

# MADISON CONSERVATION COMMISSION

Minutes

March 3, 2016

Regular Meeting

Members Present: Nancy Devine, Ralph Lutjen, Marcia McKenna, Marc Ohlson, Ted Slader – alternate, David Riss – Chair, and Josh Shackford – Selectmen Rep

Members Not Present: Robbin Rancourt–alternate

Others Present: Chris Young – Land Use Administrative Assistant

Meeting Posted: 2/17/2016 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Dr. Riss called the meeting to order at 7:02 P.M.
2. **APPROVAL OF MINUTES:** The 2/4/16 minutes were approved as written.
3. **PUBLIC COMMENT:** None
4. **OLD BUSINESS & CONTINUING PROJECTS:**
  - a) **William Barclay Land Donation** – Mr. Young presented an agenda and information from the town attorney on things needed to be done for the transfer of the Barclay property to the town. One of the things listed was a hazardous waste study. Mr. Young will contact USVLT to see who they use for these investigations and report back at the next meeting. The committee decided to approve spending up to \$500 from the Land Use Change Tax account to get this study done. The attorney had also requested the need for title insurance. This would be an additional \$75 fee. The commission had already approved up to \$275 for a title search. The commission re-approved the \$275 and designated it to come out of the Land Use Change Tax account.
  - b) **Old Home Week Coyote Talk Information** – Mr. Young reported information for publicity had been received for the talk. The Historical Society had been contacted to start coordinating the time of the talk with the blueberry social.
5. **TOWN CONSERVATION LANDS:** Nothing much happening.
6. **NEW BUSINESS:** A letter was sent to the Perkins to find out if they would be interested in selling their property to the Conservation Commission. No reply had been received yet.
7. **SELECTMEN'S REPORT:** Town meeting is on March 12 and voting is on March 8.
8. **PLANNING BOARD REPORT:** The Planning Board heard a preliminary review for a boundary line adjustment and also a preliminary review for a subdivision.
9. **FRIEND'S OF MADISON BOULDER:** Not much going on.
10. **ADMINISTRATION & CORRESPONDENCE:** Mr. Young did not have anything. Dr. Riss suggested that the commission start thinking about a hike for old home week.

**11. ADJOURNMENT:** The meeting was adjourned at 7:45 PM

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

Respectfully submitted,

Chris Young  
Land Use Boards Administrative Assistant  
Minutes Approved: April 7, 2016  
Corrections: