7:00pm Milford BOS Meeting Room

<u>Members</u>

Andy Hughes, Vice Chair Anita Stevens Marie Nickerson

Andy Seale Rodney Dellafelice, Chris Costantino (Alt) Town Representatives

<u>Guests</u>

Stephen and Karen Fox, interested in the Conservation Commission

Excused: Kim Rimalover, John Yule (Chair)

	ltem	Discussion	Who Will Do What
1.	Meeting Minutes approval	The December 2021 meeting minutes were unanimously approved with a motion by Anita which was seconded by AndyS. The January 2022 meeting minutes were unanimously approved with a motion by Rodney which were seconded by AndyS.	Chris to post on the town website
2.	4 th Saturday hike	January 22, 2022 – Mile Slip TF cancelled due to icy conditions Feb 26 – hike at Souhegan River Trail East. Meet at MCAA fields in N River Rd. at 10:00am. Andy H & Rodney D to lead,	Anita and Chris to post on social media and the town website
3.	Memberships Renewal	Anita made a motion, seconded by Marie, to renew the Commission membership with the NH Timber Owner's Association for \$30.00. Unanimous.	
4.	Accept donations	The members unanimously accepted Faye Richey's \$1000 donation to GTRT and Marie Nickerson's \$100 donation to the Hub Seward memorial fund.	
5.	Elm Trees on Elm Street	Discussion: Who will deliver the trees? Who will dig the hole? Ongoing maintenance of the trees?	Marie and Anita will talk to Amherst Nursery to determine the size of the trees and the hole needed. Chris will talk to DPW about digging the hole and maintenance. Anita and Marie will get guidance and decide on location of the holes
6.	Warrant Article 2022	Our warrant articles were not altered in any way at the Town's annual Deliberative Session on Sat Feb 5.	Chris will post an information station at the polls on Tues March 8th

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7.	Goals for 2022	The goal list from 2019 was reviewed and multiple items were checked off as completed	
		Goals for 2022 are as follows:	
		1. Continue work on the wetland overlay district with the PB	
		2. Complete review and update of the Conservation Plan	
		3. Review and update Granite Town Rail Trail long range plan	
		4. Review Policy and Procedures Manual	
		The reviews will largely be conducted as Work Sessions this year	
8.	Reports	BOSCE (Brox Open Space Conservation Easement. The AoT permit application has been submitted	
		Town Forests:	
		Tucker Brook. Ongoing timber harvest. Accept the \$40,000 advance payment from New	
		England Forestry	
		Mayflower Hill encroachments – Neighborhood letter review and delivery – still didn't finalize this.	
		Wetland Overlay District update – keep on agenda to remember to revisit this with the PB/ZBA in April	
		Armory Rd /Rail Trail crossing - nothing new to report	
		Invasives Species Management Plan – we need to add a tab for Invasives species on the website.	Chris will do what needs to be done to get this Invasives tab set
		Joint Land Use Committee to discuss possible edits to the Zoning Ordinance and Subd'n Regs – the members are supportive of this concept.	
		Open subdivisions – place holders to check for changes Falcon Ridge – Monumentation of lots.	
		Spaulding – Monumentation and easement of the open space	
		No changes in status for either since last mtg	
1		Brookstone Conservation Easement - the members discussed the latest evolution of the dog	Chris will let Lincoln Daley, Town Community
1		park. Brookstone corporation would like to transfer ownership of the parcel to the town rather	Development Director, know of the MCC's discussion.
		than put the land into a conservation easement. The members think that it is a cleaner	
1		ownership question to keep the ownership with Brookstone. It could be difficult to find a third	
9.	Work session	party to hold an easement on the parcel. There will be a work session on Feb 24 at 6:00 in the OCD meeting room	
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10. Interdepartmental	Lot 31-26 Vanetti Lot line adjustment – no comment
Review.	Lot 42-46 Chappell Lot Line Adjustment - the wetland delineation is out of date and the
	buffers around the Great Brook and associated wetlands are incorrectly identified as 25' rather
	than the correct 50' buffer.
11. Adjournment	The meeting adjourned at 9:15pm

Next Regular Meeting – March 10, 2022 @ 7PM. NOTE: This will be an in-person in the Selectmen's Meeting Room. Virtual (remote) access will still be available via Zoom. Access details will be included on that meeting's posted Agenda

2022 Meeting Dates: Jan 13. Feb 10. Mar 10. Apr 14. May 12. June 9, Jul 14. Aug 11. Sept 8. Oct 13. Nov 10. Dec 8