

Milford Conservation Commission Meeting Minutes December 12, 2019 7:00pm BOS Meeting Room

Present

Members

Andy Hughes, Chair

Hub Seward

Janet Urquhart

Chris Costantino(Alt)

John Yule (Alt)

Town Representatives

Laura Dudziak

Guests

Ken Lehtonen, San-Ken

Excused: Rodney Dellafelice(Alt), Anita Stevens, Kim Rimalover, VChair; Audrey Fraizer, David Bosquet,

Appointment: Ken Lehtonen of San-Ken Homes presented his wetland minimum impact permit application for a driveway crossing at M50L7-2, located on Mile Slip Road. This driveway was begun by the previous owner, working without a permit. Aaron Wechsler of Aspen Environmental Consultants, prepared the wetland permit application after doing the wetland delineation. He reported, by phone, that the driveway is in the outermost extent of the wetland – very marginal indicators of the wetland. The existing boulders and fill will be removed and an 18” pipe will be installed. The members approved, on a motion by Chris seconded by John, the wetland permit application, which Andy signed.

Item	Discussion	Who Will Do What
1. Trail Promotion videos contest / Lincoln Daley	Postponed until a future meeting	
2. Meeting Minutes approval	November 14 meeting minutes unanimously approved on a motion by Janet and seconded by Andy	
3. 4 th Saturday hike	a. November 23, 2019 – Brox. 15 hikers; several new who requested to be added to the distribution list. The beaver flow device is broken. The upstream pipe has been severed by beaver activity. b. No December hike c. Chris presented a potential hike schedule for 2020	Chris to contact Skip Lisle and NHFG about timing to fix the flow device
4. NH Army National Guard at Hitchiner	Discussion of the Access Agreement drafted by the Army National Guard (NHARNG). The consensus is that the members welcome the NHARNG to use Hitchiner TF for training. The members suggested a change to Item 5 of the document which discusses public access during a training exercise. The wording should change to allow public access and to post public notices and signs when the NHARNG is using the town forest for training.	
5. Membership renewal	Rodney / Kim / Janet / Anita are up for renewal. Anita, Rodney and Janet will renew their memberships. David wants to be an Alternate Member. Rodney will be contacted to determine if he would like to be a Full Member.	
6. Reports	BOSCE (Brox Open Space Conservation Easement) -discussion of the Meridian invoice dated November 15, 2019 – the members discussed the invoice which includes costs incurred for their proposal. The members believe that these costs are the cost of doing business.	>Chris to draft a response to Meridian for Andy to review. >Chris to check with Finance to learn which account to bill surveying invoices

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	<p>-which account to use to pay the surveying costs.</p> <p>- The AoT (Alteration of Terrain) permit has been withdrawn by the NH AoT Department. Until the legality of the AoT permit has been resolved, the Boundary Survey work is on hold. Audrey is to continue to work with Betsy McNaughten of NHFG on the Conservation Easement language.</p> <p>-The ARM documents were signed by Gary Daniels, BOS chair, and delivered to NHDES Wetlands Mitigation Department. The MCC is still on track for the ARM award. The Conservation Easement must be recorded by June 2021.</p>	<p>to</p> <p>>Audrey to contact Betsy McNaughten to continue work on the draft Conservation Easement.</p>
	Forest Management Plans updating project – Tucker Brook.	Schedule a work session in January/February 2020
	Armory Rd /Rail Trail crossing – Some of this project will be absorbed in the CMAQ West Street Sidewalk grant that the Town was awarded. Year 2020 will be public outreach and design work. The MCC will be consulted for input about this crossing.	Chris to verify the timing of the Town's request for proposal and the details concerning the Armory Rd crossing
	Melendy Rd tunnel grant. The MCC/Town is awarded \$80,000 of the proposed \$177,000 project to reestablish the underpass at Melendy Rd. Chris has two quotes for the box culvert from two contractors. Work must be completed by December 2020, but no work nor invoices can be done until the funding has been turned on. This is anticipated to be anytime between March and June.	Chris to verify certain details of the quotes – do both quotes include delivery and the crane needed for installation. Request for an updated quote for a 60' 9x9
	<p>Open subdivisions</p> <p>Falcon Ridge – Monumentation of lots</p> <p>Autumn Oaks – The easement is recorded.</p> <p>Spaulding – Monumentation and easement of the open space</p>	
7. Upcoming Events	<p>December 18 - Volunteer Thank you Luncheon – Andy, Janet, David and Hub attending</p> <p>Feb 1, 2020 - Deliberative Session</p> <p>April 7, 2020 – NH Fish and Game will present a program about Wildlife Friendly Trail design in Milford</p>	
8. Interdepartmental Review	<p>M14L10 Sons Chimney – Members reviewed the IDR memo submitted by Chris. An additional comment regards Infiltration Detention Basin #2 which extends into M14L10. How will this be managed? Add a comment about wildlife friendly infiltration and stormwater structures. Will there be a containment curb around the outside storage area?</p> <p>M25L16 15 Elm Street Hayes Heating. Tabled. Relook at the plans with JohnY's comments</p> <p>M48L19 Chappell Lot Line Adjustment</p>	

Next Regular Meeting – November 14, 2019 @ 7PM, Selectmen's Meeting Room.

2019 Meeting Dates: Feb14. Mar 14. Apr 11. May 9. June 13. Jul 11. Aug 8. Sept 12. Oct 10. Nov 14. Dec 12

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The order and matters of this meeting are subject to change without further notice.