



**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**  
**OCTOBER 5, 2017 7PM**

**MEMBERS PRESENT:** Chairman Marcia McKenna, Ralph Lutjen, Nancy Devine, Marc Ohlson, Emily Bass, and Josh Shackford- Selectmen's Rep.

**MEMBERS EXCUSED:** Alternates Ted Slader.

**OTHERS PRESENT:** Land Use Administrator Colleen King

**MEETING POSTED:** September 27, 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 7:05 pm.

**APPROVAL OF MINUTES:** Ms. Devine made a **Motion** to approve the September 7, 2017 Draft Minutes, seconded by Ms. Bass. All Approved.

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

**OLD BUSINESS:**

**1. Hiking Trail Map Update:** Ms. Devine reported that she had hiked several of the trails and that each trail will have its own write-up. Mr. Lutjen stated that this is a huge undertaking, as none of the trail maps match or reference each other. A flyer incorporating all the trail maps will need to be formatted. Ms. Bass expressed an interest in helping with this project. This will remain on the November agenda.

**2. Ledge Pond Road Update:** Selectman Shackford and Mr. Ohlson will present the update in the Non-Public Session.

**3. B & M Lots - Currier Property ROW Deed Restriction.** No update available and Mr. Ohlson will try to get information for the November meeting.

**NEW BUSINESS:**

Chair McKenna was informed by a resident that have been people mining on the weekends on Lead Mine Road near the Boy Scout Kiosk sign. Ms. Bass will check up there on the weekends.

**SELECTMEN'S REPORT:** Selectman Shackford reported that there will be 2 Public Hearing for Warrant Articles –1) to allow the collection of a daily fee for non-residents at the Boat Launch and 2) to allow the Board of Selectman to accept monies. The 2018 Town Meeting will be March 10, 2018.

**PLANNING BOARD REPORT:** Mr. Ohlson reported on Planning Board meeting of October 4, 2017. There was discussion regarding Accessory Dwelling Units and the definition of “stonewalls”.

**ADMINISTRATION/CORRESPONDENCE:**

**1. Old Home Week** – Ms. King gave an update on the Wildlife Encounters. For the 2017 OHW, the Level I group of animals was budgeted and the Commission agreed that Level II should be reserved for the 2018 OHW presentation with a cost of \$325.00 plus travel/transport. The total cost would be \$400. Selectman Shackford made a **Motion** to reserve the Level II presentation for the 2018 OHW; Ms. Bass seconded. All Approved. Ms. King will inquire as to which specific animals came this year so there is no duplication for next year. After much discussion, there was a high level of interest in having the Medium American Alligator and the Wallaby come next year.

**2. Budget Review 2018-** Ms. McKenna stated that this will be discussed in the Non-Public Session.

**NON-PUBLIC SESSION:** Ms. Devine made a **Motion** to enter Non-Public Session; seconded by Mr. Lutjen. Roll Call taken; All Approved.

Ms. McKenna made a **Motion** to leave Non-Public Session and reconvene the Public Session; seconded by Ms. Devine; All Approved.

**Non-Public Minutes:** A **Motion** was made by Ms. Bass, seconded by Ms. Devine to seal the Non-Public Minutes under RSA 91-A:3 II (a). Roll Call Vote taken; All Approved

A **Motion** was made by Mr. Ohlson, seconded by Selectman Shackford to seal the Non-Public Minutes under RSA 91-A:3 II (c). Roll Call Vote taken; All Approved

**NEXT MEETING:** The next meeting will be Thursday November 2, 2017 at 7 pm.

**ADJOURNMENT:** Ms. McKenna made a **Motion** to Adjourn; seconded by Ms. Devine: All in favor. Meeting adjourned at 8:10pm.

Respectfully submitted,

Colleen King  
Land Use Administrator

*These Minutes were approved at the November 2, 2017 meeting.*