



**TOWN OF MADISON**  
**CONSERVATION COMMISSION**  
**PO BOX 248**  
**MADISON, NEW HAMPSHIRE 03849**  
[planning@madison-nh.org](mailto:planning@madison-nh.org)  
Phone: 603-367-4332x302 Fax: 603-367-4547

**REGULAR MEETING APPROVED MINUTES**  
**SEPTEMBER 7, 2017 7PM**

**MEMBERS PRESENT:** Chairman Marcia McKenna, Nancy Devine, Marc Ohlson, Alternate Ted Slader, Josh Shackford- Selectmen's Rep.

**MEMBERS EXCUSED:** Ralph Lutjen, Emily Bass and Alternate Robbin Rancourt.

**OTHERS PRESENT:** Land Use Administrator Colleen King and Madison TV Videographer Jim Molloy

**MEETING POSTED:** August 30, 2017 at Madison Town Hall (upper and lower levels) and Madison and Silver Lake Post Offices.

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

**APPROVAL OF MINUTES:** Mr. Slader made a **motion** to approve the July 6, 2017 Draft Minutes, seconded by Mr. Shackford. All Approved.

**PUBLIC COMMENT:** There were no public comments.

**OLD BUSINESS:**

**1. Barclay Land Donation**

- A.** Mr. Shackford made a **Motion** to authorize payment of the June Legal invoice #60165 from Soule Leslie Kidder for \$681.50, seconded by Mr. Slader. All Approved.
- B.** Mr. Shackford made a **Motion** to authorize payment of the July Legal invoice #60302 from Soule Leslie Kidder for \$242.99, seconded by Mr. Slader. All Approved.
- C.** Mr. Shackford made a **Motion** to authorize payment of an invoice from Alpine Title Services for \$364.00 for title search and title insurance, seconded by Mr. Slader. All Approved. It was believed that a vote on this Motion was made at the July 6, 2017 meeting; however, the vote was taken again to confirm.
- D.** Mr. Shackford made a **Motion** to authorize payment of future invoices associated with this Barclay land donation, seconded by Mr. Slader. All Approved.

**2. Madison Hiking Trail Map Status:** Mr. Slader reported on the Trail Map update. Mr. Lutjen and Ms. Devine volunteered to assist and a meeting was held to divide up the different trails throughout the town with a description. There are other entities in town with their own trails system, such as the Purity Springs Resort, the Nature Conservancy as well as the Audubon Society of NH. These trails need to be included if the intent is to give a comprehensive listing of hiking trails within Madison. The committee will be working on this project for a while and this topic will remain on future agendas.

**3. Ledge Pond Road Update:** Selectman Shackford stated that the Board of Selectmen have scheduled a Non-Public session at the next BOS meeting on September 19, with the Planning Board and Legal Counsel to discuss this matter.

**4. B & M Lots - Currier Property ROW Deed Restriction:** Mr. Rancourt is not present to give an update. This will be on the October agenda.

#### **NEW BUSINESS:**

**Minimum Impact Expedited Wetlands Permit Application, Pound Road, Map 226 Lot 13.**

The Commission reviewed the application and although no formal vote was taken, all members agreed to approve this application for a culvert on a driveway to a single family house. The culvert would prevent washout of the driveway and would be the right thing to do. Mrs. King will notify the applicant to pick up the signed document.

**SELECTMEN'S REPORT:** Selectman Shackford reported that the first check has been received from the Goodwin Forest tree cut for \$260.

**PLANNING BOARD REPORT:** Mr. Ohlson reported on Planning Board meeting of September 6, 2017. There was much discussion regarding Accessory Dwelling Units Zoning Ordinance and the impact of the Colman gravel pit excavation on Ledge Pond Road. The Planning Board will coordinate their activities with the Board of Selectmen.

#### **ADMINISTRATION/CORRESPONDENCE:**

**1. Old Home Week -** Ms. McKenna read the thank you letter written by Melissa Arias to the Wildlife Encounters for their wonderful presentation during Old Home Week. It was very well attended with over 80 people of all ages in attendance. It was agreed that this group should be invited back next year for Old Home Week. Mr. Slader will confirm the 2018 OHW date.

Mr. Ohlson led a group of 12-13 hikers on the Barclay land.

**2. Land Use Change Account (LUCT) -** Ms. McKenna reported that there was a deposit into the Land Use Change Account check #53688 for \$7645.00. Mr. Shackford stated that this check was from several parcels of land, including the property on Goe Hill.

**3. DES Forestry Notification --** Minimum Impact Notifications for Russell Kennett, Map 203/ Lots 9 & 10 and Alan Perkins Map 239/Lot 17.

**4. Intent to Cut -** Black Brook Road, Map 258/ Lots 6 & 8 This is a Town cut.

**5. 2018 Budget Review** - Ms. McKenna reviewed the line items and it was decided to keep the budget as an agenda item for October. Mrs. King will inquire about the cost for Wildlife Encounters for the 2018 OHW and what the 'membership' and 'supplies' line items encompass.

**6. Membership** - Ms. McKenna stated that there are 2 vacancies on the Conservation Commission, a Regular member vacancy and an Alternate member vacancy. If anyone is interested, they should contact Mrs. King at Town Hall or come to a meeting on the first Thursday of each month at 7pm.

**7. Donation of Maps** - Mrs. Noreen Downs donated several large scale laminated maps to the Conservation Commission. Selectman Shackford made a Motion to reimburse Mrs. Downs \$112.65 for the cost of lamination; seconded by Ms. Devine. All Approved. Ms. King will process the reimbursement. Ms. Devine suggested that the maps be put on the town webpage and that the PDFs be emailed to the members.

**NEXT MEETING:** The next meeting will be Thursday October 5, 2017 at 7 pm.

**ADJOURNMENT:** Selectman Shackford made a **Motion** to Adjourn; seconded by Ms. McKenna. All in favor. Meeting adjourned at 7:50pm.

Respectfully submitted,

Colleen King  
Land Use Administrator

*These Minutes were approved at the October 5, 2017 meeting.*