



PO BOX 248
MADISON, NEW HAMPSHIRE 03849
planning@madison-nh.org
Phone: 603-367-4332x302 Fax: 603-367-4547

Conservation Commission Draft Minutes
October 4, 2018. 7pm

Members Present: Nancy Devine, Marc Ohlson, Emily Bass, Alternate Ted Slader

Members Excused: Marcia McKenna, Ralph Lutjen, & Josh Shackford- Selectmen's Rep.

Others Present: Land Use Administrator Colleen King, and Madison TV Videographer Carol Dandeneau
Mark and Jacob McConkey – septic designers

Meeting Posted: September 20, 2018 at Madison Town Hall (upper and lower levels) and Madison and Silver Lake Post Offices.

Call to Order: Mr. Ohlson, Acting Chair, called the meeting to order at 7:00pm.

Approval of Minutes: There are no Minutes from the September 6, 2018 meeting because there were technical difficulties in the recording equipment of Madison TV. The Minutes were to be written from the recording.

Public Comment: Mr. Ohlson opened the meeting for public comment.

Mark McConkey, a septic designer for property owner Gerry Katz, at the corner of East Madison Road at the corner of Pound Road, the former blacksmith shop in the barn. The permits have been received and due to the wetlands cause from road runoff, the proposal requires a DES Permit By Notification. Mr. McConkey needs an Expedited Permit so the State would approve within 10 days, instead of 30 days.

Ms. Bass stated that it did not appear to impact the neighbor's well.

Mr. Slader inquired about the removal process of the well grindings to protect the wetlands. Mr. McConkey agreed to remove the grindings from the lot to protect the wetlands.

Mr. Ohlson reviewed the plan with Mr. McConkey with respect to depth of well and location of septic.

Ms. Devine stated that the Conservation approval only shortens the process for an inevitable approval.

Mr. Ohlson gave his approval signature on 5 copies and Mr. McConkey will deliver the copies to the Madison Town Clerk next week.

Hearing no further public comment, Mr. Ohlson closed the meeting for public comment.

Old Business:

1. Freedom Town Line Update – Mr. Shackford will review at the next meeting.

2. Black Brook Road Gate – Mr. Shackford will review at the next meeting.

3. B & M Lots - Currier Property ROW Deed Restriction: Nothing

4. Bluebird Houses –Mr. Slader reported the Boy Scout Troop built the kits and installation is scheduled on Sunday afternoon October 29, 2018, with the help of the DPW. There was \$200 approved and is came in around \$140. Home Depot gave a 50% discount of the pipes/poles. Mr. Slader will submit the receipts to Mrs. King for reimbursement and he will speak to Mr. Shackford regarding the DPW assistance.

5. Madison Hiking Trail Map Status: The project will almost completed. Ms. Devine reported that the map holders should be ordered online. The July meeting it was decided that the maps will be put at the Madison Library, Town Hall, Madison Post Office, Kiosk near Cook pond, The Nature Conservancy (TNC) will only allow the maps if the word ‘accessible’ is used in place of the word ‘handicapped’. Ms. Bass offered to make the edits on some of the maps. Mr. Slader will check with TNC. No Maps will be put at Purity Springs; only at the Audubon Society.

Mr. Slader inquired about the payment to Minuteman Press. Mrs. King reported that at the July meeting, there was discussion on this but there was never a Motion and Vote taken to authorize the payment from the Gift account. \$335.99 for 400 maps. Ms. Bass made a **MOTION** to pay Minuteman Press \$335.99 for the trail maps from the Gift Account. Mr. Slader seconded. No Discussion. All Approved.

Mr. Slader suggested that this should be removed from the agenda.

6. Loon Island Sign Update – Mrs. King reported that in May, a \$130.00 bid from Gemini was discussed but payment from the Forest Management Account was never approved with a Motion and Vote and the invoice has not been paid.

Ms. Bass made a **MOTION** to pay \$130.00 to Gemini Sign from the Forest Maintenance Account for the two (2) signs for Loon Island. Ms. Devine seconded. All Approved.

Discussion Ms. Bass reported that the signs were erected in July. There was discussion about the parking on Alexander Avenue and that “No Parking” signs should be erected as a deterrent. People put boats in and their boats are not washed. This is the closest point to the island.

7. Barclay Property

Mrs. King reviewed the restrictions from the deed: Foot traffic is allowed; hunting is allowed, recreational activities are allowed. No Motorized vehicles. Mr. Ohlson suggested that the sign stated that ‘No Motorized Vehicles are allowed’ be on the sign, with wording similar to ‘generous gift of the William Barclay family’. This will remain on the agenda for the November meeting to discuss what account the sign expenditure should come from along with a Motion and Vote.

8. Cutting of Trees on Town Land Near Veilleux Property - Mr. Shackford will report next meeting.

9. Cascades Property – Ms. Devine reported that there are two large trees across the trail which need to be removed.

New Business:

Selectmen's Report: None

Planning Board Report:

Mr. Ohlson reviewed the October 3 Planning Board meeting.

Administrative Correspondence:

Ms. Devine made a Motion to Adjourn to Public meeting; seconded by Mr. Slader; All Approved.
Meeting adjourned at 7:55pm.

Respectfully submitted,
Colleen King, Land Use Administrator