**Town of Milton** 424 White Mtn Highway Milton NH, 03851



**Conservation Commission** PO Box 310 (p)603-652-4501 (f)603-652-4120

## Meeting Minutes June 17, 2019 6:00 PM

<u>Members in Attendance:</u> Cynthia Wyatt, Wayne Sylvester, Paul Blanc, Steve Panish, Karen Golab, Also in attendance Land Use Clerk Ashley Morrill

Public Attendance: Deb McCormack

Chairman Wyatt called the meeting to order at 6:00 pm.

**<u>Public Input:</u>** Deb McCormack introduced herself along with her background in regards to titling. Deb also expressed interest in the Conservation Committee.

<u>New England Culvert Second workshop on 5/15, 6:00-7:30:</u> Tabled. Contact has been made with the owner of property but is unwilling to give explanation of intentions. Land has been surveyed. S. Panish stated fixing the culvert is inexpensive. However fixing the culvert to allow fish to pass is inexpensive. Since the owner of property has not explained their intentions Conservation may not be able to move forward with fish passage culvert. Will follow up on options during conference call with Trout Unlimited.

**Follow up on Chris Kane Monitoring Reports:** S. Panish requested monthly expenditure reports two weeks prior to each scheduled Conservation Committee meeting. Cynthia Wyatt asked the Land Use Clerk A. Morrill to follow up on Invoices for Chris Kane.

MiTeJo Update: Tabled

Update Liberty Circle: Waiting on an update from the Assessing department.

**2019 Zoning Amendment:** No discussion during meeting, as it was already worked on.

<u>Approval of Minutes:</u> May 14, 2019 meeting minutes, S. Panish motions to approve, W. Sylvester seconds the motion. Voted U/A. C. Wyatt asked Land Use Clerk A. Morrill to follow up on payments made to Guptils and McEneaney

<u>Casey Road Land Protection Committee Update:</u> K. Golab explained they met with Dan Coons from MMRG. Just beginning to formal process of putting the Casey Rd. property into the legal easement. Conservation is still waiting on a draft of the easement from Dan, which will be reviewed and then sent to Walter Mitchell for further review. Once reviewed by Conservation and Walter Mitchell they will meet with the Town Planner. Received estimate on parking lot in the amount of 10 thousand. May look into getting additional estimates. Pat Smith offered to give estimate.

**Donation of 17/5 to the Town of Milton for conservation:** The donation of Map 17 Lot 5 was accepted by the Town of Milton.

**<u>Rookery Rd Encroachment:</u>** Need to follow up on survey invoices and if pins were set. Deed also needs to be amended.

**Discussion on Encroachment Status:** Will be sending an amended letter along with an apology letter in regards to removal of structures.

**Potential Conservation Projects:** P. Blanc has some potential areas. No further discussion.

Treasurer's Report: Tabled

Non-Public Session: C. Wyatt mentioned the need to act on CIP.

**Other Business:** K. Golab moves to approve and S. Panish seconds the motion to approve the invoice for Liberty Circle in the amount of \$132.00. Voted U/A.

S. Panish motions to adjourn, P. Blanc seconds the motion all in favor, and meeting adjourned at 7:20pm.

Respectfully submitted,

Ashley Morrill Land Use Clerk