

Milton Conservation Commission
PO Box 310
Milton, NH 03851
July 14, 2015
Meeting Minutes

Members in Attendance: Karen Golab, Sean Skillings, Charlie Karcher, Cynthia Wyatt, Steve Baker, Steve Panish (6:43) Also in attendance Dana Smith, Land Use Clerk
Missing: Eric Knapp
Public in Attendance: Michelle Butler

Chairman Wyatt called the meeting to order at 6:30pm

Public Comment: None

Approval of Minutes: Change 'nest step' to 'next step' C. Karcher motion to approve June 8, 2015 minutes with amendment S. Baker seconded the motion. Motion passed.

Kari Lygren re: DES application Branch Hill Farm
Tabled till next meeting.

Master Plan Update

The board discussed being ready to present their work on the Master Plan to Gerald Coogan by next week.

Decided to table the Branch River Designation for the time being.

C. Wyatt read to the board comments from Acton Wakefield Watershed Alliance's Linda Schier in regards to the Department of Environmental Services 319 grant for a Watershed Management Plan dealing with non-point source pollution around the lake. Discussion on the grant process, how the money would be used and if the board wanted to take on the project. Board decided to not pursue the grant or update the management plan at this point.

Work on off site and on site files
Will deal with in the fall

CE Encroachments:

Jones Brook Park Shed: C. Wyatt went to see the land owner P. Tournas with a lot line application and asked him to sign it, the document has been signed and C. Karcher will present to Planning Board.

Lyman Brook (20 Rookery Rd): Michelle Butler came in to sign an agreement document for a property line adjustment putting more land into conservation. S. Panish will send the document to the Attorney General and continue with the follow up process.

Potential Conservation Projects

Casey Road Project: K. Golab updated the board on the status of the project, said they are in information gathering mode still, and discussed the role Fish and Game had on the parcel of land. S. Panish will go to next Casey Road Forest Committee meeting.

Map 41 Lot 68: tabled

Town Owned Properties: Ski area and Jones Brook Park, the town voted to put properties under easement. The properties are being monitored but not under official easement. Discussion on finding easement holders or to continue to monitor the land.

Teneriffe Mt. Road Property: tabled

Treasurer's Report: Unchanged from last month, nothing paid and no bills submitted. S. Panish said there was a \$3,000 transaction from property coming out of current use on the report that the MCC will receive half of.

C. Wyatt mentioned that the board wanted to ask to add a legal expense line, S. Panish will meet with the Town Administrator.

S. Panish motioned to pay the bill from Stafford Regional Planning in the amount of \$335.65 out of the conservation fund. Motion seconded by C. Karcher, motion passed.

S. Panish motioned to pay the bill from Attorney Sessler in the amount of \$188.50 for David and Bonnie Lake and \$170 for Ross out of the legal fund. C. Karcher second the motion, motion passed.

Norway Plains: table the payment, C. Karcher as Norway Plains contractor will send a new corrected bill.

Other Business:

The board was invited to the Three Ponds Protective Association picnic on July 26.

Received a letter from the State of New Hampshire Department of Resources and Economic Development informing the board of a denial for a request to cut on Lydia Lane.

Moose Mountain Reservation, has an opportunity to expand their reservation 150 acres. They are looking for donations to expand. S. Panish moves to donate \$500 from Conservation Funds for expansion of Moose Mountain Reservation K. Golab seconded the motion, motion passed. S. Panish will present donation motion to BOS at their next meeting.

Board received and reviewed a wetlands permit application for Middleton Road, Milton NH Map 39 Lot 1.

Board received and reviewed a wetlands permit application for Old Wakefield Road, Milton NH Map 47 Lot 44.

C. Karcher motion to adjourn at 8:07pm S. Baker seconded all in favor.

Respectfully submitted,

Dana Smith
Land Use Clerk