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**CONSERVATION COMMISSION APPROVED MINUTES
June 6, 2019**

Members Present: Marcia McKenna, Ralph Lutjen, Selectman Josh Shackford, Marc Ohlson and Nancy Devine

Members Excused: Emily Bass and Alternate Ted Slader

Others Present: Carol Dandeneau, Madison TV Videographer, Colleen King, Land Use Administrator

Meeting Posted: May 22, 2019 at Town Hall (upper and lower levels), and Madison & Silver Lake Post Offices.

Call To Order: Ms. McKenna called the meeting to order at 7:05pm.

Approval of Minutes: The May 2, 2019 Draft Minutes were reviewed. Ms. Devine made a Motion to Approve the minutes as written; Mr. Lutjen seconded. All Approved.

Old Business:

Freedom Town Line Update: This will be put off until October. Mr. Shackford will notify Mr. Nolan.

B&M Lots: Put off until October.

Barclay Property Sign: Ms. Devine will meet with Mrs. King to get the sign and set a time for the dedication. The family should be invited.

McNair land: Plans of the conservation easement were reviewed and there was discussion on where the current tree cutting was being done. Mr. Nolan's company is doing the tree cutting for the MacNair family. Mr. Ohlson will contact McNair regarding the asking price.

New Business

Trail Maps: Mr. Slader reported via email that the outdoor map holders will be put up and Ms. Devine confirmed that she has 2 holders. Mr. Slader also reported that one of the birdhouses which were installed last fall was taken.

Potential Land: Mr. Ohlson received an email from a real estate agent about land for sale near Beaver Pond, between Danforth and East Madison Road. There is no deeded ROW and the land could only be sold for logging. After some discussion, it was determined that there is no interest.

Selectmen's Report: The Selectmen received a letter from SLAM regarding the runoff from the culvert at the head of the lake, where the State did road work last fall. Silver Lake is one of the cleanest lakes in NH and this runoff could jeopardize this. SLAM recommends that a drainage buffer be installed to prevent road salt and silt from going directly into Silver Lake.

Planning Board Report: Mr. Ohlson stated that the Planning Board held a joint workshop with the Zoning Board to brainstorm potential changes to the Madison Zoning Ordinances. Also at the Public Comment portion of the May meeting, Nancy Cole from VDOE explained plans from the Carroll County Sheriff's office for a new E-911 tower on the top of Oak Hill Road. The tower will be 120' tall. Engineered drawing and a site plan will be required and a posted Public Hearing will be scheduled before the tower is approved.

Administrative Correspondence: None

Adjournment: Motion made by Mr. Lutjen and seconded by Ms. Devine. All Approved. Meeting adjourned at 8:50pm.

Minutes taken by: Colleen King, Land Use Administrator

These minutes were APPROVED at the October 3, 2019 Conservation Commission meeting.