**TILTON CONSERVATION COMMISSION**

**December 17, 2018  
MINUTES**

Members present: Chuck Mitchell; Bob Hardy; Helen Hanks; Jim Cropsey; Jan Landry; Paul Rushlow; Jon Scanlon; Ben Wadleigh; Kathi Mitchell

Guests: Tim Ferwerda and George F. Sargent

**Meeting was called to order by the Chair at 6:00 p.m.**

1. **Minutes:** The minutes were reviewed. Bob made a motion to approve, Paul seconded the motion, and all were in favor.
2. **Chaille Expedited Permit request 2018-03725 –** The applicant proposes to increase the square footage of the pond previously approved by a NH DES permit by an additional 5,880 square feet for a total of 8,350 square feet. All excavated materials will be used on the golf course. The pond is expected to be about twelve feet deep. The intermittent stream entering the pond will not be impacted. There are several small dams which will be sufficient as the pond and wetland area are drained to do the dredging. The uplands will become wetlands. If any invasives are found, they will be removed in an appropriate way. This is the final revised plan to be presented given that there have been several other revisions in the past. There was a question about culverts and a temporary dam to deal with diverted water. Helen made a motion to sign the expedited dredge and fill permit. Bob seconded the motion and all were in favor.
3. **Old Business:**a) **Wooden sign for Salmon Run** – Bob presented information about a 3’ by 4’ sign. Bob will buy two 4x4x10 foot posts and all necessary stainless steel hardware. Helen made a motion, seconded by Jon, to allocate $600 for the sign, posts, and hardware. All were in favor.

**b) Salmon Run RFP for Brush Clearing** – Helen made a motion which was seconded by Jim to encumber up to $1200 to do some clearing along the river side where invasive plants have grown. All were in favor.

**c) MI-Box**- It was suggested that the secretary contact the Planning Board to reaffirm that the town has a right-of-way to the lake that must be taken into consideration if there is any future development of the property.

1. **New Business:   
   a) Trail Advisory Committee update –** Chuckis representing the TCC on this committee which includes a selectperson, Winnipesaukee River TrailAssociation representative, local resident, and police representative. They committee has been tasked with developing a trail maintenance plan. In addition, they will review the MOU signed in 2015, police presence issues, and increased communication among the various stakeholders. Their next meeting will be on January 7 at Town Hall.

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1. **Correspondence:  
   \*** NH DES 2018-02840 Sellars/Hughes Bittersweet Lane – more information requested

\* NH DES 2018-02927 Summa Humma 18 Bittern Lane – more information requested

1. **Other:**Concern was expressed about vehicles which have been parked adjacent to Ice House Pond at 18 Bittern Lane. The commissioners believe that Tilton has a twenty-foot buffer around the pond and that there should be no cutting of grass, parking, or snow plowing in this buffer. The secretary was asked to contact the Code Enforcement Officer and the Selectboard to request that the property owner respect the town ordinance.  
     
    Helen made a motion to adjourn; Paul seconded the motion; the meeting was adjourned at 6:50 p.m.   
    Respectfully submitted,

Kathi Mitchell, secretary