

**Milton Conservation Commission
PO Box 310
Milton, NH 03851
May 8, 2017
Meeting Minutes**

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

Chairman Wyatt called the meeting to order at 6:40pm.
W. Sylvester and B. Carr were brought to the board as voting members.

Approve 4/10/17 minutes: W. Sylvester motions to approve the minutes as written, B. Carr seconds the motion all in favor (E. Knapp abstained) minutes approved.

Public Input: Andy Rawson informed the board that there had a meeting with Lebanon about European Naiad hosted by DEP, discussing the use of the herbicide. W. Sylvester added that the turnout was not that great, he explained the plan of where the herbicide will be applied. He explained the process that they will do to apply the herbicide. W. Sylvester spoke with the new owners of Mi-Te-Jo Campground, they have been very willing to work with TPPA the same as the previous owners. Board held an overview discussion of European Naiad.

Discuss/approve monitoring agent Chris Kane contract, paperwork: Chairman Wyatt read to the board Chris Kane's contract for easement stewardship services. B. Carr moves to approve the contract as submitted E. Knapp seconds the motion. All in favor, contract approved, Chairman Wyatt signed the contract. E. Knapp motions to authorize payment of monitoring fees as described in the contract from the Monitoring Fund. W. Sylvester seconds the motion. All in favor.

Casey Road Land Protection Project Committee Update: Chairman Wyatt updated the board they are working on a letter to MMRG, she went and had the survey of the land scanned in as a pdf so all documents are easily available.

Discuss issues that Darrell DeTour's pointed out in his monitoring reports, act on encroachments:

- *AG gave the okay to proceed with lot line adjustment for Lyman Brook house encroachment. Discuss next steps:* Chairman Wyatt commented that they need to still get in touch with the home owners.
- *Ball encroachment, review letter:* Chairman Wyatt will have the letter for next meeting.
- *Follow up with Atty Sessler to amend the Tournas deed to reflect the lot line adjustment. Darrell noted encroachments on this property.* D. Crossley informed the board the deed was completed, approved by the Selectmen and recorded at the Registry of Deeds. She drafted a letter to send with a copy of the deed. Chairman Wyatt asked to add a letter to the owner about ceasing planting on Town Property.
- *Erosion of Casey Rd. to Lyman Brook, follow up:* D. Crossley reported that she sent a letter of the Commission's concerns to the Public Works Director, he looked at the location and reported back that it was seasonal run off but will keep an eye on it and do any needed maintenance this summer.

Potential conservation projects—Need action plan for the following:

5.8.17 MCC

- *Town owned lands for scheduled for auction: ask for CC review per RSA:* The board reviewed a memo from the Town Administrator for the sale of the Old Fire Station. B. Carr motions to inform the Selectmen that the Conservation Commission supports selling the Old Fire Station by sealed bid. W. Sylvester seconds the motion. All in favor. Motion passed. D. Crossley will submit a memo to the Selectmen.
- *Casey Rd conservation area project—41/68, 11.5 town owned by tax deed. Attorney Sessler is working with landowners to legally release interest in the conservation area before proceeding to incorporate this parcel in with 73 acre conservation project.* Chairman Wyatt asked if Andy Rawson would be able to reach out to Attorney Sessler to see where they are at with this project, as they would like to include it with the Casey Road Forest.
- *41/64 (42 acres) across the river and abutting Evergreen Valley subdivision owned by Mr. Lababidi and current on taxes. Review/approve draft letter to Mr. Lababidi:* Chairman Wyatt will forward the completed letter to D. Crossley to send out in the mail.
- *Discuss: Town owned properties voted by warrant article to be placed under conservation easement: Old Ski Area and Payne/Jones Brook Park. The MCC should also look for a conservation easement holder for town owned Spaulding property.* Board discussed approaching monitoring agents to see if they would hold an easement on the properties voted to be into conservation.
- *Teneriffe Mt. Rd. property:*

Treasurer's Report: No treasurer's report as S. Panish was not in attendance.

Other Business: Board reviewed a Shoreland Impact Permit approval for Robin Sullivan and Mark Stafford of 199 Micah Terrace. No action required.

Board reviewed DES request for more information from Francis Watson for the Standard Dredge and Fill application. No action required.

Board reviewed the response to the request for more information on the Standard Dredge and Fill application. No action required.

Board reviewed DES request for more information to Shannon and Timothy Foy for a Shoreland Permit application. No action required.

B. Carr motions to adjourn, E. Knapp seconds the motion. All in favor. Meeting adjourned at 7:50pm.

Respectfully submitted,

Dana Crossley
Land Use Clerk