

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
March 12, 2018
6:00 PM

Members in Attendance: Karen Golab, Cynthia Wyatt, Wayne Sylvester Alt. Steve Panish,

Public Attendance: None

Chairman Wyatt called the meeting to order at 6:10pm.
W. Sylvester was brought to the board as a full voting member

Public Input: None

Approval of Minutes: Make spelling corrections in the Nonpublic Minutes. W. Sylvester motions to approve with corrections and seal for 3 years, K. Golab seconds the motion. All in favor, motion approved.

K. Golab motions to approve the 2/12/18 regular minutes, W. Sylvester seconds the motion, all in favor motion carried.

Review Monitoring Reports: Board discussed the monitoring reports and if there are any new encroachments. Chairman Wyatt asked for the Nute monitoring report should be forwarded MMRG, and Current-Frisselle should be sent to SELT.

Casey Road Land Protection Committee Update: The next meeting is March 21st. K. Golab reported the board did recently meet and are moving ahead, working on getting trail committees together, once the decision of the warrant article has been voted on there will be things to move forward with.

Rookery Rd Encroachment Status Update: Tabled for to wait for Paul.

Encroachment Updates: Letters have been sent out to the encroachers, one responded in kind with a letter another with a phone call, D. Crossley asked for a response in writing. The court decision has been recorded.

Potential Conservation Projects: *Old Ski Area, Payne/Jones Brook Park:* the parcels were voted to be placed in a conservation easement many years ago but have had no luck getting a land trust to hold the easement, board will consider receiving legal advice on other ways to proceed with the easements, encourage other committees to the revamp the park, this will be something the board looks into after the Casey Road project.

Treasurer's Report: S. Panish reported that he has no new information on the accounts at this time, other than that he spoke with the Treasurer Pam Arnold and the bank account is going to be changed from Federal Savings to TD Bank.

Non-Public Session RSA 91-A:3 II(c): Nonpublic not entered.

Other Business: D. Crossley informed S. Panish and K. Golab that their terms have come to an end this month, if they would like to continue as members they need to submit a request letter to the Board of Selectmen for their review.

Board received and reviewed Shoreland Impact Permit 2017-03458 for Nancy and Wayne Evans. No action required.

Board received and reviewed notice of application returned due to missing information for Dennis Stasio. No action required.

Board received and reviewed a notice of acceptance of permit application for Dennis Stasio. No action required.

W. Sylvester updated the board on TPPA's progress for European Naiad, received some grant money in the amount of \$10,000.

K. Golab motions to adjourn. S. Panish seconds the motion all in favor meeting adjourned at 6:55 pm.

Respectfully submitted,

Dana Crossley
Land Use Clerk