## **Town of Milton**

424 White Mtn Highway Milton NH, 03851



## Meeting Minutes June 11, 2018 6:00 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Steve Panish, Paul Blanc, Wayne Sylvester Alt. Virginia Long Alt (7:00), Also in attendance Dana Crossley Land Use Clerk

Public Attendance: Bruce Woodruff

Chairman Wyatt called the meeting to order at 6:05pm. W. Sylvester was brought to the board as a full voting member.

Public Input: B. Woodruff discussed with the board the GIS System and the quotes received from the GIS providers, an RFQ was sent out and the quotes were reviewed by some department heads and two members of the CC, the CAI quote was the one that was chosen. Discussion of the fees and that there needs to be an additional \$4,000 added to the warrant article that was approved by the voters. Explained the 5 year plan for the GIS should the project move forward. B. Woodruff questioned if the Conservation Commission had money that they would be willing to put forward towards this project. D. Crossley noted to the board they do have a GIS line in their budget with \$500 in it. S. Panish moves to allocate \$500 from the CC budget to the GIS system. K. Golab seconds the motion. All in favor motion carried.

S. Panish moves to allocate \$500 from the conservation fund for the GIS system. K. Golab seconds the motion all in favor, motion carried.

<u>Approval of Minutes:</u> May 14, 2018 meeting minutes S. Panish motions to approve, W. Sylvester seconds the motion, all in favor (P. Blanc abstained) motion carried.

Review: Jones Brook LLC Renewal Excavation Permit: D. Crossley informed the board that George Szirbik has submitted an application for a renewal for an excavation permit on pit 5. Shared with the board the application and plans submitted, asked for any comments from the board members. P. Blanc questioned if the applicant submitted pictures with the plans. D. Crossley replied no. P. Blanc motions to recommend to the Planning Board to require the applicant do a topography survey with 5 foot contours, photos of the reclaimed areas, to confirm no wetlands violations, have applicant provide updated stamped plans by a licensed civil engineer and to have the Planning Board do a site walk of the pit (some conservation commission members would like to attend the site walk). S. Panish seconds the motion. All in favor motion carried.

<u>CIP Submission Discussion: Salmon Falls Park:</u> B. Woodruff briefed the board on the Capital Improvements Program, discussion of planning year's vs capital year.

## Casey Road Land Protection Committee Update:

- Review MMRG Memorandum of Understanding: Not discussed.
- Letter to Liberty Circle property owners re: 5.5 acre open space area: Letter has been reviewed by Walter Mitchell. K. Golab had reached out to the Town Administrator to see if the commission can send the letter out or if it needs further review by the BOS, no response D. Crossley will check into it with the Town Administrator. Discussed the portion of the letter that was taken out. Want to request to add the excerpt from the deed.

<u>Rookery Road Encroachment Status Update:</u> Terry Knowles responded that a full application needs to be filled out again and then will review the amended submission. S. Panish will do that.

<u>Encroachment Updates:</u> S. Panish spoke with Cindy Balcius, the Town needs to bill the two parties for the amounts in her letters, for the cost of the restoration plans, she has talked with the parties the restorations will not be a big deal, the ditch needs to be seeded and the road will be taken out and re-seeded. D. Crossley will send an invoice to the two parties certified mail.

Potential Conservation Projects: Old Ski Area, Payne/Jones Brook Park- Tabled.

<u>Treasurer's Report:</u> S. Panish has no report, board has not really spent any money.

Nonpublic Session RSA 91-A:3 II(c): Not entered.

Other Business: None

P. Blanc motions to adjourn, S. Panish seconds the motion all in favor meeting adjourned at 7:25pm.

Respectfully submitted,

Dana Crossley Land Use Clerk