

**MILTON CONSERVATION COMMISSION**  
**PO Box 310**  
**Milton, NH 03851**  
**Meeting Minutes**  
**April 14, 2014**

Members in attendance: Cynthia Wyatt, Charlie Karcher, Charles Ek and Kimberly Ladisheff Land Use Clerk. Absent with excuse was Tom Gray, David Levin and Steve Panish.

Public comment: None

Approval of Minutes: Charles Ek motioned to accept the meeting minutes of March 10, 2014. Motion seconded by Charlie K. Motion carried.

Follow up on finding a water/fire proof safe: Table

Follow up on accessible, comprehensive office filing system: Cynthia has a filing cabinet she is going to donate and would like to keep in the Selectmen's Chambers.

Updates on Ray's Marina property: a member of the EDC asked Charlie K. to attend their next meeting on May 12<sup>th</sup> and Charlie will attend.

Encroachments on conservation easements: there was a brief discussion on proposing a new boundary line for the Lyman Brook properties. Charlie K. will call Kevin McEneaney in order to get a written proposal on the cost for the survey work, to revise the plan and remonument it. Charlie K. will present it to the Planning Board at their next meeting. Cynthia mentioned trying to get over to Mr. Tournas' property this coming weekend to speak with him concerning a lot line revision. Kimberly will send a letter to Lancey/Ward that the MCC would like to do a site walk this spring. Cynthia will ask Steve P. to contact Mr. Hale.

Review and discuss Darrell DeTour's baseline documentation: Table

Town Forest project: discussion on how we can build community support and should we try to form a subcommittee. It was agreed to form a subcommittee but the MCC definitely needs to stay involved. Cynthia mentioned if the Commission is going to go through will this she wants to see it become an easement eventually. Charles Ek stated the people living on Evergreen Valley Rd. would probably support this concept. It was decided to send out a flier with bulleted information on one side and a map of the property on the other side. It will be sent to everyone who lives around this property, groups in town, TPPA and the recreation department.

Election of Officers: Motion by Charlie K. to appoint Cynthia as Chairman of the Commission. Motion seconded by Charles Ek. Motion passed. Motion by Cynthia to appoint Charlie K. as Vice Chairman. Motion seconded by Charles Ek. Motion carried.

Economic Development Committee: brief discussion on making proposals to the EDC. Cynthia stated we need to capitalize on tourism in this town. Charles Ek mentioned developing trails for snowshoeing, cross country skiing and utilize the open space we have.

Potential conservation projects: Table

Treasurer's Report: Motion by Charles Ek to accept the treasurer's report. Motion seconded by Charlie K. Motion carried.

Motion by Charles Ek to pay NHACC membership dues in the amount of \$275.00. Motion seconded by Charlie K. Motion carried. Motion by Charles Ek to authorize payment of \$100.00 to MMRG. Motion seconded by Charlie K. Motion carried. Motion by Charles Ek to pay dues to Strafford Rivers Conservancy in the amount specified under the default budget. Motion seconded by Charlie K. Motion carried.

There was a brief discussion regarding the monitoring of the water through TPPA and if the fees come out of the Conservation's budget. Kimberly will look into this.

Motion by Charlie K. to adjourn at 7:35 pm. Motion seconded by Charles Ek. Motion carried.

Respectfully submitted,

Kimberly Ladisheff  
Land Use Clerk