

HOOKSETT CONSERVATION COMMISSION

Monday, December 11, 2023

4:30pm

Hooksett Municipal Building

35 Main Street

Town Council Chambers

I. Open Meeting

**II. Attendance/Introductions:
Excused:**

III. Pledge of Allegiance

IV. Public Input

V. Consent Agenda (None)

VI. Meeting Minutes Approvals - 10/23/2023, 11/13/2023

VII. Invoices

- i. Bear-Paw Regional Greenways, Invoice # 10257, Services from August 2022 through October 2023, \$4,725.00
- ii. Stantec, Invoice # 2163883, Phase IV Construction Services, \$633.75
- iii. John E. Neville Excavating - Merrimack Riverfront Trail System Phase IV Payment Request #5 (Amount Pending)
- iv. Reimbursement to Sheena Gilbert, \$29.97 total
 - Invoice INV05110321, \$9.99, Moultrie Service 09/14/23-10/13/23
 - Invoice INV05414723, \$9.99, Moultrie Service 10/14/23-11/13/23
 - Invoice INV05751186, \$9.99, Moultrie Service 11/14/23-12/13/23

VIII. Appointments:

- i. Katie Weiss, Bedford Design Consultants – 10 Eastpoint Drive Project Discussion
- ii. Cindy Herbert - Head's Pond Memorial Bench – ***Tentative***

IX. Other Business

- i. Riverwalk Phase IV Updates
 - Grand Opening/Celebration (Continued Discussion)
- ii. Trail Maps/Kiosks (Continued Discussion)
- iii. Clay Pond Conservation Area (Continued Discussion)
- iv. 2024 Schedule
- v. Electronic Packets
- vi. Hunting Policy for Conservation Properties

X. Additional business brought up by the Conservation Commission

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46 **XI. Non-Public Session** NH RSA 91-A:3, II (d) Consideration of the acquisition, sale or lease
47 of a real or personal property which, if discussed in public, would likely benefit a party
48 or parties who interests are adverse to those of the general community.

49 **Adjournment**