

**Milton Conservation Commission  
December 11, 2017  
Meeting Minutes**

Members in Attendance: Steve Panish, Karen Golab, Cynthia Wyatt, Paul Blanc, Eric Knapp, Wayne Sylvester Also in attendance Dana Crossley, Land Use Clerk

Public in Attendance: None

Chairman Wyatt called the meeting to order at 6:01pm.

Nonpublic Session RSA 91-A:3 II(c): S. Panish motions to enter nonpublic, K. Golab seconds the motion. All in favor [K. Golab (Y), S. Panish (Y), C. Wyatt (Y), P. Blanc (Y), E. Knapp (Y)] entered at 6:08pm. Left nonpublic at 6:45pm.

Approve 11/13/17 regular and nonpublic minutes: S. Panish motions to seal the non-public minutes from November 13, 2017 for three years and approve with one change. P. Blanc seconds the motion. All in favor (E. Knapp abstained). Motion carried.

S. Panish motions to approve the regular minutes, P. Blanc seconds the motion, all in favor (E. Knapp abstained) motion carried.

Public Input: None

Casey Road Land Protection Committee Update:

- *Discuss and approve draft warrant article for ~~defunct~~ subdivision to submit to BOS for approval: "To see if the town will vote pursuant to RSA 80:80 (V) to retain for public uses certain properties in a ~~defunct~~ subdivision received by the town by tax deed, said properties being Map 41 Lots 68-11, 68-12, 68-13, 68-14 and 68-15; inclusive of the paper road and referenced by the recorded Subdivision Plan file drawer 85, file 95; dated June 6, 2006. The ~~defunct~~ subdivision consists of 5.5 acres +/- and is located on the Class VI portion of Casey Road. The Planning Board voted to voluntary merge the said properties as referenced by Book 4533 Page 844. In addition, to vote to place a conservation easement on the property, such easement to be held by a qualified conservation organization."* D. Crossley informed, the board that the merger has been recorded and would add the book and page numbers to the draft article, also noted that it should not be referred to as a defunct subdivision as that was not completely true. Board was in agreement to remove 'defunct'. K. Golab motions to submit the draft warrant article to the Board of Selectmen with appropriate updates of property reference numbers. E. Knapp seconds the motion. All in favor, motion carried.
- *Report on success of the Trail Party:* Chairman Wyatt reported it was successful, trails though are not marked out well yet.
- *Discuss steps to resolve the 1/12 ownership in the 11.24 open space parcel:* tabled.

Discuss unresolved encroachment regarding the Rookery Rd. house: *Follow up on revised plan amendable to MCC and Hausers, and then discuss contacting NHAG re: Revision:* P. Blanc reported that it would potentially cost Norway Plains roughly \$5,000 to do the new meets and bounds, he has a letter of agreement that will be sent to home owners, board will need to send the preliminary plan change to the AG's office. The plan is finished, the letter for the AG's office needs to be finalized.

Discuss follow up regarding Lake Encroachment: No further discussion.

Discuss Jones Brook Park and abutting Payne property: K. Golab recapped that at the last meeting as discussed the board feels that Board of Selectmen should spearhead the project.

- *Suggest advising the BOS to rename the Park in honor of Leo Lessard:* S. Panish motions to approve and advise the Jones Brook Park be renamed to the Leo Lessard Memorial Park and support the clean up. K. Golab seconds the motion. All in favor, motion carried.
- *Discuss advising the BOS to form an advisory committee to clean up and manage the park*
- *John Katwick expressed willingness to help*

Potential conservation projects- Need action plan for the following: Tabled

Treasurer's Report: S. Panish reported to the board the current status of the accounts and informed board he would be gathering bills to review the year.

- S. Panish motions to deposit the current use tax penalty money received into the legal defense line. K. Golab seconds the motion all in favor. Motion carried.
- K. Golab motions to pay for Mitchell services out of professional services for \$231, P. Blanc seconds the motion all in favor. Motion carried.
- S. Panish motions to pay Strafford County Registry of Deeds the \$12 merger recording fee. K. Golab seconds the motion. All in favor, motion carried.
- S. Panish motions for the water testing bill be paid up to \$2000 to come out of the professional service line, K. Golab seconds the motion. All in favor, motion carried.

Other Business: None

S. Panish motions to adjourn, E. Knapp seconds the motion, all in favor, motion carried. Meeting carried at 7:22pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk