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**Conservation Commission Draft Minutes
January 3, 2019 7pm**

Members Present: Marcia McKenna, Marc Ohlson, Nancy Devine, Emily Bass

Members Excused: Ralph Lutjen, Ted Slader, Selectman Josh Shackford

Others Present: Land Use Administrator Colleen King, Tim Nolan-Madison TV,

Meeting Posted: December 27, 2018 at Town Hall (upper and lower levels) and Madison & Silver Lake Post Offices

Call To Order: Acting Chair Marc Ohlson called the meeting to order at 7pm.

Approval of Minutes: The December 6, 2018 minutes will be reviewed and approved at the February meeting as there was not a quorum of those present from the December meeting.

Public Comment: Mr. Ohlson opened the Public Comment Section of the meeting. Hearing no further comment, Mr. Ohlson closed the Public Comment section of the meeting.

Old Business:

1. Freedom Town Line Update: No Update

2. B&M Lots: No Update.

3. Barclay Property Sign: Mrs. King will review with Ms. Devine for the next meeting. The restrictions were discussed at the November meeting and should be included on the sign. The only restriction is 'No Motorized Vehicles'.

Ms. McKenna asked about the sign location and parking. At the November meeting, it was discussed that the sign will be put on the tree and there is room for cars to park along the road.

New Business: None

Selectmen's Report: None

Planning Board Report: Mr. Ohlson reviewed the January 2, 2018 Planning Board meeting for a Lot Line Adjustment on property located at 180 Lead Mine Road, Map 246/Lots 12 & 13, owned by the Robert E. McNair Trust, in the Rural Residential Zone, to add 10 acres to Lot 12 from Lot 13. The proposed size for Lot 12 would be 15.56 ac and Lot 13 would be 243ac. The extent of the Conservation Easement was not shown on the plan and the surveyor/applicant will draw a new plan specifying the easement location. A Conditional Approval was given.

Ms. McKenna asked about the 77 acres that is not part of the Conservation Easement (157+ acres) and whether it should be purchased by the Conservation Commission. Selectman Shackford was looking into this possible purchase. Mr. Ohlson stated that only 1000' of road could be built by the Town and recalls a previous discussion.

Administrative Correspondence:

1. The GMCG invoice of \$1500.00 for water quality testing was paid.
3. A realtor had approached the Commission about purchasing land on Forest Brook. After some discussion, it was agreed that this land does not meet the criteria for land acquisition and at the asking price, the Commission is not interested in pursuing this property.

Adjournment: Ms. Bass made a MOTION to adjourn; Ms. Devine seconded. All approved and meeting adjourned at 7:21pm

Minutes taken by Colleen King, Land Use Administrator