

MILTON CONSERVATION COMMISSION
PO BOX 310
MILTON, NH 03851
Meeting Minutes
November 10, 2014

Members in attendance: Cynthia Wyatt, Charlie Karcher, Barbara Berry and Steve Panish. Also in attendance was Kimberly Ladisheff Land Use Clerk.

No public in attendance

Chairman Cynthia Wyatt called the meeting to order at 6:35pm

Public Comment

None

Approval of minutes

Charlie motioned to accept the minutes of October 14, 2014 as written. Steve seconded. Motion carried. There was a change to the workshop minutes. Page 2 second paragraph change ReEnergy to "that type of land use". Charlie motioned to accept the amended workshop minutes. Motion seconded by Steve. Motion carried.

Motion by Steve to accept David Levin's resignation with regret. Motion seconded by Charlie. Motion carried.

Discussion of the makeup of the MCC Board

Discussion on the Commission consisting of a minimum of three and maximum of five regular members and up to three alternate members. The Commission was under the impression that Tom was an ex officio member but Cynthia mentioned Tom said he was appointed as a regular member in 2012 and his commission expires in 2015. It was discussed that it would be nice to get a TPPA member to join or someone from the Planning Board. Other potential candidates are Eric Knapp and Derek Hurn as alternates.

Divide up work on NR and NRI

Cynthia will take pages 1-18; Barbara pages 19-48; Steve pages 49-60 and Charlie pages 61-73. It was decided the next regularly scheduled meeting on December 8th will start at 6pm instead of 6:30 so they can review this.

Ask Planning Board for public input for update of Master Plan

Town Planner Gerald Coogan is working on updates. The PB has not received any proposed changes as of yet. Kim will keep board informed as to the status.

Follow up designating times to work on files

Charlie and Cynthia will work on the files at the Town Hall on December 4th from 4:00 to 6:00pm.

Ray's Marina property

The site plan is going before the Planning Board on December 2nd.

Report on Shoreland Protection Overlay Map

Cynthia stated what she meant was the Groundwater Overlay Map. She is still checking into this.

Darrell Detour's proposal cost for monitoring

Monitoring will occur on the following properties: Ball property, Old Ski area, Jones Brook Park, Current-Frisselle easement, Dames Brook Easement, Payne Parcel Easement and Wallace Way Easement. Monitoring will be completed by December 31, 2014 and will include for each property: contact landowner and meet with them if possible/as appropriate, walk boundaries where possible, check/replace Town of Milton conservation signs on boundaries where possible, walk trail and roads, traverse along 2 diagonals where possible, note and document with photos any actual or potential encroachments, violations or issues of concern, use Granit or Google Earth as aids for documentation and provide a monitoring report with map showing approximate monitoring route taken for a lump sum of \$750.00. Motion by Charlie to approve Darrell DeTour's proposed fee of \$750 to monitor all conservation easements listed. Motion seconded by Steve. Motion carried.

CE Encroachments

20 Rookery Rd. has been sold. Steve will send a letter to the new owner making her aware of the violations but feels the new owners are not the violators. Something does need to be done and Steve said they need to know if the Town is going to back the MCC. Charlie and Cynthia met with Mr. Tournas this afternoon concerning Jones Brook Park shed encroachment. It has been surveyed and Darrell is the one who picked up on shed encroachment when doing the monitoring. The MCC can't find an organization to take the easement until they figure this out. There was a discussion that since it is not under a formal easement they can do a lot line revision so the lines allow for the shed and abide by all zoning setbacks. Charlie volunteered to go to the Planning Board. Because Mr. Tournas' lot is a conforming lot they have to hold to the setbacks. Mr. Tournas was in agreement to this. Charlie will get a cost estimate and they will discuss at next meeting.

Town Forest Project

Brief discussion on the committee they would like to see formed. So far only 4 letters of interest have come in. Board feels it is a good idea to have 1 member of the MCC on the committee. Kim will talk with the BOS to see what the next step is.

Potential conservation projects

Table

Treasurer's Report

No changes

Steve motioned to enter into nonpublic under RSA 91 A 3: II (e) at 8:05pm. Motion seconded by Charlie. Motion carried.

Steve motioned to come out of nonpublic at 8:20pm. Motion seconded by Charlie. Motion carried.

Charlie motioned to adjourn at 8:21pm. Motion seconded by Steve. Motion carried.

Respectfully submitted,
Kimberly Ladisheff
Land Use Clerk