

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



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

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## Meeting Minutes

January 14, 2019

6:00 PM

Members in Attendance: Cynthia Wyatt, Karen Golab, Wayne Sylvester Alt., Andrew Rawson, Steve Panish

Excused Members: Paul Blanc

Public Attendance: None

Chairman Wyatt called the meeting to order at 6:08pm.

Public Input: None

Chairman Wyatt appointed W. Sylvester as a full voting member in place of P. Blanc.

Approval of Minutes: December 10, 2018 meeting minutes A. Rawson motions to approve, K. Golab seconds the motion all in favor, motion carried.

Trout Unlimited Flood Resiliency & Community Action Workshops: Chairman Wyatt noted that Colin Lawson sent out some dates to the board to see what would work, will keep the board posted on dates of meetings for the initiative.

Review & Discuss Liberty Circle Draft Letter: K. Golab noted that it looks great. The letter was approved by the Town Attorney. The board was in agreement that the letter would be sent to the Liberty Circle landowners by certified mail. Meeting will start at 6, and Town Attorney will be available via phone conference. K. Golab motions to approve the final draft of the Liberty Circle Landowners letter. W. Sylvester seconds the motion all in favor, motion carried.

Casey Road Land Protection Committee Update: Chairman Wyatt noted that MMRG did donate to the cause.

### Rookery Road Encroachment Status Update:

- Surveyor Status Update: D. Crossley informed the board that McEneaney Survey Associates went to the Houser Property on Friday (1/11/19). Today sent a copy of the letter of no action from the AG's office to them and expect to receive a report within the month. Housers' are aware that McEneaney was going to the property on Friday.

Encroachment Updates: D. Crossley has sent two emails to Cindy Balcus to inquire on a written report for both properties, getting no response.

Board discussed that once they receive confirmation that the easement encroachments have been resolved will work with the Town Attorney on recording appropriate documents.

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

Treasurer's Report: S. Panish noted they have not had money in or out of the CC fund.

D. Crossley noted to the board that the money to pay the contract with McEneaney was encumbered, that will cover the Rookery Rd. resolution and re-establishing the missing marker for Lyman Brook Easement. S. Panish will accompany McEneaney on re-establishing the boundary line.

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

Other Business: K. Golab inquired about the signs being used for conservation. Board confirmed that they are the signs that have always been used.

Chairman Wyatt informed the board that SRPC has contacted the Town in regards to maintaining and moving forward with the Brownfield projects. Board discussed the different aspects of what SRPC is requesting of the Town. Chairman Wyatt will reach out to the TA in regards to how the CC can help.

Andy Rawson noted that the Boat Ramp Repair has been added for a petition warrant article. Gave a brief rundown of what it entails.

D. Crossley reported to the board that Chris Kane has stated that easement monitoring has been completed for 2018 and that we should be receiving reports soon.

Board received and reviewed with no action required the following wetlands permits:

- Ashwood Rd (M43 L27) Non-Site Specific Permit to dredge and fill.
- 308 Bolan Rd (M23 L62) Notice of acceptance of permit application (shoreland)

Reminder that the Town Reports are due earlier than normal this year.

Andy Rawson motions to adjourn, W. Sylvester seconds the motion. All in favor, motion carried meeting adjourned at 6:56 pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk