

**HOOKSETT CONSERVATION COMMISSION**  
**Monday, February 10, 2020**  
**Hooksett Municipal Building**  
**Town Council Chambers**

- I. **Open Meeting** 4:30 pm
- II. **Attendance/Introductions**
- III. **Pledge of Allegiance**
- IV. **Non-Public Session** NH RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.

NH RSA 91-A:3, II (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

***THE PUBLIC MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE NON-PUBLIC SESSION***

- V. **Public Input**
- VI. **Consent Agenda**
  - i. Wetlands Permit Application Request for more Information #2019-03667
- VII. **Meeting Minutes Approvals for January 13, 2020**
- VIII. **Appointments**
  - i. **Nancy Smith, 111 Merrimack Street**  
Abutting Conservation land
- IX. **Other business: Projects, Invoices, Etc.**
  - i. Vote on cost, size and quantity for the Merrimack Riverwalk Trail Entrance Signs (Additional signs for other trails?)
  - ii. SCA Projects for Summer 2020
  - iii. Moosewood Ecological, LLC invoice for \$2,680 (University Heights/Town Pond/Carriage Manor Stewardship Plan)
  - iv. Stantec invoice for \$1,998.50
  - v. Vote on Bennett Nelson's Eagle Scout project to build a temporary bridge on the Merrimack Riverwalk Trail
  - vi. Vote to purchase additional Knox Box locks for Town owned gates connecting to Manchester Sand and Gravel property
  - vii. CIP Requests (Due April 2<sup>nd</sup>)
  - viii. Approval of expenditure for Stantec to revise Phase III or Riverwalk Trail Plan
  - ix. Bear-Paw Invoice \$1,262.42