Milton Conservation Commission PO Box 310 Milton, NH 03851 April 10, 2017 Meeting Minutes

Members in Attendance: Paul Blanc, Cynthia Wyatt, Steve Panish, Barry Carr Alt., Karen Golab, Wayne Sylvester Alt. Also in attendance Dana Crossley, Land Use Clerk Excused Members: Eric Knapp Public in Attendance: none

Chairman Wyatt called the meeting to order at 6:32 pm. B. Carr was brought to the table as a full voting member in place of E. Knapp.

<u>Approve 3/13/17 Minutes:</u> Change 'my' to 'by' on page 2. B. Carr moves to approve with corrections. S. Panish seconds the motion. All in favor, motion passed.

Public Input: None

<u>Casey Road Land Protection Project Committee Update:</u> The board reviewed the letter that will be submitted to the Selectmen on April 17<sup>th</sup>. Board decided to reference the meeting that the board voted to donate money towards the project.

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: S. Panish is still waiting to hear from the property owners to show where the lot line adjustment would take place. Will follow up with the home owners.

*-Ball Encroachment:* Board discussed the two draft letters, one addressed to all of abutters and one to a particular home owner that is encroaching. Board discussed if they should send the general letter out to all easement abutters not just the Ball property.

-Follow up with Atty Sessler to amend the Tournas deed to reflect the lot line adjustment, Darrell noted encroachments on this property: D. Crossley let the board know that Atty Sessler has been working on the deed to convey the land.

*-Erosion of Casey Rd. to Lyman Brook:* Chairman Wyatt suggested that they bring this up at the Selectmen's meeting when they attend on the 17<sup>th</sup>.

-Update the Index file and create files to include:

-Since the MCC holds the executory interest to the Zaeder-Thayer conservation easement, maintain a file and update index of the yearly SELT monitoring reports: Chairman Wyatt asked D. Crossley to check on that file.

- *MCC is required to send yearly monitoring report to SELT as executory holder of Current/Frisselle easement:* S. Panish commented that Deb Goard is most likely the contact to do this with, asked D. Crossley to email him to remind him to forward her email.

-MCC is required to send yearly monitoring report to MMRG for 2 Nute easements: D. Crossley sent copies of the monitoring reports to Kari Lygren of MMRG.

Potential conservation projects-Need action plan for the following:

-Casey Rd conservation area project-41/68, 11.5 acres has not paid taxs since 2013, taken by tax deed in October 2016. Last payment made was 2008. Deeded by the Town of Milton (October 2013), Discuss follow up with legal process regarding whether this can be included in the conservation easement of the abutting 73 acres. D. Crossley said she did ask Atty Sessler and he said it was still in the works.

-Discuss status of town owned 41/69 (by tax deed) 5 lot subdivision abutting 41/68: The subcommittee is going to keep an eye on this parcel and possible ask for it to be put into conservation.

-41/64 (42 acres) across the river and butting Evergreen Valley subdivision owned by MR. Labadidi and current on taxes. A draft letter has been written to send to him.

-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 any possible easement holders. -Teneriffe Mt. Rd. property:

Treasurer's Report and Transfer of Money into Legal Fund:

S. Panish reported there has not been much change since last time, still waiting on some material for 1<sup>st</sup> quarter 2017, 2016 is in pretty good shape, he got a very detailed report on the payments. S. Panish is getting together with Joann to discuss how the due to's and from's are generated. S. Panish moves to move \$5,000 from the unrestricted conservation fund to the legal defense conservation fund. K. Golab seconds the motion. All in favor. D. Crossley will submit a memo to the Treasurer.

<u>Other Business:</u> W. Slyvester informed the board of the two training sessions he attended and they were both very good and informative.

The board discussed the status of the GRANIT mapping update. D. Crossley reported that it would be best to have the people involved sit down and discuss the map issues.

B. Carr updated that Jason Smith is scheduled to do a Fish survey on Lyman Brook. Someone from the board will need to meet with him on the location. B. Carr will send D. Crossley Jason Smith's contact information and asked that she reach out to him to confirm the contact.

Board received and reviewed a letter from SELT reminding them that the 2017 monitoring report is due by January 2018. No action required.

Board received and reviewed DES notice of violation at 1055 White Mountain Highway exceedance of Arsenic. No action required.

Board members received and reviewed a letter from the State to inform the board that they have received CDC funding to examine arsenic and uranium in the water, they will be sending out post cards for participants in the near future. No action required.

K. Golab motions to adjourn. B. Carr seconds the motion. All in favor, meeting adjourned at 7:32pm.

Closed Session: Did not enter closed session.

Respectfully submitted,

Dana Crossley Land Use Clerk