



TOWN OF HUDSON

Benson Park Committee

Richard Empey, Chairman Roger Coutu, Selectmen Liaison



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

Minutes

December 20, 2018 – 7:00pm

HCTV Center, 19 Kimball Hill Road, Hudson, NH 03051

Downstairs Meeting Room

1. **Call to Order** at 7:03 P.M.
2. **Pledge of Allegiance** was led by Mark Boulger
3. **Attendance:** Ralph Alio, Mark Boulger, Nancie Caron, Casey Davies, Ann Desrosiers, Dick Empey, John Leone, and James Weaver

Excused: Paula Hubert and Jack Madden

Absent: Selectman Liaison Dave Morin

4. **Public Input - NONE**
5. **Approval of Minutes – John made a motion to accept the Minutes of Dec. 6, 2018; seconded by Ralph; All in Favor – Motion Carries.**
Abstentions - One (1)
6. **Old Business**

- a. Master Plan is ready to be submitted. The report will also include the links to the trails and the historical buildings along with the change on the cover from Draft to Final Copy.

John made a motion to accept the Master Plan with the inclusion of the links and Final Copy; James seconded the motion; All in Favor – Motion Carries.

- b. Haselton Barn Roof – Dick will attend the next Board of Selectmen’s meeting in January to present the updated Bedard Preservation & Restoration Report and the estimated costs to renovate the roof. The roof project will possibly be submitted to the CIP, but the eminent leakage issues should be addressed in a timely fashion.
- c. Restroom Contractor Selection – North Point Construction has signed the contract, and the pre-construction meeting was enthusiastic. Depending on the weather in mid-March 2019, the orders for supplies and hiring of subcontractors will begin.

- d. Haselton Barn Security Lights – The P. O. has been signed and sent out to Brian Mason Electrical. The scheduling for the installation will be worked out soon.

7. New Business - NONE

8. Calendar

- a. Committee meeting – **January 3, 2019**

9. Other Business/Remarks by Committee Members

Jim and committee members expressed Merry Christmas and Happy New Year greeting to one and all. He also shared some of the postings on the **Benson Park – Hudson, NH** Facebook page. The pictures of the wildlife in the park serve as a reminder to be aware of your surroundings.

John reported that the Volunteer Appreciate Night on Dec. 13th at the River Casino and Sports Bar was a good turnout. Jan. 1, 2019 is the last day to support the Friends of Benson Park with their fundraising efforts.

Dick informed the committee that 2 maple trees near the playground have been removed due to safety issues. In the coming months we should make a list of supplies and materials needed for park maintenance.

10. Adjournment at 7:27 P. M.

Jim made a motion to adjourn the meeting; John seconded the motion; All in Favor – Motion Carries.