

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

1	12/14/20		
2	Meeting Minutes		
3	5:30PM		
4			
5 6	<b>Present Members:</b> Cynthia Wyatt, Steve Panish, Wayne Sylvester, Virginia Long, Karen Golab, Deborah McCormack, Robert Weiss		
7 8 9	Absent Members:		
10	Staff Present: Julius Peel, Land Use Department		
11 12	Special Meeting Notice - Electronic		
13	Notice is hereby given in accordance with RSA 676:5 & 676:7 and the NH Governor's		
14	Emergency Order #23 that the <b>Milton Conservation Commission</b> will hold a meeting		
15	on Monday, 12/15/2020 at 5:30PM remotely, using the Zoom web-based platform		
16	where members will not be physically present at one meeting location. All discussion		
17	must be audible for citizens viewing or listening to the meeting through Zoom services		
18	(computer or phone).		
19	Computer: to participate or listen using a computer to the live meeting on Monday,		
20	12/15/2020 at 5:30 PM go this link:		
21	https://us02web.zoom.us/j/89640551196?pwd=TWhEUTJFSWc4b1FLdmVFZHJwTmZ3dz09		
22	Meeting ID: 896 4055 1196		
23	Passcode: zq5g27		
24	For Telephone:		
25	One tap mobile		
26 27	+1 646 558 8656 US (New York) Meeting ID: 896 4055 1196		
28	Passcode: 362810		
20	1 assedue. 502810		
29	When you click on the link, you will see a message that this is Deborah McCormack's		
30	Personal Meeting Room, since we are using Deb's Zoom business account. Please		
31	mute your microphone while others are speaking in order to reduce unwanted		
32	background noise or feedback and wait until the Chair call on you to speak. To		
33	facilitate audible discussion, we will go around the room for each guest, committee		
34	member or member of the public comments for each agenda item and before any vote;		
35	votes will be taken by roll call. If you want to interject a comment out of turn, please		
36	stay mute but raise or wave your hand to get the attention of the Chair to be called on		
37	to speak.		



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- 39 Please listen to the Zoom meeting to ascertain when to "raise your hand" to speak. There will be
- 40 public comment before any vote. When you wish to speak, press\*(star)9 on your phone dial pad
- 41 to "raise your hand" in the meeting. To toggle between mute and unmute, press \*(star) 6 on your
- 42 phone dial pad. If any member of the public has repeated problems, the meeting will be
- 43 discontinued.



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### 44 I. <u>Call to Order: 6:30 PM</u>

# 45 II. <u>Approve Minutes: November 9<sup>th</sup> and November 13<sup>th</sup> meeting minutes</u>

46 The commission discussed the previous meeting minutes. Virginia Long noted an error in 47 the November 13<sup>th</sup> draft minutes regarding the no-hunting.

### Motion:

\*Wayne Sylvester Motions to accept the minutes of November 9<sup>th</sup> and November 13<sup>th</sup> with corrections. Seconded by Karen Golab. The vote is approved unanimously. The motion passes accepting the minutes. \*

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# 49 III. <u>Monitoring Report from Chris Kane</u>

The Commission reviewed the Conservation Land monitoring Report done by Chris 50 51 Kane for the towns Conservation land. Prior to the meeting Steve Panish sent a list of 52 concerns to the commission to review before the meeting. After reviewing the list, the Commission noticed discrepancies between the 2020 and the 2019 report that they will 53 54 bring to Chris Kane. Cynthia Wyatt explained that they will also ask Chris to prepare additional pictures and updated mapping from the locations he reviewed. Karen Golab 55 asked whether they could consider a different monitoring company. Cynthia explained 56 that he has worked with the commission for awhile and knows these properties well. The 57 58 commission agreed that asking him for further information and corrections would be the 59 best way to proceed.

# 60 IV. Letter of Interest for Wetlands delineation of 3.04-acre 41/81 to document

61 conservation value and development potential of the property

Virginia Long made a letter for the BOS. The commission reviewed the letter and made a minor change to the document and agreed it was ready to send.

# 65 V. Educational Outreach: MS4

- 66 The Commission discussed MS4 and current education programs that are in place. 67 Cynthia Wyatt explained that after speaking with Ernest Creveling, town administrator, 68 that the current MS4 requirements do include education but is unsure what that would 69 include. The commission agreed that they would reach out to Bruce Woodruff the town 70 planner and Ernes Creveling to figure out what the commission can do to help with this 71 statewide requirement.
- 72 VI. <u>Conservation Warrant Article:</u>
- Virginia Long explained that she had reached out to Ernest Creveling prior to the BOS
  meeting about discussing the proposed Warrant Article. She did not hear a response from



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75		him until after the meeting where Ernest Creveling had clarified that it is currently ready
76		to go in front of the voters.
77	VII.	<u>Financial Report:</u>
78		Steve Panish, treasurer for the commission, explained the financial reports to the
79		commission. During the commission's discussion, the topic of a missing purchase order
80		from UNH water testing came up.
		Motion:
81		*Steve Panish Motions to encumber \$1,500 for water testing, Seconded by Karen Golab. The vote is approved unanimously. The motion passes encumbering \$1,500 for water testing.
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		Motion:
0.2		*Steve Panish Motions to reimburse Virginia Long, Karen Golab and Deborah McCormack for educational courses at \$35 each, Seconded by Karen Golab. The vote is approved unanimously. The motion passes accepting the expenditure.
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		Motion:
		*Steve Panish motions to expend 499.50 to Stony Ridge and \$2,560 to Kane Conservation, Seconded by Karen Golab. The vote is approved unanimously. The motion passes accepting the expenditure.
83		the expenditure.
84	VIII.	Facebook Page:
85		Virginia Long expressed that she would like to create a Facebook page for the
86		commission, but also noted that the BOS must approve the page. The commission was
87		concerned about the possibility that there would be a lot of negative responses from the
88		public and the abundance of public pages for the community. The commission agreed
89		that this would be something that they would be willing to do with Virginia taking the
90		lead.
91	IX.	<b>DES Wetlands Permit Application (Linda Boise Revocable Trust):</b>
92		The Commission reviewed the application prior to the meeting and noted concerns about
93		the length of the dock along with the concrete wall. Although the commission was unsure
94		about their exact ability to affect this application, they agreed that they would put the
95		questions that they have together and send them to DES to review after hearing the
96		questions that the planning board has.
97	X.	Other Business



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Virginia Long explained that she had three things that she wanted to bring in front of the 98 board. Firstly, the education sub-committee has been attempting to contact a videographer. 99 When the videographer that they have planned contacts them back she will inform the board. 100 101 Second, Virginia contacted Allie Duprat about the missing invoice. Virginia noted that she cannot pay them until the town receives that invoice, so until then she will continue to reach 102 out. Thirdly, she had been in contact with Phil Auger about the Teneriffe Mountain project. 103 Phil recommended reaching out to those that are living beside this project to inform them 104 105 about the changes to the roadway.

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## 107 XI. <u>Adjourn:</u>

### Motion:

\*Wayne Sylvester Motions to adjourn, Seconded by Karen Golab. The vote is approved unanimously. The motion passes adjourning the meeting. \*

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