

Milton Conservation Commission
January 8, 2018
Meeting Minutes
Emma Ramsey Center

Members in Attendance: Steve Panish, Karen Golab, Cynthia Wyatt, Wayne Sylvester (6:12) Also in attendance Dana Crossley, Land Use Clerk
Excused Members: Paul Blanc, Eric Knapp
Public in Attendance: None

Chairman Wyatt called the meeting to order at 6:02 pm.

Approval of Minutes: December 11, 2017 regular meeting minutes: change 'trial' to 'trail' on page one. Change 'that' to 'to' on page two. S. Panish motions to approve with changes. K. Golab seconds the motion. All in favor, minutes approved.

December 11, 2017 non-public meeting minutes: tabled.

December 20, 2017 special meeting minutes: K. Golab motions to approve the minutes. S. Panish seconds the motion, all in favor, minutes approved.

December 20, 2017 non-public meeting minutes: Word usage changes. S. Panish motions to approve with changes and seal minutes for 3 years. K. Golab seconds the motion. All in favor, minutes approved.

Casey Road Land Protection Committee Update: K. Golab informed the board she will be updating her spreadsheet and sending it out to the subcommittee members before the next meeting, 2017 was a productive year, at this time there is nothing too pressing going on currently. D. Crossley informed the board that the meeting room used for the sub-committee is not available on Thursdays for the next few weeks, will get in touch with K. Golab to establish a day the room is available.

Rookery Rd Encroachment Status Update: Board is waiting for P. Blanc to complete the plan and approval from the Housers. C. Wyatt will reach out to P. Blanc to see how the board can assist in moving along the project.

W. Sylvester brought to the board as a full voting member in place of P. Blanc.

Encroachment Updates: Board discussed putting together work schedules on resolving the encroachments.

Potential Conservation Projects (Old Ski Area and Payne/Jones Brook Park): Tabled.

Treasurer's Report: S. Panish reported no change at this time. S. Panish motions to pay \$100 (or whatever was paid last year) to SPNF for 2018 membership from the membership and dues. W. Sylvester seconds the motion. All in favor, motion carried.

Nonpublic Session: RSA 91-A:3 II(c): K. Golab motion to enter nonpublic under RSA 91-A:3 II(c) vote: K. Golab (Y) C. Wyatt (Y) W. Sylvester (Y) S. Panish (Y) entered nonpublic at 6:32pm.
Left nonpublic at 6:51 pm.

Other Business: W. Sylvester updated the board that he gave the Board of Selectmen an update on the European Naiad fight, there will be a warrant article for \$5,000 for the further battle in getting rid of the weed.

1.8.18 MCC

S. Panish motions to adjourn, W. Sylvester seconds the motion. All in favor meeting adjourned at 6:51 pm.

Respectfully submitted,

Dana Crossley
Land Use Clerk