

**Town of Milton**  
424 White Mtn Highway  
Milton NH, 03851



**Conservation Commission**  
PO Box 310  
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**Meeting Minutes**  
October 9, 2018  
6:00 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Andy Rawson, Wayne Sylvester Alt. Paul Blanc, Also in Attendance Dana Crossley Land Use Clerk

Excused Members: Steve Panish, Virginia Long

Public Attendance: None

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

Approval of Minutes: August 14, 2018 meeting minutes: K. Golab motions to approve, P. Blanc seconds the motion, All in favor (A. Rawson abstained) motion carried.

September 9, 2018 meeting minutes: Noted that W. Sylvester was excused from that meeting, minutes tabled.

Casey Road Land Protection Committee Update: K. Golab reported that fundraising is going on and waiting on deciding on other fundraising methods. Discussed the status of the Liberty Circle easement and the letters that went out if there was any response yet and next steps.

Rookery Road Encroachment Status Update:

- *Surveyor Status Update:* Board discussed the proposal received by McEneaney Survey Associates, discussed that the proposal talks to doing a lot line adjustment and it does not need a lot line adjustment as it is only an easement boundary adjustment for 20 Rookery Lane. Board discussed a rebuttal request. P. Blanc motioned to approve the Chairman to sign the contract with McEneaney once amended to reflect the requested work for a fee up to \$4,500 for work done at 20 Rookery and 36 Heron Circle. K. Golab seconds the motion all favor, motion carried.

Discussion of Encroachment Updates: Board discussed progress at the encroachments on Lyman Brook and reaching out to the Wetlands Scientist to receive the restoration monitoring report for both properties and reach out to the home owners to see the status of removing structures that were in the easement. Board asked D. Crossley to draft the letter to the home owners and mail certified to ask for updates in writing or attend a meeting.

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

10.9.18 MCC

Treasurer's Report: Tabled.

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

Other Business: W. Sylvester brought up the Board of Selectmen's discussion of a State Boat ramp. Board discussed the pros and cons.

K. Golab motions to adjourn, A. Rawson seconds the motion all in favor, meeting adjourned at 7:00pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk