

Town of Milton

424 White Mtn Highway
Milton NH, 03851



Conservation Commission

PO Box 310
(p)603-652-4501
(f)603-652-4120

8/26/21

Meeting Minutes

6 PM

Present Members: Steve Panish, Wayne Sylvester, Virginia Long, Deborah McCormack, Robert Weiss

Absent Members: Cynthia still on leave

Guests: none

Staff Present: none

Special Meeting

- I. **Meeting called to order at 5:59 pm by Treasurer Steve Panish** since everyone expected was present.
- II. **Steve appointed both alternates (Deb and Virginia) to voting member status** in order to have a full complement (5) of voting members.
- III. **Letter of support to DES for SELT Szirbik Project.** Steve had supplied a draft letter of support, requested by SELT for their ARM grant application for the 540-acre Szirbik project along the Jones Brook, which CC members had had the opportunity to review before the meeting. There was brief discussion, all mentioning how significant this project is and agreed that the CC would consider helping fund it if asked. **Bob moved to approve the SELT ARM grant support letter. Wayne 2nded. All in favor.**
- IV. **New CC Officers -- Chair and Vice Chair** Steve declined since he is treasurer. Deb declined, doesn't want that job. Wayne declined; he serves as TPPA liaison and has enough to do at TPPA. In fact, he is willing to be an alternate if someone is found who wants to be another full member. Bob declined because is overwhelmed and pondering if he wants to renew his CC term next spring. Virginia is willing to be Chair but will need to become a full member. She also doesn't want to also stay Chair of the Casey Road Committee, so that committee will need to wrap up its work soon. Bob and Wayne decline to be Vice Chair for same reasons as above. Deb willing to be Vice Chair if she doesn't need to run meetings. Virginia commented that to guarantee she won't be absent, the Commission would need to allow some flexibility in scheduling meetings. All nodded in agreement. **Wayne moved to accept Virginia as Chair pending her appointment by the BOS as full CC member, and to accept Deb as Vice Chair (implied but not stated, also pending her appointment as full member). Bob 2nded. All in favor.**
- V. Other business

Town of Milton

424 White Mtn Highway
Milton NH, 03851



Conservation Commission

PO Box 310
(p)603-652-4501
(f)603-652-4120

-
- 42 a. – Informational: Steve Baker has stepped down as President of TPPA due to health
43 problems, Josh Dame is the new president.
44 b. A condolences card for Cynthia was circulated for people to sign.
45
46 **VI. Virginia moved to adjourn at 6:20 pm, Deb 2nded. All on favor. Adjourned.**
47
48
49

DRAFT