Town of Milton424 White Mtn Highway Milton NH, 03851



Meeting Minutes September 10, 2018 6:00 PM

Members in Attendance: Steve Panish, Virgina Long Alt., Andrew Rawson, Karen Golab,

Excused Members: Cynthia Wyatt, Paul Blanc & Wayne Sylvester

Public Attendance: None

Acting-Chairman Panish called the meeting to order at 6:00pm. V. Long was brought to the board as a full voting member in place of C. Wyatt.

Public Input: None

Approval of Minutes: August 14, 2018 meeting minutes, minutes tabled.

<u>Casey Road Land Protection Committee Update:</u> K. Golab successful clean-up day, for the grant they want revisions by tomorrow, looking for any significant changes that would be absolutely necessary. V. Long addressed some of the proposed changes for the grant application.

Rookery Road Encroachment Status Update:

• Surveyor Status Update: D. Crossley informed the board that an RFQ was sent McEneaney Survey Associates, who had previously done the survey work for that conservation easement, at the end of August. Contact their offices at the end of last week to make sure they had received a copy of the request, an associate informed her that they had reviewed it and expect to submit their quote this week. Sent a letter to Housers to update them on the progress.

<u>Discussion of Encroachment Updates:</u> S. Panish one of the residents has submitted the payment for the encroachment issues, next step is to complete the restoration of the ditch and payment to Cindy Balcius. Board instructed D. Crossley to pay for the invoice for the first property out of the set up special escrow account to Stoney Ridge Environmental. S. Panish suggested sending a request to get a status update from them on moving the shed, and let them know the board would like to inspect once complete. The second property has refused to submit payment for the escrow, Cindy Balcius has met with both home owners, home owner has started to do some restoration but it needs to be done under C. Balcius' supervision. Have reached out to C. Balcius to get an update on progress with the second property owner, ask to receive written information of the status.

<u>Potential Conservation Projects:</u> *Old Ski Area, Payne/Jones Brook Park*- V. Long noted that Bob Carrier attended the clean-up day and expressed that the Jones Brook Park is very nice. Discussion of what could happen with the property. Discussion of the Old Ski Area;

<u>Treasurer's Report:</u> No report.

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

Other Business: V. Long reported to the board that Farmington Conservation has had student interns, fells it would be a really good idea to get younger citizens involved in Conservation, suggested asking the Selectmen to allow two non-voting positions for student interns onto the commission, and then reach out to the School to solicit student members. A. Rawson felt it would be a good idea, unsure the response but a good idea. V. Long motioned to request the BOS to designate up to two non-voting positions for high school student interns to serve on the Conservation Commission, the MCC will solicit, receive and review student letters of interest and pass them on the recommendations to the BOS for approval of each individual. The goal is to increase knowledge and interest among Milton young people in the conservation mission of the commission. A. Rawson seconds the motion, all in favor, motion carried.

Board received and reviewed NHDES Shoreland Impact Permit for 584 White Mountain Highway. No action required.

Board received and reviewed MMRG request for funds for a conservation easement in Brookfield NH. No action required.

K. Golab motions to adjourn, A. Rawson seconds the motion, all in favor meeting adjourned at 7:09pm.

Respectfully submitted,

Dana Crossley Land Use Clerk