

Town of Milton
424 White Mtn Highway
Milton NH, 03851



Conservation Commission
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Meeting Minutes

April 9, 2018

6:30 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Paul Blanc, Wayne Sylvester Alt., Steve Panish (6:30)

Public Attendance: Kari Lygren, Diane Gravel

Chairman Wyatt called the meeting to order at 6:00pm.
W. Sylvester was brought to the board to sit as a full voting member.

Public Input: Diane Gravel attended the meeting to have the board sign an expedited wetlands permit, they intend to repair an existing retaining wall at 20 Rocky Point Road, and intent is to do the work during the draw down before the water levels rise. Wants to include stucco which includes an acid wash into the permit possibly, abutters were notified via email. Board noted that they hope the acid wash is non-toxic to the lake and to make sure of that with the contractor, expressed to use caution in doing that. The board was in approval of the permit and Chairman Wyatt signed the permit.

Acceptance of Resignation Letter: Member Eric Knapp has submitted his letter of resignation to the board, stating he must regretfully resign from the board. Eric Knapp's term ran till 2019. P. Blanc motions to accept the letter of resignation, K. Golab seconds the motion all in favor motion carried. The resignation letter will be forwarded to the Selectmen. D. Crossley will post the opening for a full member of 2019.

Approval of Minutes: March 12, 2018 meeting minutes K. Golab motions to approve, W. Sylvester seconds the motion all in favor, minutes approved.

Review Monitoring Reports: D. Crossley needs to check with Chris Kane about the second monitoring report for the Nute properties, only one was received MMRG will need a copy.

Casey Road Land Protection Committee Update:

- *Memorandum of Understanding with Moose Mountain Regional Greenway:* Chairman Wyatt asked MMRG for a draft MOU for the meeting, could not be ready for the meeting tonight but Patti Burns will be sending a draft that the CRLP Committee will review at their next meeting.
- *Letter to Liberty Circle property Owners re- 5.5 acre open space area:* Board felt that the letter was well written and should be forwarded to the Town Administrator and Board of

Selectmen for endorsement to send to the home owners. Asked to cc' the Assessing Director as well.

- W. Sylvester reported that he and Charlie Ek will be going out to mark trails, the Eagle Scout he spoke of before are willing to do trail blazing and maintenance.

Rookery Rd Encroachment Status Update: S. Panish submitted to the board the letter to Terry Knowles of the Attorney General's office, a letter of agreement between the conservation commission and home owners, new map and previously approved mapped. The letter to Terry Knowles explains the conservation easement boundary changes. P. Blanc suggested add the photos to the packet that will be sent to the AG's office. Once approved by the AG's office, the plan will get the meets and bounds, iron pins located on the ground and plan recorded. Board reviewed the letter for Terry Knowles made appropriate edits, S. Panish will write an informative letter to the Houser's explaining the packet requesting their signature on the agreement.

Encroachment Updates: Agent from Stoney Ridge reached out that she had been at both properties and would like to speak with one of the CC members to get a full understanding of what needs to be done and is expected.

Potential Conservation Projects- *Old Ski Area, Payne/Jones Brook Park*: No action

Review Moose Mountain Regional Greenway maps and conservation action plan: Kari Lygren from Moose Mountain Regional Greenway presented to the board the Conservation Action Plan Maps, shows a variety of different layers the stake holders felt are important, using the map to look at ways to connect the greenways, Strategic Campaign Areas map showing different focus points, Conservation Focus Areas map similar to the first two maps, Greenways Concept map to look at the greenways and how they can and do connect, and the Recreational Trails map shows the existing trails and roads. MMRG gave the copies of the maps in hard copy and digital format to the Town.

Board discussed adding a link to the maps onto their webpage. Briefly discussed updating the website page.

Treasurer's Report: S. Panish has nothing new at this time, has not met with the new treasurer yet but would like to set up a meeting with the Treasurer and bookkeeper, D. Crossley reported that she will have access to view the account.

Nonpublic Session RSA 91-A:3 II(c): did not enter.

Other Business: Board received and reviewed Wetlands Permit Application for 38 Lakeside to install seasonal boat dock and boat lift. No action required.

Board received and reviewed Wetlands and Non-Site Specific Permit 2018-00082 for 148 St. James approval to install boat lift with canopy with noted conditions. No action required.

D. Crossley brought up to the board that the by-laws should be reviewed and approved each year to make sure they are up to date. Did look at them today and there are a couple minor issues that could be updated, location of meetings and time of meetings, asked if the board would be amendable to those being reviewed at the next meeting.

D. Crossley reported to the board she would be out of the office the last week of April, for any planning emergencies they can contact Bruce Woodruff Town Planner.

S. Panish motions to adjourn, K. Golab seconds the motion all in favor meeting adjourned at 7:30 pm.

Respectfully submitted,

Dana Crossley
Land Use Clerk