

# MADISON BOULDER ADVISORY COMMISSION

Minutes  
May 5, 2011

Members Present: Brian Fowler - Chair, Marc Ohlson, David Riss, and Josh Shackford -  
Selectman

Members Not Present: Ralph Lutjen

Others Present:

Meeting Agenda Posted: 04/20/11 at Madison Town Hall, Madison Post Office, and Silver Lake  
Post Office

**CALL TO ORDER:** Mr. Fowler called the Meeting to order at 6:00 P.M.

**APPROVAL OF MINUTES:** Dr. Riss moved, seconded by Mr. Shackford, to approve the  
minutes of April 7, 2011 as presented. Motion passed.

## **BOARD DISCUSSION & DELIBERATION:**

Civil Rights Complaint update: Mr. Fowler reviewed correspondence relative to the close of the  
civil rights complaint filed by Mr. Daigle. There was no merit found in the complaint.

Gerry Heir update: The sole direct heir has approved and signed paperwork agreeing to the plans  
to transfer ownership of the road from the town to the state. Leon Gerry, Paul Gerry, and Judy  
MacDonald, residual legatees, have contacted Mr. Fowler and Ms. Huff to clarify information  
regarding the transfers. Initial concerns about the project have been eased and Mr. Leon Gerry  
and Mrs. MacDonald will meet with the Commission in early June at the Boulder to fully explain  
the concept; Jeb Bradley and Mr. Daigle will be invited to attend.

Planning process: Mr. Fowler suggested finding someone to create a conceptual drawing of the  
Boulder park and road to be used for a brochure for fund raising. Ms. Huff will contact local  
landscape architects. Dr. Riss moved, seconded by Mr. Shackford, to pay up to \$150 for the  
drawing from the Boulder Fund. Motion passed.

Fund Raising: It was agreed that a brochure should be completed by July 1 for fund raising during  
the summer months, perhaps at Old Home Week. The funds will be used for minor road work and  
on-going maintenance of the Boulder Park area. It is hoped that the Geological Society will  
contribute the kiosks.

## **OTHER BUSINESS:**

The Commission would like to participate in the National Parks calendar contest. Members will  
bring photos of the Boulder to the next meeting for review. A local photographer will also be  
contacted.

It was noted that the parking area is on hold until the road transfer can be completed.

## **ADJOURNMENT:**

Dr. Riss moved, seconded by Mr. Ohlson, to adjourn the meeting 6:40 P.M. Motion passed.  
The next Regular Meeting is **June 2**, 2011 at 6:00 P.M.

Respectfully submitted,

Wendy Huff  
Administrative Assistant  
Minutes Approved: November 3, 2011  
Corrections: none

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Boulder Advisory Commission  
May 5, 2011  
Page 1 of 1