

MADISON CONSERVATION COMMISSION

Minutes

February 4, 2016

Regular Meeting

Members Present: Nancy Devine, Ralph Lutjen, Marcia McKenna, Marc Ohlson, Robbin Rancourt – alternate, David Riss – Chair, and Ted Slader–alternate

Members Not Present: Josh Shackford – Selectmen Rep

Others Present: Chris Young – Land Use Administrative Assistant

Meeting Posted: 1/20/16 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Dr. Riss called the meeting to order at 7:00 P.M.
2. **APPROVAL OF MINUTES:** The 1/7/16 minutes were approved as written.
3. **PUBLIC COMMENT:** None
4. **OLD BUSINESS & CONTINUING PROJECTS:**
 - a) **Tim Nolin's Forest Management Plan Proposal** – Dr. Riss presented Mr. Nolin's work agreement proposal for updating the forestry management plans on the town forests. The total for all the plans came out to \$10,499, but each plan would be billed separately as it was completed. Mr. Rancourt was asked to explain what a forest management plan does to the board and viewers at home. Ms. Devine moved, seconded by Ms. McKenna, to accept and approve the proposal from Mr. Nolin. The motion passed with Mr. Rancourt abstaining from the vote.
 - b) **William Barclay Land Donation** – Mr. Young reported on estimates he had gotten from three different title search companies to have a title search done on the Barclay property. The commission voted to go with Alpine Title Company and approved a budget of \$275 for expense.
 - c) **Old Home Week Speaker** – Mr. Young had contacted Chris Schadler to get information for a presentation at Hold Home Week. Ms. Schadler had three different presentations available, one on coyotes, one on the eastern wolf, and one on general wildlife management. The cost would be \$200 plus mileage. The commission decided with all the coyotes in the area that the coyote talk would be better attended. Mr. Young will confirm this with Ms. Schadler.
5. **TOWN CONSERVATION LANDS:** Ms. McKenna reported some concern of snowmobile activity at the Goodwin Town forest.
6. **NEW BUSINESS:** Ms. McKenna wondered if the Perkins should be contacted to see if they were interested in conveying the land to the conservation commission as nothing was happening with other property. It was agreed that Mr. Young would draft a letter and send it to the Perkins to see what their response was.

7. **SELECTMEN'S REPORT:** No report.
8. **PLANNING BOARD REPORT:** The Planning Board approved a voluntary lot merger on Lead Mine Road.
9. **FRIEND'S OF MADISON BOULDER:** Nothing much to report.
10. **ADMINISTRATION & CORRESPONDENCE:** Mr. Lutjen gave a summary of the water reports that GMCG had sent last month.
11. **ADJOURNMENT:** Ms. Devine moved, seconded by Mr. Lutjien, to adjourn the meeting. The meeting was adjourned at 8:00 PM

The next Regular Meeting is March 3, 2016 at 7:00 P.M.

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: March 3, 2016
Corrections: