed unanimously.

Roll Call

Cindy Robertson YES
JoCarol Woodburn YES
David Hess YES
David Ross- N/A Arrived at 4:14
Phil Fitanides YES
Deborah Miville YES
Conservation Commission Minutes

Motion to seal the Non-Public minutes made by Cindy Robertson, 2nd by David Ross. All in favor

Consent Agenda:
Motion to approve the Consent Agenda made by Deb Miville, 2nd by Cindy Robertson
Approved unanimously.

Meeting Minutes for Approval

Motioned to approve meeting minutes of September 16th, made by David R seconded by JoCarol Woodburn. Motion passed.

Changes:
David Ross expressed concern with borings that was placed there, and asked if 16’ WAS the deepest bore. It was confirmed and was there top soil found below the fill? They said yes.

Phil Fitanides: During the Public Input it should read that I had 3 addresses and provided them. Also change: Concerned the structure, to boathouse.
No other changes

Non-Public Meeting Minutes of October 21st Motion to approve made by Cindy Robertson 2nd by JoCarol Woodburn

Motion to approve meeting minutes of October 21st made by Cindy Robertson, 2nd by Deb Miville
JoCarol Woodburn Abstained – not in attendance
All others approved

Other business: Projects, Invoices, Etc.

Pricing for Private Property signs for land abutting Merrimack Street residents:
Nothing at this time

Sign pricing for Merrimack Riverwalk Trail entrance: Jo Carol provided a sample.

Cindy If anyone has any comments or changes please email JoCarol

Phil Firearms prohibited should be removed because the state allows carrying of firearms.
JoCarol made the note

David no hunting should be remove

JoCarol made that note

Deb there is a trash cans symbol that should be removed because we do not supply them.

Cindy no we have a “carry in carry out” policy

Jo Carol made note to the remove the trash can

Stantec Invoice #1571250, $7,773.42: Merrimack Riverwalk Trail Phase II:

Motion made to pay the Oct 8 2019 Stantec invoice #1571250 in the amount of $7,773.42 for work detail
Merrimack Riverwalk Trail Phase II by JoCarol Woodburn 2nd by Phil Fitanides Motion passed

Bear-Paw invoice for SCA trail work $10,500 (tabled from October 21st meeting):
Oct 18 2019 the work has been completed and has to be approved by TC at the next Council meeting.
Motion to approved Americore payment for trail work made by David Ross 2nd Deb Miville. Motion passed

Hooksett Riverwalk Trail Phase II pictures:
The committee looked over the pictures and pedestrian counts

Phil asked if the company that provided the t-shirts could make a website for Con Comm
JoCarol Who would service it?
Phil You would, but I’m not sure if the cost

**Hooksett Riverwalk Trail Pedestrian Counter:**
**Bear-Paw Annual Membership $100.00:**
*Motion to approve $100.00 payment for annual Bear Paw membership made by JoCarol Woodburn 2nd by Deb Miville Motion passed*

**2020 Meeting Schedule:**
Good as is

**Bear-Paw Invoice for Stewardship Contract $150.00:**
*Motion to pay $150 Bear-Paw invoice for Stewardship Contract made by JoCarol Woodburn 2nd by Phil Fitanides, Motion passed*

**Stantec Payment Request #3-Hooksett Riverwalk Trail Phase II $67,138.90:**
*Stantec Payment request for $67,138.90 for #3-Hooksett Riverwalk Trail motion to pay made by Deb Miville 2nd by David Ross Motion passed*

JoCarol are we going to have a grand opening?
Cindy I think we should add that to the next agenda to discuss and plan

**Heads Pond Trail Maintenance Update:**
Kiwanis and Boy Scout Troop #292 went out and cleaned paint/graffiti and MS&G will continue to work on cleaning anymore on their property

Cindy R we need to have boards over wet areas near the 1st boardwalk. Best to do in now and not wait until spring when it is worse

*Motion to adjourn @ 5:52 made by Phil Fitanides 2nd David Ross All in favor*

Minutes Respectfully Submitted by Kathy Lawrence