

MADISON CONSERVATION COMMISSION

Minutes

April 7, 2016

Regular Meeting

Members Present: Nancy Devine, Ralph Lutjen, Marcia McKenna, and David Riss – Chair
Members Not Present: Marc Ohlson, Robbin Rancourt – alternate, Josh Shackford – Selectmen Rep, and Ted Slader–alternate
Others Present: Chris Young – Land Use Administrative Assistant
Meeting Posted: 3/30/16 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Dr. Riss called the meeting to order at 7:05 P.M.
2. **APPROVAL OF MINUTES:** The 3/3/16 minutes were approved as written.
3. **PUBLIC COMMENT:** None
4. **OLD BUSINESS & CONTINUING PROJECTS:**
 - a) **Tim Nolin's Forest Management Plans** – Tim Nolin submitted the first two management plans for the Goodwin-Burke Town Forest and the Everett Parker Lot. Ms. McKenna is going to review the Goodwin-Burke plan and give a summary at the next meeting. Ms. Devine will review the Everett Parker plan and summarize at the next meeting.
 - b) **William Barclay Land Donation** – Mr. Young presented his findings after consulting with several land trusts in the area on how they handle due diligence investigations for environmentally hazardous materials with land donations. Two of them forwarded forms which they fill out in house. The others look at NH DES One Stop website and do a baseline document report. One land trust recommended Rick Van de Poll to do a baseline document report. Mr. Young contacted him and he gave an estimate between \$850 and \$1500. Mr. Van de Poll also had possible concerns about needing a survey which would increase the cost. Mr. Young also presented the possibility that he could do the baseline document report as this is what he had done for the Green Mountain Conservation Group. Mr. Young also handed out a map he had gotten off the NH DES One Stop site showing the hazardous waste generators nearest to the property in question. This map showed the two sites over a mile away and at a lower elevation. The commission discussed having Mr. Young create the baseline document report. Mr. Young estimated that he could perform the work within two or three days and it would be between \$500 and \$800. Ms. McKenna moved, seconded by Ms. Devine, to authorize up to \$700 from the Land Use Change Tax account for Mr. Young to make the baseline document report. The motion passed.

Mr. Young read a list of to do things which the lawyer had generated. One of those things included drafting a deed. The commission suggested using the Wold Property deed as a

template as well as listing all the possible things to prohibit. Mr. Young had not heard from Mr. Barclay regarding the results of an appraisal.

- c) **Old Home Week Hike** – The commission discussed the idea of a trip out to Big Island. It was decided to hold off on this decision until Mr. Ohlson was present as he usually leads this event. Mr. Young also brought up Historical Societies desire to change the time of the blueberry social. When they make a decision then the time of the coyote presentation can be set accordingly.
- d) **Buying Property** – Ms. McKenna brought up the idea of drafting a letter to the people across the road from the Barclay property that have had their property for sale for sometime now.

- 5. **TOWN CONSERVATION LANDS:** Nothing much happening.
- 6. **NEW BUSINESS:** Nothing
- 7. **SELECTMEN'S REPORT:** No Selectmen to report anything.
- 8. **PLANNING BOARD REPORT:** The Planning Board heard two preliminary reviews for subdivisions and the hearing for a boundary line adjustment on 161 Goe Hill Rd.
- 9. **FRIEND'S OF MADISON BOULDER:** Work still needs to be done to the kiosks.
- 10. **ADMINISTRATION & CORRESPONDENCE:** While the funds had been authorized for forest management plans, the commission had not designated which account it should come out of. Mr. Young requested authorization for those funds to come out of the Forest Maintenance account. The conservation commission authorized the funds to come out of this account.
- 11. **ADJOURNMENT:** The meeting was adjourned at 7:50 PM

The next Regular Meeting is May 5, 2016 at 7:00 P.M.

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: May 5, 2016
Corrections: