



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

MINUTES
November 7, 2024
Work Session Meeting

MEMBER ROLL CALL:

Ralph Lutjen, Chairman – Present
Josh Shackford, Vice Chair – Excused
Michael Brooks – Present
Mike Mosher – Present
Marcia McKenna – Excused
Marc Ohlson – Excused

Ted Slader (Alternate) – Present
Joy Gray - Excused
Liza Rogerson - Excused

OTHERS PRESENT: Kasia Scontsas - Madison TV and Katharine Young, Land Use Boards Administrator

MEETING POSTED: The Public Hearing was posted in the Madison Town Hall Upper & Lower levels, Madison & Silver Lake Post Offices on October 17, 2024.

CALL TO ORDER: Lutjen called the meeting to order at 2:30 pm.

There was discussion to have Marcia McKenna to attend the meeting telephonically.

ELEVATION OF ALTERNATES: Since there were only three regular members present, Lutjen elevated Slader to a full voting member.

Young let the commission know that McKenna wanted to attend the workshop meeting telephonically. Lutjen stated that we could call her. Brooks stated no, there has to be a motion on the table to discuss.

Motion by Lutjen, seconded by Brooks to have McKenna attend telephonically. The motion was voted on and the vote was **2-2** so the motion did not pass as it was deadlocked.

The commission discussed the revised Conservation Easement that Nolin reviewed and made comments to it on September 30, 2024 in great detail and also made some deletions and additions. See draft of Conservation Easement attached.

ADJOURNMENT: **Motion** by Mosher, seconded by Lutjen to close the work session and to open the

regular meeting at 4:30 pm. The motion was voted on and passed **unanimously** and the work session meeting adjourned at 4:30 pm.

Submitted by:

Katharine Young
Land Use Boards Administrator