

Sugar Hill Conservation Commission
Meeting Agenda -- Thursday, November 17, 2011

Present: Kathi Galligan, Margo Connors, Janel Lawton, Peter Carbonneau,
Tim Williams, Tim Burger, Ned Farrington, Ron Cole

1. Welcome to visitors (potential SHCC members)
2. Reviewed last month's meeting minutes. Minutes approved.
3. Shared additional information about the Shoreland Water Quality Protection Act meeting that will be held in Littleton. 3 -4 members expressed interest in attending.
4. Preliminary discussion of Streeter Pond Conservation: Tim W. reviewed the Streeter Pond maps and showed the areas that should be considered for conservation. The areas of greatest risk of development are the town's largest area of wildlife habitat. Tim proposed approaching the property owners about the possibility of placing the land in conservation. In 2012, Tim will spearhead the effort of talking/writing to Mark Champagne.
5. PSNH Wetlands application: Tim W reviewed the application and everything looked in order.
6. Conservation Plan: Margo discussed the importance of getting this done. Margo contacted State of NH to see what resources are available. They suggested a rough plan of objectives, goals and considering using a consultant. We have the mapping that would be necessary to write the Conservation Plan. Margo will head-up the creation of a Conservation Plan for 2012.
7. SHCC 2012 Budget: DUE THE LAST WEEK IN DECEMBER. Motion to submit a 2012 Budget with no changes from 2011. Budget was voted and unanimously approved.
8. Treasurer position: Peter will consider the position and will meet with Jennifer Gaudette to review the responsibilities.
9. Tim Burger and Ron Cole are interested in joining the Commission. Luther will be resigning at the end of 2011.

10. Northern Pass Update: More than 100 people showed up for the Nov 8th SH meeting. Margo to forward meeting minutes to available.
11. 50th Anniversary Project: Budget will need to be appropriated from Timber Sales. Review estimates from SH Landscapes. \$300 to re-landscape the front on the Crappo Memorial Building and \$300 to mulch. \$60 to re-landscape the front circle area around flag pole. Lilacs as a hedge would require about 14 plants (\$100 each for a 6 ft lilac). Lilacs staggered with Annabel hydrangeas (\$35 - \$40 each) would also work. Second suggestion was approved (staggering of lilacs and hydrangeas) with the re-landscaping. Kathi to check with Jennifer about the process of obtaining the funds.
12. Annual Town Report – CC will need to write a report to submit. Margo volunteered to write the report and circulate via email.
13. Kathi has an upcoming obligation for the remaining part of the 2012 school year and may need to lay low.

Next Meeting: December meeting will not be held. January 19th will be the next meeting.