## **Town of Milton**

424 White Mtn Highway Milton NH, 03851



## Meeting Minutes November 13, 2018 6:00 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Wayne Sylvester Alt. Paul Blanc, Also in

Attendance Dana Crossley Land Use Clerk

Excused Members: Steve Panish, Virginia Long, Andy Rawson

Public Attendance: Colin Lawson

Chairman Wyatt called the meeting to order at 6:00pm. W. Sylvester was brought as a full voting member in place of S. Panish.

Public Input: None

Colin Lawson of Trout Unlimited Presentation: Colin Lawson attended the meeting to share information with the board in regards to a project (company works to reconnect streams to allow fish to be able to spawn and habitat work) on gathering culvert information throughout the state, he explained he was met with the Public Works director to assess Town infrastructures. Been working with towns to establish knowledge of their infrastructure which ultimately assists with connectivity. Goal is to work with Milton, New Durham, Middleton and Farmington. Working mainly with PWD's to pinpoint culverts that need work, looking to have workshops with include the Conservation Commission, Board of Selectmen, Public Works Director, etc. Discussion of different funding possibilities for repair projects. Proposed setting up workshops in January that will include the surrounding towns.

## **Approval of Minutes:**

September 10, 2018 meeting minutes: tabled.

October 9, 2018 meeting minutes: W. Sylvester motion to approve, K. Golab seconds the motion all in favor, motion carried.

Review and Sign: Expedited Wetlands Permit for 270 St. James Ave: Board reviewed the wetland's permit to repair a retaining wall and steps. Board discussed for future expedited permits to have a member go to the site prior to review. Board discussed the merits of replacing the existing retaining wall and steps on a highly erodible shoreline that St. James is on. W. Sylvester motion to allow the chairman to sign the permit, P. Blanc seconds the motion. All in favor, motion carried.

<u>Casey Road Land Protection Committee Update:</u> K. Golab gave a shout out to C. Wyatt, W. Sylvester and V. Long for their efforts at the polls, passed out pamphlets.

K. Golab asked for an update on the Liberty Circle letter. D. Crossley replied she will inquire as it was been sent to the TA for legal review.

## Rookery Road Encroachment Status Update:

• *Surveyor Status Update:* D. Crossley informed the board that she reached out to McEneaney about not requiring a presentation to the Planning Board as it is not a lot line adjustment and they expressed that for the Rookery Ln portion it would be reduced \$750. Chairman Wyatt asked D. Crossley to request the new proposal.

<u>Discussion of Encroachment Updates:</u> D. Crossley informed the board that she had drafted the letters as requested and spoke with S. Panish over the letters, he advised to wait for the reports from Stoney Ridge, which they have not received. Shall be reaching out to C. Balcius to inquire the status of reports and invoices.

Potential Conservation Projects: Old Ski Area, Payne/Jones Brook Park-tabled

<u>Treasurer's Report:</u> D. Crossley informed the board that their budget will be reviewed by the budget committee in the upcoming month, has told S. Panish the date for his attendance.

Nonpublic Session RSA 91-A:3 II(c): Not entered.

Other Business: None

W. Sylvester motioned to adjourn, K. Golab seconds the motion all in favor, meeting adjourned at 7:16pm.

Respectfully submitted,

Dana Crossley Land Use Clerk