



MILTON CONSERVATION COMMISSION
PO BOX 310
MILTON, NH 03851

Meeting Minutes
July 14, 2014

Members in attendance: Tom Gray, Cynthia Wyatt, Charlie Karcher, Steve Panish
Public in attendance: Barbara Berry, 270 Bolan Rd., barbaraberry88@gmail.com, Tom Shevelin, 204 Winding Rd., tlgtech@metrocast.net

Meeting was called to order at 6:30 PM.

Attendees Barbara Berry and Tom Shevelin are interested in serving on CC. Tom informs them to write a letter of intent to the BOS and come to the next BOS meeting (next week) to be approved and sworn in.

Tom notes he is a full board member, not ex-officio. Discussion about how many members we want, conclusion is to go up to 7. Bylaws call for 5 so Tom will ask the town attorney how we change the bylaws.

Motion: Charlie moves, Steve seconds to approve June 19 minutes. Passed unanimously.

Motion: Tom moves, Charlie seconds, to accept David Levin's resignation, with regret. Passed unanimously.

File hangars to put legal folders into standard file cabinet – Charlie will look into getting them from Staples.

Tournas infringement – He and Cyn are playing telephone tag. He is amenable to line modification to fix the issue. Cyn told him he must make a meeting so we can vote and discuss.

20 Rookery Rd. infringement – house with corner infringing – Steve's letter has gone out to FNMA and copied to the listing agent Nancy Desrosiers at Coldwell Banker

Residential Brokers, 348 Court St, Laconia 03246, cell 998-4624, 524-2255 X 2884. She can put us in touch with FNMA lawyers. Steve will follow up. Cyn will call Terry Knowles at the Attorney General's office to meet concerning land swapping.

Lancy-Ward violations – letters were sent, no replies yet.

Greg Hale – Steve visited and toured his trails on Dames Brook Rd. The trails are fine. One could be moved a few feet for higher elevation but with light use these trails will do no harm and he has done a good job.

Town Forest – Public Hearing will be Mon July 28, Leo Lessard will moderate. Public has been informed by mailing. Goal is to form a committee to promote and run the project. We will provide lemonade and cookies.

Conservation Projects – back burner for now.

Master Plan – we will review for next meeting, Natural Resources part only.

Motion – Tom moves, Charlie seconds, to approve to pay Lilac Printing and Graphics Design \$337.72 for the Town Forest mailing. Passed unanimously.

Notification of Permit for lakeside retaining wall repair on Kingsbury Ave., no action required by CC.

Motion to go into closed session under 91-A3 (2) (A-J) by Cyn, seconded by Tom.
Motion to come out of closed session

Motion to adjourn – 7:30 PM

Respectfully submitted,

Steve Panish