Town of Milton

424 White Mtn Highway Milton NH, 03851



Meeting Minutes July 9, 2018 6:00 PM

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

Public Attendance: Cindy Balcius, Larry Brown

Chairman Wyatt called the meeting to order at 6:04pm. W. Sylvester was brought to the board as a full voting member.

Public Input: No Public Input

<u>Approval of Minutes:</u> June 11, 2018 meeting minutes W. Sylvester motions to approve, S. Panish seconds the motion. All in favor, minutes approved.

June 27, 2018 meeting minutes K. Golab motions to approve with corrections, S. Panish seconds the motion, all in favor minutes approved.

<u>Discussion of Encroachment Restoration:</u> Cindy Balcius of Stoney Ridge Environmental attended the meeting to discuss with the board the status of the Lyman Brook Encroachment Restorations. C. Balcius explained to the board the work that has been done so far and what needs to be done for restorations. Property 34 requires the bridge to be moved and ditch to be seeded. Property 36 she has prepared a draft wetland restoration proposal. Discussion of getting the easement back to the most natural state possible. Board thanked C. Balcius for attending the meeting and the work so far.

<u>CIP Submission Discussion:</u> D. Crossley informed the board that at the last meeting the PB had the CC scheduled to present their CIP project to the board, but the board did not hold their meeting. Questioned if the board wants to submit a project to this year's CIP or if they want to wait for next years. Bruce Woodruff advised the board at the last meeting they could submit their project into the planning years where the information required is not as detailed. S. Panish noted he would like to know what the residents would want, not sure there is a call for a park. Chairman Wyatt expressed she would like to submit a park project.

<u>Casey Road Land Protection Committee Update:</u> K. Golab updated the board that they are working on finalizing the MOU with MMRG, property clean up.

<u>2018 Monitoring Discussion:</u> Chairman Wyatt noted that at the last meeting they discussed informing property owners when Chris Kane will be doing monitoring walks. Need to establish a

list of owners and Chris Kane will give the CC notice when he will do the monitoring walk and have the owners contact him directly if they would like to join his walk.

• Ownership of Easement Properties- D. Crossley will generate the list of owners of the easement properties.

<u>Rookery Road Encroachment Status Update:</u> D. Crossley will be sending the information and Chairman Wyatt needs to sign and then be sent out to the AG's office.

Encroachment Updates: No further discussion.

<u>Potential Conservation Projects:</u> *Old Ski Area, Payne/Jones Brook Park* – K. Golab questioned the property being auctioned if it was close to those properties. S. Panish replied no, not adjacent. Discussed the Map 27 Lot 4 parcel that is going up for auction.

<u>Treasurer's Report:</u> S. Panish reported that nothing has been spent out of the CC Fund. D. Crossley informed the board that she found the MMRG membership dues invoice. Asked for approval to pay the invoice.

Nonpublic Session RSA 91-A:3 II(c):

Other Business: Discussion of the outcome of the Zoning Board case in regards of the Mi-Te-Jo expansion. Discussed of improving shoreland regulations and how to better educate people on their septic systems, brought up the possibility of working with TPPA to send out an informational letter to shorefront residents.

Board received and reviewed a Restoration Plan Approval from the Department of Environment Services for Land Resources Management File #2002-01099, Teneriffe Mtn Rd, Milton Tax Map 27 Lot 4. No action required.

Discussed the Liberty Circle letter that it had a revision, if the letter is ready to be sent out or if they can send the easement information with the letter. D. Crossley will check in the Town Admin to establish if the Selectmen need to further review the letter, if not will send out the letter.

Board received a Wetlands and Non-Site Specific Permit (2018-00952) for 38 Lakeside to remove a dock and replace dock and add boat lift. No action required.

It was reported to the board that there is potential violations of easements on 70 Mason Rd, no silt protection to the pond. Board filled out of complaint form to submit to the Code Enforcement Officer and discussed submission of complaint possibly to DES.

P. Blanc motions to adjourn, K. Golab seconds the motion all in favor motion carried. Meeting adjourned at 7:54pm.

Respectfully submitted, Dana Crossley Land Use Clerk