

**MADISON CONSERVATION COMMISSION
APPROVED MINUTES**

May 5, 2016
Regular Meeting

Members Present: Nancy Devine, Ralph Lutjen, Marcia McKenna, David Riss– Chair, Ted Slader–alternate, and Josh Shackford – Selectmen Rep
Members Not Present: Marc Ohlson, Robbin Rancourt – alternate,
Others Present: Brittany Angelo – Programs Coordinator from GMCG, Chris Young – Land Use Administrative Assistant
Meeting Posted: 4/27/2015 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Dr. Riss called the meeting to order at 7:00 P.M.
2. **APPROVAL OF MINUTES:** Mr. Lutjen moved, seconded by Ms. Devine, to approve the 4/7/16 minutes as written. The motion passed.
3. **PUBLIC COMMENT:** There was no public comment. Ms. Angelo came to discuss partnering with the Conservation Commission to lead a hike during the summer as well as to inform the commission about upcoming events at GMCG. One of the possibilities was to combine this event with the Old Home Week hike. Several ideas were suggested such as hiking out to trout pond. Another possibility is to walk from Lead Mine Road up Stacy Mountain and look for a big boulder that is similar in nature to the Madison Boulder.

Ms. Angelo also informed the commission of Dr. Newton's Presentation at Runnell's Hall in Chocorua on June 17th about protecting aquifers. On June 29th, the second phase of GMCG's Watershed Management Plan will be presented to the public in Freedom.

4. OLD BUSINESS & CONTINUING PROJECTS:

- a) **William Barclay Land Donation** –Mr. Younghas almost finished the baseline document and will present at the next meeting. He has also been in contact with the lawyer and will send him copy of the Wold Lot deed to use as a template for drafting the deed for the Barclay Lot.
- b) **Tim Nolin's Forest Management Plans** –
 - i) Ms. McKenna gave a summary of the Goodwin/Burke Forest Management Plan. There were many recommended items, but Dr. Riss suggested keeping the following items on the agenda: Re-blaze boundaries on West Shore Drive, summer maintenance of Jackman Ridge Trail, and gating of road to Freedom Forest
 - ii) Ms. Devine gave a summary of the Everett Parker Lot Forest Management Plan. There were also some recommendations for this property and Dr. Riss suggested keeping the boundary line painting on the agenda.
 - iii) New management plans had arrived and they were distributed to members to give reports at the next meeting; Mr. Slader will report on the Ward Lot Management Plan, Dr. Riss will report on the B&M Lot, and Mr. Lutjen will report on Blair's Location.

c) **Goodwin Forest Burn** – TNC had needed some trees cut in a hurry in preparation for the potential to burn the remaining section of the Goodwin Forest. As a result, Dr. Riss had approved Forest Land Improvements (FLI) to go ahead and cut the trees as they had given as estimate of around \$800. This needed to be officially sanctioned by the Conservation Commission so payment could be made to (FLI). Ms. Devine moved, seconded by Mr. Lutjen, to approve spending up to \$800 from the Forest Maintenance Account to pay for the removal of the trees in preparation of the burn. The motion passed.

5. TOWN CONSERVATION LANDS: No news.

6. NEW BUSINESS: No news.

7. SELECTMEN'S REPORT: Glass is being ground at the transfer station.

8. PLANNING BOARD REPORT: The Planning Board had four hearings; a site plan review, a subdivision, a boundary line adjustment and a continued boundary line adjustment.

9. FRIEND'S OF MADISON BOULDER: The state needs to step in and take responsibility for the second kiosk.

10. ADMINISTRATION & CORRESPONDENCE: Marc Ohlson was re-appointed as a member of the Conservation Commission.

Mr. & Mrs. Veilleux had sent an email requesting the Conservation Commission look into some dead trees that were a safety hazard along their right of way. The Veilleux's would like to have them removed. The Conservation Commission decided to send Mr. Boyd out to the Veilleux's as he is hired by the town as a health and safety officer and has training in forestry. The Conservation Commission will discuss Mr. Boyd's findings at the next meeting.

11. ADJOURNMENT: The meeting was adjourned at 8:30 PM.

The next Regular Meeting is June 2, 2016 at 7:00 P.M.

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant

THESE MINUTES WERE APPROVED ON JUNE 2, 2016