Milford Conservation Commission February 9, 2023 Meeting Minutes 7:00pm Milford BOS Meeting Room

PRESENT: <u>Members</u> <u>Town Representatives</u> <u>Guests</u>

Chris Costantino (Alt) -

Andy Hughes – Acting Chair Marie Nickerson Richard Elliott – potential new member attending 3rd meeting Rodney Dellafelice Andy Seale

Anita Stevens phone

Excused: John Yule

Kim Rimalover

Appointment:

	Item	Discussion	Who Will Do What
1.	Meeting Minutes approval	The January 2023 meeting minutes were unanimously approved on a motion by Marie, seconded by AndyS	Chris to post on town website
2.	4 th Saturday hike	January 28 – hike at Milford Community Land led by Heather. There were 4 attendees who had a good hike. February 25 – TBD based on weather, trail conditions and leader availability	
3.	Membership	 Kim, Rod, and Anita are willing to continue as members of the Milford Conservation Commission. Rich Elliott has attended three MCC meetings as procedure suggests. He would like to be a member of the MCC. A motion by Chris to recommend that Rich be appointed to the MCC by the BOS was seconded by Rod, which was unanimously approved. Rich will be appointed as an alternate member with the term from 2023-2026. 	Chris will write three letters requesting that the BOS reappoint Rod, Kim, and Anita Chris will write a letter requesting that the BOS appoint Rich to the MCC
4.	Accept Donations and Awards	The members unanimously accepted a \$4,000 Habitat Restoration Grant from NH Fish and Game on a motion by Kim, seconded by Marie.	Chris will write a memo to the BOS regarding this award
5.	Beaver management plan	The policy was discussed at the Jan 26 work session. The members unanimously approved the final version on a motion by AndyH, seconded by Kim	Chris to arrange an appointment with the BOS to present the policy for their approval

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6. Ghost Train MOU with Brookline CC	There is no further information from the Brookline CC concerning this document. The MCC has received the first batch of registration fees for the 2023 Ghost Train Races. Ultrasignup is the company handling the registrations for the race. The company does a direct deposit into the Town's bank and then, into the Granite Town Rail Trail Revolving Fund.	Chris will check in with the BCC
7. Eagle Scout projects	Jonathan Foucher had his bake sale fundraiser on Feb4. AndyS reported that he raised \$470.00, which is \$20 more than needed. His project is to construct and install bat boxes along the rail trail and at Mile Slip Town Forest.	
8. Reports	Milford Community Land Ecological Inventory and Impact Assessment. Jeff Littleton of Moosewood Ecological emailed an updated project proposal. It arrived too late for some of the members to give it as thorough a review as desired. Discussion is tabled until the Feb 23 work session or the March meeting.	
	Town Forests: Mile Slip TF - Eric Radlof will be contacting a contractor to clear the area designated for early-stage successional habitat. The work order approved at the Jan 26 work session. John signed the work order which was sent to Eric. The MCC was given a \$4K grant to help with the costs of this project. Perhaps schedule our 4th Sat hike at Mile Slip to view the flagged area with the public	
	Wetland Overlay District (WOD) update – We will dust off the existing wetland overlay district ordinance and work on it at the Feb 23, 2023 work session	Chris will find past PB sessions when the WOD ordinance was discussed and send the links to the members
	Armory Rd /Rail Trail crossing — Amos White checking with loggers to clear the land at the crossing. We have a year to use the Kaley Foundation grant. AndyH, Yvonne Beran and Chris are working on an AARP Community Challenge Grant application for \$40K. A letter should be drafted and mailed to the abutters. There should be a social media posting as well	Chris will draft the letter and the social media message for review by John and AndyH
	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	

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

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	Antioch Grad Student Project: Lindsy Hardy has delivered her Management Plan by	
	e-mail. She will attend the March 9 2023 meeting to discuss it with the members	
9. Work session	Will be held on February 23 rd at 6:00 in Community Development planning office.	
	Topics will be:	
	i) review of updated project proposal from Moosewood	
	ii) discussion of WOD (re entries in item 8 above),	
10. Interdepartmental Review.	Map 43-69-1 Vaillancourt Roofing expansion. Comments: Rain garden	
	design/pervious surface treatment/ shingle waste pit management / NHB and wetland	
	delineation reports	
11. Non-public session	As needed: RSA 91-A:3.II(d) for discussion of possible land acquisition, RSA 91-	
	A:3.II(c) reputation, and/or RSA 91-A:3.II(I) legal advice by legal council	
12. Adjournment	Meeting adjourned 8.30pm	

Next Regular Meeting – Mar 9, 2023 @ 7PM. NOTE: This will be an in-person in the Selectmen's Meeting Room. Virtual (remote) access may be available via Zoom. Access details will be included on that meeting's posted Agenda

2022 Meeting Dates: Jan 13. Feb 9. Mar 9. Apr 13. May 11. June 8, Jul 13. Aug 10. Sept 14. Oct 12. Nov 19. Dec 14