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APPROVED MINUTES
September 2, 2021

MEMBER ROLL CALL:

Marcia McKenna, Chair – Present
Marc Ohlson – Present
Ralph Lutjen - Present
Noreen Downs - Present
Bill Lord - Excused
Robert Stone - Present

Ted Slader – Present
Emily Bass - Excused

OTHERS PRESENT:

Kim Cyr - Land Use Administrator, Moselle Spiller - Madison TV, Matt Howe – Green Mountain Conservation, Peter and Shauna Kondrat

MEETING POSTED: August 19, 2021 at Madison Town Hall Upper & Lower, Madison & Silver Lake Post Offices

Mr. Lutjen called the meeting to order at 7:00pm.

ELEVATE ALTERNATE: N/A

PUBLIC COMMENT: P. Kondrat and S. Kondrat spoke on behalf of the Pea Porridge Pond Preservation Association. They are trying to obtain grant money from DES to preserve the Pond. The area experiences a lot of run off from the hills and roads in the area. The wetlands are full of silt approx. 2' thick. Conway and Madison DPW departments are working with the group. There are no culverts at the end of driveways to divert the water runoff. S. Kondrat said that a rep from NH DES is supposed to be coming out to look at the area. The Madison DPW installed check dams on Town Line Road last year. The Board supports giving a letter of commitment to the Association.

NEW BUSINESS:

TIM NOLIN, FOREST LAND IMPROVEMENT

An Invoice of \$1837.50 was submitted for Goodwin-Burke Forest – Mow woods roads and landings and trail maintenance on Goodwin-Burke and Wold lots. **Motion** made by Mr. Ohlson and seconded by Ms. McKenna. Mrs. Cyr will process the payment from the Forest Maintenance Account.

Review of Budget Worksheets – Mrs. Cyr to fill in the expended amounts from 2021 and the board will revisit the budget worksheets at the next meeting.

Blankenstein Property on Davis Pond – Matt Howe from Green Mountain Conservation Group spoke regarding the property. GMCG has walked the property and felt it was valuable. The property has a right of way and could have trails developed on it. GMCG is setting a budget of \$25,000.00 and moving forward with a survey. They are hoping that the survey will be done in early 2022. Mrs. Downs explained that the land will be going to GMCG and they will be fund raising for the survey and she asked if the Town will contribute to the fund raising. Mrs. Downs also suggested having age friendly trails on the property. Mr. Lutjen mentioned reopening the possibility of the Town accepting the property. There is over 20 acres of land on the pond. Mr Lutjen recommended getting the deed to see what restrictions there are on the property and doing a site visit. If the land was to be accepted by the Town it would need to be voted on at Town Meeting in March 2022.

OLD BUSINESS:

Tim Nolin – Veilleux tree removal request – Mr. Nolin was not present at the meeting. The Board spoke about an email received from Mr. & Mrs. Veilleux. The email referenced trees that the Veilleux's felt are a safety issue. Ms. McKenna has visited the site and said the trees are leaning towards the house and it would be a preventative measure to remove them. Mr. Ohlson expressed his concern since the trees look healthy in the pictures. Mr. Ohlson made a **Motion** to table the issue until the October 2021 meeting when Tim Nolin could be present to discuss the request, seconded by Mr. Stone. 5-0 vote.

OLD HOME WEEK: Mr. Ohlson spoke regarding the walk that he led on the Wold property. They had a lovely walk on a very nice day.

Mr. Slader spoke regarding the Squam Lake Science Center presentation. They brought three animals. They had lots of information but participants were not allowed to touch the animals. It was a nice program attended by over sixty people.

ADMINISTRATION: The Board has received a donation from the Silver Lake Association of Madison in the amount of \$300.00. This donation is to help with the dam and boat ramp repairs.

The Board also received a donation from the Silver Lake Boating Club in the amount of \$500.00. This donation is to help with the dam and boat ramp repairs as well.

PLANNING BOARD: Mr. Ohlson reported that the Planning Board will be trying to finalize the STR draft at the October meeting and have a public hearing in November.

SELECTMAN'S REPORT: N/A Mr. Lord Absent

APPROVAL OF MINUTES: The July 1, 2021 Draft Minutes were reviewed. A **MOTION** to APPROVE was made by Mr. Lutjen and seconded by Mr. Slader. All Approved.

ADJOURNMENT: Mr. Lutjen made a Motion to adjourn; Mr. Slader seconded. The meeting adjourned at 8:10pm

Submitted by:
Kim Cyr
Land Use Administrator