

**Hooksett Conservation Commission
Meeting Minutes
January 6, 2010**

Call Meeting to Order: 7:01pm

Attendance: Cindy Robertson member, Jim Walter member, John Turbyne alt-member, Phil Fitanides alt-member, Steve Couture vice-chair excused, David Ross Town Council Rep, David Hess member, Tim Johnson chair excused, Rob Duhaime Planning Board Rep excused

Public Input: N/A

Meeting Minutes: Jim Walter motioned to accept the meeting minutes from December 2, 2009, with amendments Phil Fitanides seconded voted unanimously.

Appointments:

Clay Pond Project Update – Dan Kern, Bear Paw

Harmony Anderson– We would like to get into the room around 3pm. Lists have been sent for invitations. Also please review the invitation. The invitation will be on a postcard and mailed out this week. 549 acres is the total project acres per GIS. Dan will write a press release for the general public. David Hess will contact Steve’s wife and ask for a still photo of Steve. Cindy and Tim will welcome people to the event.

Paper products such as plates, napkins, cups, forks John Turbyne will take care of.

Jim will take care of the cake and hors d’oeuvres, Cindy will take care hot cider and music.

Webster Woods Trail Easement

David Hess - I have been going back and forth with Miacomet in regards to the Trail easement. They have given us all subsurface rights. Written permission will be required for both of us to make improvements to the easement. Then in regards to timing with regards to grading and the sale of the last CO. Jodi will verify that the five year completion or they will have to apply again is correct.

Jim Walter motioned to accept the trail easement with the changes as discussed and verifying that the 5 year requirement is a true requirement John Turbyne seconded voted unanimously

Commission Reports:

1. **Open Space Subcommittee** – N/A
2. **Kiwanis Trails Initiative** – N/A

Correspondence:

All correspondence was reviewed

Other:

1. **Invoices** – 2010 Membership dues Jim Walter motioned John Turbyne seconded voted unanimously
2. **Ravinia Mitigation Funds** – Davis Hess spoke with Lori Sommer of DES and asked if we could use these funds to purchase other properties in the clay pond project since the Reading Cooperative Parcel has fallen through. Lori Sommer has said that yes the mitigation can be used towards these purchases. David Hess motioned to commit the Ravinia Mitigation Funds to Gagne Properties and the Brown Stone Realty Properties with any remaining funds to be used towards the purchase of Murphy/Strachen or Wiggin property Jim Walter seconded voted unanimously.
3. **Reading Cooperative-** Letter was sent to David Hess regarding trespassing on the Reading Cooperative property and to our knowledge no commission member or anyone related to the commission has been on the property. A letter will be sent in regards there was no intent on trespassing and has been no trespassing.

Non Public – RSA 91-A: 3, II, d

David Hess motioned to enter into non-public session at 8:20pm Jim Walter seconded voted unanimously

Jim Walter motioned to exit non-public at 8:35pm seconded by Cindy Robertson voted unanimously

Jim Walter motioned to adjourn at 8:40pm Cindy Robertson seconded voted unanimously