



**TOWN OF MADISON
CONSERVATION COMMISSION
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**REGULAR MEETING APPROVED MINUTES
MARCH 2, 2017
7:00PM**

MEMBERS PRESENT : Marcia McKenna - Chair, Marc Ohlson, Ted Slader, and Josh Shackford-BOS

MEMBERS EXCUSED: Nancy Devine, Ralph Lutjen and Robbin Rancourt,

OTHERS PRESENT: Colleen King, Land Use Administrator

MEETING POSTED: February 16, 2017 at Town Hall - upper and lower levels, Madison and Silver Lake Post Offices

CALL TO ORDER: Ms. McKenna called the meeting to order at 7:00pm.

APPROVAL OF MINUTES: The February 2, 2017 Draft Minutes were reviewed. A Motion was made by Mr. Slader to approve the February 2, 2017 Draft Minutes as written; seconded by Mr. Shackford. All approved.

PUBLIC COMMENT: Tim Nolan of Forest Land Improvement gave an progress update of the Forest Management Plan. He had 3 issues to discuss: 1) the need to talk to Freedom about road access to reach Everett Parker Forest; 2) the re-painting of the Blair property boundary lines and 3) the boundary lines on the Goodwin Town Forest and the extension of the brook Trail. Mr. Nolan referenced a possible timber sale during the summer of 2017 on the Goodwin Town Forest. Ms. McKenna inquired about the wood that would be harvested. Mr. Nolan stated it would be Oak and Red Maple. Everett Parker has damaged wood from the 2011 Ice Storm damage which needs attending to. He uses a conventional logging crew who are well insured and they were named "Outstanding NH Loggers for 2105".

OLD BUSINESS:

A. William Barclay Land Donation

Atty. Diane Gorrow needs to be contacted to write up a deed for signature. Mrs. King will contact Atty. Gorrow. The deed should note the following restrictions: no motorized vehicles, recreational activities only, foot traffic, hunting is allowed. Mrs. King will review minutes from the summer 2015 for information.

B. Forest Management Plans

The five area forests listed below will be discussed at a Spring 2017 meeting.

1. Goodwin/Burke Forest
 - Extension of Brook Trail (Spring 2017)
2. Everett Parker Lot Forest
 - Boundary line painting (Spring 2017)
3. Ward Lot Forest
 - Bluebird boxes with Madison Elementary - on hold
4. Blair's Location
 - Rebuild wood duck boxes
 - Set the riparian zone
5. B&M Lots
 - Deed restriction on Currier Property

NEW BUSINESS:

A. Dr. David Riss

There was discussion on the gift for Dr. Riss for his many years of service to the Conservation Commission.

B. Waste Management Brochure

Ms. McKenna suggested that a brochure explaining the proper disposal of recyclable materials be published. Mr. Shackford stated that this would probably come under the SWAC.

C. Hiking Trail Brochure

Mr. Slader suggested that a new hiking trail brochure be published. He will contact Nan Bartlett at the Madison Elementary School.

D. Re-Appointment of Members

Mr. Ohlson made a Motion to re-appoint Marcia McKenna and Nancy Devine as members of the Madison Conservation Commission; Mr Shackford seconded; All Approved.

Mrs. King will contact the Town Clerk's office to have the paperwork at the Town Meeting on March 18, 2017.

SELECTMEN'S REPORT: None

PLANNING BOARD REPORT : Mr. Ohlson briefly discussed the previous night's Planning Board meeting.

ADMINISTRATION/CORRESPONDENCE: None

ADJOURNMENT: Mr. Ohlson made a motion to Adjourn; Mr. Shackford seconded.
All approved and the meeting adjourned at 8:15pm.

Respectfully submitted
Colleen King, Land Use Administrator

These minutes were approved at the April 6, 2017 meeting.