



TOWN OF HUDSON

Conservation Commission



Timothy Quinn, Chairman

Ted Luszey, Selectmen Liaison

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December 12, 2011 – Minutes

MEETING MINUTES Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.) Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A regular meeting of the Hudson Conservation Commission (HCC) was held on December 12, 2011, in the Community Development Conference Room of Town Hall. Chairman Timothy Quinn presided

Members of the Commission present: J Battis, K Dickinson, L Kipnes, S Rumbaugh, N Lamoureux

Members of the Commission absent: P Dubay,

Member of Town Staff present: B Miller

Board of Selectman Representative present: T Luszey

Seating of Alternates:

- I. PUBLIC INPUT RELATED TO NON-AGENDA ITEMS
 - A. None

- II. OLD BUSINESS:
 - A. None

- III. NEW BUSINESS:
 - A. None

- IV. OTHER BUSINESS:
 - A. Report to Hudson Conservation Commission (Ponds exotic weed control program)
Deferred
 - B. Budget for DASH and VLAP
Deferred
 - C. Prime Wetlands
No Action
 - D. Open Space Plan
Motion to defer to January meeting J Battis, Second

- E. Stewardship of Conserved Lands. – waiting for meeting with the Assistant Town Administrator
- F. Annual Membership Dues
 - Fee is \$39 greater than last year
 - Motion to expend:
 - Motion by K Dickinson
 - Second by L Kipnes:
 - Vote 5 – 1 with S Rumbaugh in opposition

- V. FINANCIAL STATUS:
 - A. Expenditure report:
 - \$500 expenditure for VLAP
 - % expended – 63%
 - Conservation Funds:

- VI. CORRESPONDENCE:

- VII. APPROVAL OF MINUTES:
 - A. November 14 Minutes
 - Motion to approve as amended S Rumbaugh
 - Second:

- VIII. NON-PUBLIC SESSION:
 - A. motion to pursue additional information by ConCom approved

- IX. COMMISSIONERS COMMENTS:

- X. MOTION TO ADJOURN:
 - Motion by J Battis
 - Second by K Dickinson
 - Vote: 6 – 0 in Favor
 - Meeting adjourned at 9:42 PM

T Quinn, Chairman