

**Hooksett Conservation Commission  
Meeting Minutes  
April 14, 2014**

**Call Meeting to Order:** 6:00pm

**Attendance:** Steve Couture, Chair, Cindy Robertson – Vice Chair, Phil Fitandis - member, Jim Walter – member excused, David Ross, TC Rep, Frank Kotowski PB Rep excused, David Hess-member excused, JoCarol Woodburn- Alt-member, John Turbyne, Alt-member excused,

**Public Input:** none

**Meeting Minutes:** Cindy Robertson motioned to approve the meeting minutes from March 10, 2014 seconded by JoCarol Woodburn. **Motion Passes.** February 10, 2014 meeting minutes tabled

**Appointments:**

**Lambert Park Clean Up – Carolyn Cronin – Community Development**

Carolyn Cronin - I thought it would be fun to plan something for Earth Day and do a community litter clean up in town. I contacted Steve and asked around town to see if anyone does something to celebrate Earth Day. Diane Boyce at Transfer Station does and they encourage residents to do a cleanup that day as well. Diane is giving the trash bags and picking up the trash. Lambert Park was thought to be the best area for a town clean up. Lambert Park goes from the boat launch to boat launch. I went there today and took pictures of the trash that is there now. There is some work to be done and it looks to be a dumping ground. A lot of the trash is near the road and along the brush near the river. The Community Development Department is purchasing gloves and water for the volunteers

I am here to see if anyone is available on Saturday April 26 from 10:00am -1:00pm but the time is flexible. I was hoping that you could assist in being volunteer leaders. I am going to do a blast advertising for the event with a sign up.

Steve Couture – The time is fine with me but some people like to do things early.

Carolyn Cronin – I will finalize the time and send out the information to everyone.

**Pinnacle Park – Kathie Northrup**

Kathie Northrup – I contacted Steve to check on the Pinnacle. The Pinnacle is on the NH State Registry for Natural Resources.

Steve Couture – Is there a write up regarding this?

Kathie Northrup – With a kiosk you would be able to post a lot of information regarding the history of the Pinnacle. I am happy to do that as long as I have some notice.

Steve Couture – I was talking with Cindy and our lead person has been unable to work on it.

Kathie Northrup– There was an event planned, then something happened and it did not happen. When I was working on the Veteran’s dedication I spoke with Bud Locke’s daughter and she asked me if anything was happening. Also the bronze plaque was in the purchase and sales agreement as well.

Steve Couture – How do we do that?

Kathie Northrup – The library has purchased some plaques and maybe they can help. Of course if there is something that I can do I will help you as well.

Steve Couture – I think the plaque with the rock as well as the kiosk are good ideas.

Cindy Robertson - Having Kathie write some historical things and we could read it would be a great idea.

### **Summit View Subdivision – South Bow Road – Long Beach Development**

Steve Couture – This easement coincides with other easements that we hold. I added a few things but I don’t think I put anything in there that was not what the commission agreed too. The town has overall control but the conservation commission is in charge of managing it. This is something that we could forward on to council for approval. I also wanted to thank JoCarol for doing the review.

Dave Ross made a motion to forward the open space document to the Town Administrator to be reviewed by legal counsel then forward to the council to review at the next meeting seconded by Phil Fitanides.

### **Motion Passes**

Keith Covello – I think that it looks fine and we all know what it is for. We are approved in Hooksett but waiting on the state approvals. We are looking to get on the next council meeting with this and a few other things.

### **Commission Reports:**

**1. Merrimack Riverfront Project** – Steve Couture – Kiwanis is on board as well as Parks and Rec Advisory Board. Dave and Steve met with Lori Sommer about what the limitations are out there. It is what we thought the limitations were. We are in good shape to do some work. The other thing I looked at is the access point from the rowing club. I think it is possible.

**2. Clay Pond RFP** – The committee is recommending Moosewood for this project. The letter will be sent to the applicants as well as the council for approval at their next meeting.

**3. Main Street Bridge Reconstruction Project** – The questions forwarded by the state were discussed and answered.

**4. Edgewater Street Discontinuance** – There is a site walk on April 16 at 4:00pm. Cindy Robertson is going to try to attend as well as Phil Fitanides.

**Other:**

**1. Invoices** – Cindy Robertson motion to pay the \$100 Bear Paw invoice seconded by JoCarol Woodburn. **Motion passes**

**Correspondence:**

All correspondence was reviewed

**Heads Pond** – Bear Paw is working with Manchester Sand and Gravel on the Head's Pond piece. The deal is they are doing the land transfers and the wetland crossings. They believe they will vest the project. The approximate acres was 388 to Bear Paw and 200 to the conservation commission.

**Non-public Session under RSA 91-A: 3 d** *consideration of the acquisition, sale, or lease of real or personal property*

Steve Couture motioned to enter into non-public under RSA seconded by Cindy Robertson. **Motion Passes.**

David Ross motion to exit non-public session and to seal the minutes seconded by Cindy Robertson. **Motion Passes**

Cindy Robertson motioned to adjourn meeting at 7:45pm seconded by David Hess. **Motion Passes**