

**Milton Conservation Commission  
PO Box 310  
Milton, NH 03851  
Meeting Minutes  
January 13, 2015**

Members in attendance: Cynthia Wyatt, Steve Panish and Charlie Karcher.

Not attending: Barbara Berry and Kimberly Ladisheff, Land Use Clerk were absent due to illness.

Public in attendance: Kyle Pimental (SRP), Peter Tournas, Kristen Lapenne, Michelle Butler, Brian Tutt, Darrell DeTour

Chairman Cynthia Wyatt called the meeting to order at 6:35pm

Public Comment

None

Chairman Wyatt decided to change the order of the agenda for the people in attendance to speak first.

#3 Kyle Pimental with Strafford Regional Planning Commission

Kyle has submitted a proposal to do a Groundwater Protection Audit, which would review existing ordinances and generate a new ordinance with technical updates and an overlay map for the ordinance. Price on the estimate is \$2491.10, but this may go down because the existing ordinance is close to the Office of State Planning (OSP) model ordinance already. S.Panish moves to approve up to the quoted amount, subject to downward revision. C.Karcher seconds.

Kyle notes that Water Resources and other relevant maps will be updated, S.Panish will supply him with a list of maps requested as a result of the review of the Master Plan. Seconded by C.Karcher. Motion carries.

Kyle also has submitted a proposal to digitize the tax maps. Estimated cost \$5500, but because much work is needed for corrections, this would only be a first pass. Milton is one of the few remaining towns to not have digitized tax maps. Discussed that the PB and planner should be part of this, and the CC will only pay some of the costs from the CF. C.Karcher notes that the existing maps are in poor shape and lack required information such as drainage and sewer structures. Some discussion of hiring a student or other inexpensive person to locate and record positions for these structures.

Skip to #9 Tournas Encroachment

C.Wyatt explains that the town can do a lot line adjustment which will give Mr. Tournas the land occupied illegally by the shed. C.Karcher shows Mr. Tournas how that will work on the map. The cost is \$1800 which the CC asks him to assume. Mr. Tournas wishes to consult a lawyer. (Note: After Mr. Tournas and Ms. LaPenne leave the meeting, the CC moved to split the cost with him, after discussion initiated by Darrell DeTour. Moved by S.Panish, seconded by C.Karcher, C.Wyatt will call Mr. Tournas.)

Butler/Tutt encroachment at 20 Rookery Rd.

#### 1.13.15 MCC

C.Karcher explains the concept of a readjustment of the easement line, they are OK with it. We discuss adding some extra to the area around the house so they can expand the deck in a good direction. The compensating land will come by changing the triangular region at the left corner of the lot, which will add more high quality wetland and stream area than was originally in the easement area, this will be a conservation gain compared to the original line. The CC will get back to them when something concrete is on paper, it should be done by McKeneaney Survey since they did the survey. Note: Butler/Tutt phone # is 833-7297.

#### #4 Monitoring Reports submitted by Darrell DeTour

Shevelin – Steve reports that when monitoring we asked him to not continue to add to the brush pile since it was large and should not be in the easement area.

Hemming – Steve notes that Mr. Hemming met Darrell and Steve during the monitoring and wishes to have Charlie come out and review the pins. He believes the wrong pin was used to mark the easement line. Charlie notes that this can't be done until snow is gone. There is discussion about what on the map looks like an encroachment, but as it is a raised garden, it is decided this is a reasonable use and should not be treated as an encroachment, especially as it is on the area filled for the support of the house and likely cannot be naturalized.

Ball Easement – the CC should ask the HD if they can remove the trash noted in the monitoring.

All members agree that the monitoring reports are very well done and Steve moves to approve payment of the 2 invoices submitted, each for \$750, total \$1500. C.Karcher seconds, Motion carried.

#2 Minutes. Dec. 8 minutes moved to approve by S.Panish, second by C.Karcher, motion carried.  
Jan 2 minutes moved to approve by S.Panish, second by C.Karcher, motion carried.

#### #5 NRI tabled

#6 BOS has letters from and will wear in at next meeting alternates E.Knapp, S.Skillings, and S. Baker.

#7 Binder of Cons. Easement docs. C.Karchers says it isn't missing, the contents are now in the filing cabinet (except for what he has taken to work on).

#8 Ray's Marina. It received conditional approval (by PB?)

#10 tabled

#11 tabled

#12 C.Wyatt will write report, S.Panish will get her the expenditures from the CF.

#13 Treasurer report could not be completed because one of the supplied bank account statements was from the wrong account, we are missing the statement for the unrestricted account. Kim has been asked for the correct statement.

#14 noted that MMRG Regional Alliance next meeting is 1/15

#15 no other business

#16 no closed session

#17 Move to adjourn, 7:45 by S.Panish, seconded C.Karcher, motion carried.

S. Panish motioned to adjourn at 8:34pm. Motion seconded by C. Karcher. Motion carried.

Respectfully submitted,

Steve Panish, acting as clerk in the absence of K. Ladisheff