

**Town of Milton**  
424 White Mtn Highway  
Milton NH, 03851



**Conservation Commission**  
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## Meeting Minutes

August 14, 2018

6:00 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Wayne Sylvester Alt., Steve Panish, Paul Blanc

Public Attendance: None

Chairman Wyatt called the meeting to order at 6:00pm.  
W. Sylvester was brought to the board as a full voting member.

Public Input: No public input.

Approval of Minutes: July 9, 2018 meeting minutes, S. Panish noted the changes to be made. K. Golab motions to approve with changes, W. Sylvester seconds the motion, all in favor motion carried.

Casey Road Land Protection Committee Update: K. Golab updated the board on the Casey Road project, main project is applying for the moose plate grant, discussion of a representative signing the application and where the grant money will end up. Addressed that the MOU has been signed, Clean-up Day is Saturday 25<sup>th</sup>.

Discuss and Approve 2019 Budget: D. Crossley presented the most recent expenditure report to the board, questioned if they wanted to make any changes to the budget for request for 2019. Discussion of potential mailings and if the postage line should be increased. K. Golab motions to submit the same budget as 2018. S. Panish seconds the motion all in favor. Motion carried.

### 2018 Monitoring Discussion:

- Ownership of Easement Properties- D. Crossley reported that letters to the easement owners were sent out last week, Chris Kane is going to do the monitoring of the properties this week. Have gotten two responses.

### Rookery Road Encroachment Status Update:

- Next Steps after AG Response- S. Panish noted that the next steps are the hire a survey to mark and delineate the new boundaries and have the plan recorded. P. Blanc will coordinate with Norway Plains to get a quote to do this work. D. Crossley will draft a letter to send out to the Houser's to give them an update on the progress.

Discussion of Encroachment Status: No payment has been received, a certified letter will be sent out. D. Crossley will reach out to Cindy Balcius to see if she was able to review the properties more. Discussed inviting the owners to the next meeting.

Potential Conservation Projects: *Old Ski Area, Payne/Jones Brook Park*- Tabled.

Treasurer's Report: Treasurer's report remains the same.

Nonpublic Session RSA 91-A:3 II(c): Not entered.

Other Business: Board received and reviewed a wetlands non-site specific permit for the Fox's on Park Place. No action required.

Board received and reviewed a letter from MMRG.

S. Panish updated the board on the Mason Rd complaint has talked with CEO Brian Boyers, who will look into it.

S. Panish motions to adjourn, K. Golab seconds the motion all in favor motion carried meeting adjourned at 7:05pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk