



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

**MINUTES**  
March 5, 2026

**MEMBER ROLL CALL:**

Ralph Lutjen, Chairman –Excused  
Mike Brooks, Vice Chair – Present  
Mike Mosher – Excused  
Liza Rogerson (Alternate) – Present  
Nicole Nordlund - Present

Ted Slader (Alternate) – Present  
Marcia McKenna – Present  
Marc Ohlson – Present

**OTHERS PRESENT:** Lauren Woss - Madison TV and Katharine Young, Land Use Boards Administrator

**MEETING POSTED:** The meeting was posted in the Madison Town Hall Upper & Lower levels, Madison & Silver Lake Post Offices on February 27, 2026.

**CALL TO ORDER:** Vice Chairman Brooks called the meeting to order at 4:30 pm.

**ELEVATION OF ALTERNATES:** **Motion** by Ohlson, seconded by Nordlund to elevate Slader, an Alternate, to a full voting member. The motion was voted on and passed **unanimously**.

**APPROVAL OF MINUTES:** Vice Chairman Brooks asked if anyone had any comments or corrections to the February 5, 2026 minutes.

**Motion** by Slader, seconded by Nordlund to approve the February 5, 2026 minutes as written. The motion was voted on and passed **unanimously**.

**PUBLIC COMMENT:** Vice Chairman Brooks closed the public comment since there were no public present.

**OLD BUSINESS:**

**Tim Nolin – Forest Land Improvement:** Nolin was not present at the meeting.

**Property Review Commitments:** No action was discussed.

**NEW BUSINESS:** None

**SELECTMAN'S REPORT:** Selectman Nordlund reported on two main topics that had come to her attention. First, she had received an inquiry about taking tires for a fee at the transfer station, as there had been issues with tires being dumped along roadsides. She wasn't sure if there was a service or fee structure in place for this. The discussion revealed that the town used to collect tires and stack them in a box trailer, but had to pay to dispose of them.

She also mentioned composting, noting that compost was already available at the transfer station, though the activity level of the composting operation was uncertain. There was some discussion about compost being moved to the vicinity of the town sand pile for residents who didn't visit the transfer station.

**PLANNING BOARD REPORT:** McKenna asked about the Zoning Board's case on Hurricane Point that was decided at the last meeting. Ohlson explained that there was no certified plot plan provided and that the trees on the lot have been cut. He further explained that the applicant was building a 25x8x14 lake level paver patio with two retaining walls for erosion. McKenna stated she had concerns and asked if there was anything that could be done? Ohlson directed her to go to the DES website and inquire about cutting and that there is a form on the website and that the application has to come to the Town Clerk, which is Michael Brooks and he would be the one to sign off on the plans and a copy would go to the Conservation Commission, Planning Board and Selectboard and the original would be filed with DES. Vice Chairman Brooks stated he could reach out to DES and asked if Young, Land Use Boards Administrator could provide him with the tax map and name and he can file the complaint form.

**Wildlife Encounters – Update from Slader:** Slader explained that the cost for the Wildlife Encounters for Old Home Week has increased to \$578.40 since this was last discussed at a meeting. This cost increase was due to a \$25.00 convenience fee and \$75.00 for mileage.

**Motion** by Ohlson, seconded by Nordlund to pay Wildlife Encounters the sum of \$578.40 for the wildlife presentation for Old Home Week. The motion was voted on and passed **unanimously**.

Discussion centered on making the program more financially sustainable through donation requests, as costs continue to increase while the service is offered free to the public. The program had collected almost \$100 in donations the previous year, and suggestions were made for additional fundraising efforts such as selling refreshments or items beyond the current stickers.

**Update on Goodwin Burke:** Young, Land Use Boards Administrator reported that she has been trying to coordinate a meeting or Zoom meeting with New Hampshire DES. She was coordinating with Amy Gibley from DES to have a local representative attend rather than someone traveling from Concord. The goal is to obtain accurate information from DES regarding the property's status to enable the commission to make an educated decision about potential involvement with the property.

**TRANSFER STATION BROCHURE:** McKenna suggested adding information about donation options to organizations like the Humane Society or Battered Women's Shelter, directing people to alternatives rather than disposal. There is approximately an inch and a quarter of space available on the back page of the brochure, and suggestions were made to direct people to the town website for more comprehensive information about disposal and donation options.

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

**Account Balances as of March 1, 2026**

Conservation Land Use Change Tax: **\$29,818.81 + .68 cents = \$29,819.49**

Forest Maintenance Account: **\$111,877.20 + \$2.57 = \$111, 879.77**

Conservation Gift Account: **\$358.84 + .01 cents = \$358.85**

Capital Reserve Account: **Balance as of March 2, 2026 was \$64,398.55**

**Motion** by Ohlson, seconded by McKenna to adjourn the meeting. The motion was voted on and passed **unanimously** and the meeting adjourned at 5:10 pm.

Submitted by,

Katharine Young  
Land Use Boards Administrator