

Milton Conservation Commission
PO Box 310
Milton, NH 03851
March 14, 2016
Meeting Minutes

Members in Attendance: Steve Panish, Cynthia Wyatt, Paul Blanc, Karen Golab, Also in attendance Dana Smith, Land Use Clerk

Absent Members: Steve Baker, Alternate, Eric Knapp Alternate

Public in Attendance:

Chairman Wyatt called the meeting to order at 6:51

Public Comment: No comment.

S. Panish moves to go into closed session under RSA 91-A:3 II e, at 6:52pm. Seconded by K. Golab.
K. Golab moves to go back into open session at 7:18pm. Seconded by S. Panish.

Approval of Minutes: February 16, 2016 meeting minutes. S. Panish moves to approve the minutes, P. Blanc seconds the motion. February 16, 2016 meeting minutes approved.

Brief progress report of NR Update: Chairman Wyatt reported they worked on the Wetlands and Drinking Water sections.

Report on March 1 meeting with DES regarding European Naiad in NE Pond: Chairman Wyatt stated she was unable to attend the meeting, but John Katwick dropped off a power point of what was discussed to share the information. D. Smith will email the power point to the board. S. Panish is joining a town committee that is working on taking care of the European Naiad and making sure the State works on cleaning it up, but they have not had a meeting yet so he is not 100% sure what they will be doing.

Update Darrell Detour ability to perform 2016 monitoring of Milton's conservation properties and to authorize him to amend the Jones Brook Baseline to include the resolution of the shed encroachment: Chairman Wyatt has emailed Darrell Detour but has not heard back from him, she discussed with D. Smith to make sure there is a file on the Tournas lot line adjustment. Chairman Wyatt has asked Detour to edit the baseline in the Tournas report.

Warrant article passes with flying colors: 638-281 discussion of next steps: K. Golab stated the next steps is to request a formal written proposal from Moose Mountain and South East Land Trust to be the easement holder, they have met with SELT and they seem like a good fit but would like to get a written proposal from each before making a final decision. Chairman Wyatt noted that the request should ask for the same things to each organization, ask them to provide a budget, and the organization will reply with any questions for more information they might have as well. K. Golab asked if when the time comes if the Forest Committee needs to submit a request to the Conservation Commission for funds for the conservation easement. Chairman Wyatt replied that they would.

Follow up designating times on site and off site files: No comment

CE encroachments: No comments on the encroachments

- Make sure Tournas/Jones Brook Park Lot line adjustment recorded plan is filed in the MCC file cabinet and copy to Steve

3.14.16 MCC

- Update re: Lyman Brook home encroachment (20 Rookery Rd) the application to the NHAG with supporting documents, mailed on 12/8/15 and received by the NHAG.

Potential Conservation Projects: No comments on the conservation projects

- Casey Rd Project:
- 41/64(42 acres) across the river and abutting Evergreen Valley subdivision owned by Snyder Builders and is a defunct subdivision off of the class 6 portion of Casey Rd.
- 41/68 owned by Mr. Lababidi
- 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.
- Teneriffe MT. Rd property

Treasurer's Report: S. Panish reported that he emailed the spreadsheet earlier that day, everything is basically pretty much the same. They are at about a \$146,000 total in the Conservation Funds, there was only a couple thousand dollars of activity in the past month. Chairman Wyatt asked if activity meant bills paid. S. Panish replied that bills submitted have not come out of the Conservation fund, only \$148 came out of the Legal Defense line.

S. Panish moved to pay from the legal defense conservation fund to Sessler \$708.50 for the Johnson and Ross case. K. Golab seconded the motion, all in favor.

Other Business: Chairman Wyatt reported that E. Knapp has sent to the Board of Selectmen his request to become a full member of the board. Barry Carr has expressed an interest in being on the board.

The board received and reviewed a shoreland impact permit for Fogg Road. No action required.

D. Smith reported to the board that the budget did not pass at town meeting, it is the default budget for the year.

K. Golab motions to adjourn the meeting. S. Panish seconds the motion. Meeting ended at 7:51pm.

Respectfully submitted,

Dana Smith
Land Use Clerk