HOOKSETT CONSERVATION COMMISSION AGENDA

Monday, May 9, 2016 Hooksett Municipal Building Town Council Chambers

- I. Open Meeting 4:00 pm
- II. Attendance/Introductions
- III. Pledge of Allegiance
- IV. Public Input
- V. Meeting Minutes Approval April 11, 2016
- VI. Appointments
 - a. Brenda Balenger, Row Manchester
 - b. Nick Golan, TFMoran, Lilac Center Phased Development, Phase 2A Chuckster's Mini-golf, Map 13, Lot 52 & 56, 51 & 53 Hackett Hill Road Wetlands Application (9,004 SF of permanent impact to a wetland)

VII. Other business: Invoices, Correspondences, Etc.

- a. Merrimack Riverfront Trails
 - i. Groundbreaking Ceremony
 - ii. Letter to Mr. & Mrs. Mason concerning their interference with the conservation commission's trail easement.
 - iii. Nancy Smith's split rail cedar fence on east side of trail.
 - iv. Bad erosion at the existing paved boat ramp.
 - v. Change order #1 Morello Construction, Inc. (see attached)
 - vi. Morello Construction, Inc., Payment Request #2 Recommendation for \$25,298.46 (see attached).
 - vii. Oliver Mack, Jr. Eagle Scout Project, Merrimack Riverfront Trails.
- b. Clay Pond
 - i. Received \$15,000 for Heroux acquisition (see attached email).
 - ii. 2017 RTP Grant Application
 - iii. Partnership meeting Tuesday, May 17, 2016 from 9:30 to 12:00 at the Nashua River Watershed Association, 592 Main Street, Groton, MA (see attached email)
 - iv. Acceptance of draft Clay Pont III Easement Deed with Bear Paw Regional Greenways 73.5 acres. If accepted, request for Town Council approval.
- c. Parks and Rec Advisory Board Info for Recreation Master Plan
- d. Other Committee Updates
 - i. Council
 - ii. Planning Board
 - iii. Parks & Rec Advisory Board
- e. Phil Mosquito Control
- f. Acceptance of parking area easement, Chester Turnpike, Map 15, Lot 3. If accepted, request for Town Council approval must be presented.
- g. NHANRS Quarterly Meeting Deb Miville has registered

- h. Continuation of Workshop Discussion
 - i. Prioritize Tasks for Easement Properties
 - i. Trash Clean Up
 - ii. Invasive Plant Removal
 - iii. Map Existing Trails
 - iv. Hang Medallions
 - v. Develop Management Plans
 - vi. Assess Educational & Recreational Opportunities
 - ii. Establish 2016 Conservation Property Goals
 - iii. Shared Stewardship with Bear-Paw
- i. Society for the Protection of New Hampshire Forests conservation easement on property off of the Merrimack River (see attached letter).
- j. NHDES Request for more information re: File #2016-00363 (see attached letter).
- k. NHDES Request for more information re: File #2016-00366 (see attached letter).
- 1. NHDES Request for more information re: File #2016-00791 (see attached letter).
- m. NHDES Wetlands and Non-Site Specific Permit #2016-00364 (see attached letter).
- n. NHDES Wetlands and Non-Site Specific Permit #2016-00380 (see attached letter).
- o. Letter from Attorney Matthew Serge with attached Easement Deed re: Interference with Trail Easement, 129 Hackett Hill Road (see attached letter).
- p. University of NH is presenting a training on The Stewardship Network: New England (see attached brochure).
- q. NH Lakes 2016 Lakes Congress 23rd annual conference (see attached brochure).
- r. VHB letter dated March 28, 2016, request for any relevant environmental date, concerns, or comments regarding the I-293 F.E. Everett Turnpike Exit 6 & 7 project (see attached letter).
- s. Swift Corwin access to Laurel Road parcel, Map 21, Lot 10.
- t. Extension of Contract with Respect to National Recreational Trails Program Grant Funds for \$50,000 (see attached signed contract from DRED).
- u. Joseph Timmons, Map 45, Lot 1, 12 Alice Avenue (#16-16) No wetlands impact
- v. Boone/Assured Subdivision, Map 12, Lot 14-2, South Bow Rd. (#16-14) No wetlands impact