

**Milton Conservation Commission
PO Box 310
Milton, NH 03851
May 11, 2015
Meeting Minutes**

Members in attendance: Cynthia Wyatt, Charlie Karcher, Karen Golab, Sean Skillings, Steve Panish and Steve Baker. Also in attendance Kim Ladisheff, Land Use Clerk.

Public in attendance: Kyle Pimental

Chairman Wyatt called the meeting to order at 6:33pm.

Public Comment

None

Approval of Minutes

S. Panish motioned to approve the April 13, 2015 minutes. Motion seconded by C. Karcher. Motion carried.

Master Plan Update

Kyle Pimental with SRPC and has been contracted to help revise the Groundwater Protection Ordinance and bring it up to state statutes. He discussed some of the major changes. In terms of the definitions he would like to put where it is referenced. He mentioned the aquifer overlay – wellhead protection areas should be part of the groundwater overlay and they will recommend we use both the stratified drift and delineated wellhead protection areas. There was a lengthy discussion on the changes and to make sure they are following the best management plan. Consensus of the board was to keep in the prohibited uses such as recycling facility. S. Panish suggested talking with the Planning Board and see where they are at with the Master Plan. Kim will put the MCC on the Planning Board agenda for the July 7th meeting.

Branch River Designation – Kyle stated he has done this for the Oyster River. The board discussed the value of designating the Branch River. There is a lot of work involved with outreach and education to landowners, an advisory committee should be put together to be stewards for the river.

Natural Resources of the MP – S. Panish added comments to the text and thinks that's what the other board members should do. Once everyone has done their portion they will look at everyone's comments. S. Baker is hoping to get comments from the TPPA at their next meeting.

Brief discussion regarding working on both off and on site files. S. Panish will make a list of everything and compare with what he has.

CE Encroachments

Jones Brook - survey has been done.

Proposal for the house on Rookery Rd. – C. Karcher stated based on what the owners said, they would like 10 feet around the house but he was able to give them 15 feet. Charlie's thought is to get the

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owners ok on the proposal then send to the Attorney General for their approval. Cynthia will send a letter with the proposed changes to property owners Michelle Butler and Brian Tutt.

Potential conservation projects

Casey Road project – The BOS would like someone from the MCC to sit on the board. Cynthia will join the committee. Next meeting is May 26 at 6pm.

Table other projects for this meeting.

Treasurer's Report

S. Panish suggests replenishing the CF fund.

S. Panish motioned to pay the bill from SRPC in the amount of \$770 out of the general fund. Motion seconded by C. Karcher. All in favor, motion carried.

S. Panish motioned to pay the bill from Attorney Sessler in the amount of \$55.50 out of the legal fund. Motion seconded by C. Karcher. All in favor, motion carried.

C. Karcher motioned to accept the Treasurer's Report. Motion seconded by S. Panish. All in favor, motion carried.

Other

C. Wyatt let the board know she received a letter from the TA, Elizabeth Dionne. The MCC's request for the Town to pay 50% of the legal costs regarding the Lyman Brook encroachments has been denied.

A letter was received from Virginia of MMRG thanking the MCC for their donation.

Permit of Notification – property owners of 3 Micah Terrace have submitted a permit for a retaining wall repair/replacement. They intend to replace the old railroad ties with a stone wall. S. Panish motioned for the Chairman to sign off on the permit. Motion seconded by C. Karcher. All in favor, motion carried.

C. Karcher motioned to adjourn at 8:10pm. Motion seconded by S. Panish. Motion carried.

Respectfully submitted,

Kimberly Ladisheff
Land Use Clerk