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CONSERVATION COMMISSION MINUTES
May 2, 2019

Members Present: Marcia McKenna; Mark Ohlson; Ralph Lutjen; Ted Slader; Emily Bass

Members Absent: Selectman Josh Shackford and Nancy Devine

Others Present: Madison TV Videographer Carol Dandeneau; Noreen Downs -MEAC,
Colleen King- Land Use Administrator

Meeting Posted: April 17, 2019 at Town Hall (upper and lower levels), and Madison & Silver Lake Post Offices.

Call to Order: McKenna called the meeting to order at 7:09pm.

Approval of Minutes:

Motion by Lutjen, seconded by Slader to accept the minutes of the March 2, 2019 meeting as written. The motion passed **5-0**.

Public Comment:

Noreen Downs informed the Commission and those watching on cable tv, that Madison TV is looking to hire new programmers. Contact Madison TV if interested.

The Madison Energy Advisory Board Chair, Noreen Downs explained that they have been working with Revision Energy over the past year to address the energy cost of the Town buildings. Downs presented the plans for the solar array panels which will be located on 2 fenced-in acres behind the Burke Field ball fields. There will be 364 panels in 2 rows and will not interfere with the access to the Ward Parcel Conservation Land. MEAC verified with the Fire Chief Clark that there will be no issue with future fireworks in the area. This power purchase agreement requires no money down for the town. The plan is to start this summer and complete by December, 2019.

Lutjen inquired about any maintenance requirements from the town? Downs – only grass cutting.

Slader asked what other communities worked with Revision Energy? Downs – Durham, Brentwood, Andover and Concord.

Downs will bring their remarks back to the MEAC for discussion and consideration.

Old Business:

Freedom Town Line Update - Tim Nolan will review with Shackford at the June meeting.

B&M Lots – No update

Barclay Property Sign – No update

Hiking Trail Maps – Lutjen **MOTIONED** to reimburse Slader for a maximum of \$225.00 from the Forestry Account for the printing of trail maps at UPS store in North Conway; Bass seconded.
Passed 5-0.

New Business: None

Selectmen's Report: J. Shackford hoped to see everyone at Town Meeting on Saturday, March 16th.

Planning Board Report: Ohlson commented that Downs presented the Solar-Array last night to the Board and that the Sheriff's department is planning to erect a new 120' E911 tower on Oak Hill. There will be a Public Hearing this summer.

Administrative Correspondence: none

Adjournment: Motion by Slader, seconded by Lutjen. The motion passed **5-0**.

Meeting adjourned at 8pm.

Respectfully Submitted,
Colleen King, Land Use Administrator

These Minutes were APPROVED at the June 6, 2019 Conservation Commission meeting.