



**MILTON CONSERVATION COMMISSION
PO BOX 310
MILTON, NH 03851**

Notice is hereby given that the Milton Conservation Commission will hold a public meeting on Monday, February 15th at the Milton Town Office, 424 White Mountain Highway, Milton, NH 03851.

REGULAR MEETING: 6:30 PM

1. Approve 1/9/2016 minutes
2. Public input
3. Scott Lawler with Norway Plains to present NHDES Wetlands Permit Application for 160 Governors Rd.
4. Chris Kane to visit regarding his interest in the contracted position previously held by Darrell DeTour.
5. Discuss composition and terms of the MCC board.
6. Review and approve Final Draft of the NR Master Plan update. Discuss adding a Green Chapter. Once approved, draft a letter to PB to inform of the approved update and request to discuss at PB meeting for public hearings to approve along with the draft Groundwater Overlay Ordinance.
7. Casey Road Land Protection Project Committee Update
8. Discuss possible replacement for Darrell DeTour
9. Discuss issues that Darrell DeTour's pointed out in his monitoring reports, act on encroachments.
 - AG gave the okay to proceed with lot line adjustment for Lyman Brook house encroachment. Discuss next steps
 - Ball encroachment
 - Follow up with Atty Sessler to amend the Tournas deed to reflect the lot line adjustment. Darrell noted encroachments on this property
 - Erosion of Casey Rd. to Lyman Brook

- Update the Index file and create files to include
 - Since the MCC holds the executory interest to the Zaeder-Thayer conservation easement, maintain a file and update index of the yearly SELT monitoring reports
 - MCC is required to send yearly monitoring report to SELT as executory holder of Current/Frisselle easement
 - MCC is required to send yearly monitoring report to MMRG for 2 Nute easements

10. Follow up filing both hard copies and creation of back up on thumb drive for all docs. Need volunteer to organize our files and to ensure they are complete at office and off site.

11. Potential conservation projects – Need action plan for the following:

- Casey Rd conservation area project – 41/68, 11.5 acres **has not paid taxes since 2013, taken by tax deed in October 2016** . Last payment made was 2008. Deeded by the Town of Milton (October 2013)
Discuss follow up with legal process regarding whether this can be included in the conservation easement of the abutting 73 acres.
- Discuss status of town owned 41/69 (by tax deed) 5 lot subdivision abutting 41/68.
- 41/64 (42 acres) across the river and abutting Evergreen Valley subdivision owned by Mr. Labadidi and current on taxes.
- Discuss: Town owned properties voted by warrant article to be placed under conservation easement: Old Ski Area and Payne/Jones Brook Park. The MCC should also look for a conservation easement holder for town owned Spaulding property.
- Teneriffe Mt. Rd. property

12. Treasurer's Report.

13. Closed session, meeting to update legal status of Lyman Brook litigation. Vote to enter closed session under "e" RSA 91-A:3,II,e. "E" is the litigation section.

12. Adjourn