



PO BOX 248
MADISON, NEW HAMPSHIRE 03849
Phone: 603-367-4332x302 Fax: 603-367-4547

MINUTES
March 10, 2025

MEMBER ROLL CALL:

Ralph Lutjen, Chairman – Present
Josh Shackford, Vice Chair – Excused
Michael Brooks – Excused
Mike Mosher –Excused
Joy Gray – Present
Marc Ohlson – Excused
Liza Rogerson (Alternate) - Present

Ted Slader (Alternate) – Present
Marcia McKenna - Excused

OTHERS PRESENT: Carol Dandeneau - Madison TV and Katharine Young, Land Use Boards Administrator

MEETING POSTED: The Public Hearing was posted in the Madison Town Hall Upper & Lower levels, Madison & Silver Lake Post Offices on March 6, 2025.

CALL TO ORDER: Lutjen stated that we do not have a quorum and that the commission was going to wait a few more minutes to see if more members would show. Lutjen called the meeting to order at 4:35 pm.

ELEVATION OF ALTERNATES: **Motion** by Lutjen, seconded by Gray to elevate Slader and Rogerson to full voting members for this meeting. The motion was voted on and passed **unanimously**.

APPROVAL OF MINUTES:

February 10, 2025 Work Session Minutes:

Motion by Slader, seconded by Rogerson to approve the February 10, 2025 minutes as written. Gray abstained as she was not present at the meeting. The motion was voted on and passed **unanimously**.

February 10, 2025 Minutes:

Motion by Lutjen, seconded by Rogerson to approve the February 10, 2025 minutes as written. Gray abstained as she was not present at the meeting. The motion was voted on and passed **unanimously**.

PUBLIC COMMENT: Lutjen closed the Public Comment since there was none.

OLD BUSINESS:

TIM NOLIN – FOREST LAND IMPROVEMENT: Lutjen stated that Nolin was present for the Work Session Meeting.

CHAIN OF PONDS UPDATE – Doug Burnell and Linda Comeau from USVLT were not present at the meeting.

CONSERVATION EASEMENT DEED REVISIONS – Lutjen stated the commission concluded the draft of Conservation Easement and he asked Young, Land Use Boards Administrator to email the latest draft to Upper Saco Valley Land Trust (USVLT) and he further stated that the commission has not seen USVLT's draft and this easement needs to be done by the end of June.

PROPERTY REVIEW COMMITMENTS: – Lutjen stated he is still working on the two properties he took over from Gray and Ohlson.

NEW BUSINESS: There was no discussion on this agenda item.

SELECTMAN'S REPORT: Gray stated there are three Warrant Articles which the commission has asked for and she confirmed with the commission there were three and she them aloud to the commission. Gray also gave an update as to SLAM and the PFA'S.

PLANNING BOARD REPORT: Ohlson was not present at the meeting.

ADMINISTRATIVE CORRESPONDENCE: Young, Land Use Boards Administrator had nothing to report.

NOT RECEIVED AS OF March 5, 2025

Account Balances as of _____, 2025

Forest Maintenance Account: **\$61,932.96** + = . ___ cents interest = \$ _____

Conservation Land Use Change Tax: **\$225,770.13** + \$ _____ Interest = \$ _____

Conservation Gift Account: **\$261.76**

ADJOURNMENT:

Motion by Lutjen, seconded by Gray to adjourn the meeting. The motion was voted on and passed and the meeting adjourned at 5:00 pm.

Submitted by:

Katharine Young
Land Use Boards Administrator