

# MADISON CONSERVATION COMMISSION

Minutes

October 2, 2014

Regular Meeting

Members Present: Nancy Devine, Ralph Lutjen, Marcia McKenna, Marc Ohlson, and David Riss – Chair

Members Not Present: Ted Slader – alternate and Josh Shackford

Others Present: Chris Young – Land Use Board Administrator

Meeting Posted: 9/17/2014 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.

**3. APPROVAL OF MINUTES:** The minutes were approved for 9/4/2014. There was also some old business concerning a motion to authorize spending for trail signs which exceeded the \$100 allotted for the purchase. It was agreed that the new bill of \$115.76 is to be spent from the Forest Maintenance Account.

**4. PUBLIC COMMENT:** Mrs. Downs presented information about a Natural Resource Planning Workshop hosted by the Green Mountain Conservation Group (GMCG) and presented by Steve Whitman that will take place on November 6th at 6:00 pm at Runnells Hall in Chocorua. This is a follow up to the Natural Resource Planning Guide that was prepared and distributed to the towns in the Ossipee Watershed by GMCG. GMCG is encouraging town representatives to come and present things they have done and get ideas for things they can do in their planning around natural resources.

After some discussion, it was agreed to hold next month's meeting at Runnells Hall to attend the presentation on Natural Resource Planning.

## **5. OLD BUSINESS & CONTINUING PROJECTS:**

- a. **Lyman Feinstein donation** – This item will remain on the agenda until a project is identified.
- b. **Goodwin Town Forest** – The Nature Conservancy (TNC) was able to burn two of the three parcels this Fall. There were over 30 workers from various agencies around the region. Forest Land Improvements (FLI) was asked to do some additional cleanup of trees before the burn that were of concern to TNC that required special care as they were near power lines. A few trees and some brush that needed to be removed. The burn crew also cut some dead standing trees that were of concern and they are currently blocking the trail. Mrs. McKenna moved, seconded by Miss Devine, to pay up to \$500 to FLI for the work they did and for clearing the trees down on the trails from the Forest Maintenance Account.
- c. **Cascades Trail** – After some discussion, it was decided to put the signs to lead people around the right hand side of the build to the trail.

**6. TOWN CONSERVATION LANDS:** Mr. Rancourt plans to do a maintenance cut this fall to maintain the view from the Wold Property ledge as discussed in a previous meeting.

**7. NEW BUSINESS:** After some discussion, the McAllister Dock Permit application was decided to be signed.

**8. SELECTMAN'S REPORT:** none

**9. PLANNING BOARD REPORT:** The Planning Board is working on regulations for Accessory Dwelling Units (ADU's) and also regulations for setbacks from cul-de-sacs.

**10. FRIENDS OF MADISON BOULDER:** The state made some improvements to the parking area. Mr. Lanoiegraded the road. The gate has been purchased, but it has not been installed. The larger kiosk is supposed to be made by high school students this fall.

**11. ADMINISTRATION & CORRESPONDENCE:** none

**12. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:05 PM.

The next Regular Meeting is November 6, 2014 at 7:00 P.M.

Respectfully submitted,

Chris Young  
Land Use Boards Administrative Assistant  
Minutes Approved: December 4, 2014  
Corrections: