Milton Conservation Commission PO Box 310 Milton, NH 03851 February 16, 2016 Meeting Minutes

Members in Attendance: Karen Golab, Steve Panish, Paul Blanc, Cynthia Wyatt Also in attendance

Dana Smith, Land Use Clerk (for the last 10 minutes).

Missing Members: Steve Baker, Eric Knapp

Public in Attendance:

Chairman Wyatt called the meeting to order at 7:30 pm.

Public Comment: No Public to comment.

Minutes: Jan. 11 minutes were approved with minor modifications.

Darell DeTour is still not well enough to conduct monitoring.

<u>Projects</u>: Outreach for the Casey Rd. Forest warrant article was discussed. Karen Golab believes the information on the flyer and in a Milton Advocate article has been well received.

<u>Encroachments:</u> Tournas/Jones Brook lot line adjustment went to PB, was approved, and has been recorded. Registry of Deeds under Plan 110 Drawer 040. 20 Rookery Rd. Nothing new, AG's office has the application for easement amendment.

<u>Treasure's Report:</u> S. Panish reported that the CF has \$146,613.78. There are outstanding bills for - \$1,736.36. Additionally Pam has told us that the auditor found that the CF was owed \$2,319.51 and the CF legal owed the town \$679.83. S Panish has no idea where these figures came from. The finances are in the new spreadsheet distributed to the CC. Bills approved for payment: \$804.75 to Sessler Law for Johnson/Ross, moved by Steve P, seconded by K Golab. \$364.45 to Sessler Law for Lake, moved by Steve P, seconded by K Golab, both from CF Legal Defense. \$100 from the Membership budget line to go to Moose Mountains Regional Greenways.

Other Business: None

S. Panish moves to adjourn at 7:53, seconded by K. Golab.

Respectfully submitted, Steve Panish acting for:

Dana Smith Land Use Clerk