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**APPROVED MINUTES
APRIL 2, 2026**

MEMBER PRESENT:

Ralph Lutjen – Chair, Mike Brooks, Marc Ohlson, Marcia McKenna, Ted Slader

OTHERS PRESENT:

Colleen King- Land Use Administrator, Lauren Woss- Madison TV,

MEETING POSTED: at Madison Town Hall Upper & Lower, Madison & Silver Lake Post Offices. Mr. Lutjen called the meeting to order at 4:30pm.

ELECTION OF OFFICERS: Motion made by Mike Brooks, seconded by Marc Ohlson to appoint Ralph Lutjen as Chair. Motion passed unanimously. Motion made by Ralph Lutjen, seconded by Marc Ohlson, to appoint Mike Brooks as Vice-Chair. Motion passed unanimously.

APPROVAL OF MINUTES: Motion made by Marc Ohlson, seconded by Mike Brooks to approve the Minutes of March 5, 2026 as written. Motion passed unanimously.

PUBLIC COMMENT: None

OLD BUSINESS:

Forest Land Improvement/ Chain of Ponds:

Discussion occurred regarding the maintenance plan for the Chain of Ponds property. Mike Brooks reported that he would contact Tim Nolin regarding updates to the maintenance plan.

Property Review Committee: The Commission discussed the Chain of Ponds property review and property descriptions. Discussion included modifying the Strategic Plan and the possible need for a Master Plan.

SELECTMEN'S REPORT: Discussion occurred by Nicole Nordlund regarding the Dark Skies Committee. Marc Ohlson expressed interest in working on the committee. Marc Ohlson to be the Chair and Paul Marks to be the Vice-Chair.

PLANNING BOARD REPORT: Discussion started by Marc Ohlson regarding recording secretary responsibilities. Nicole Nordlund noted that a non-public session would be needed at 5:30 pm to discuss the matter.

Additional Disussion Included:

- *Preliminary Boundary Line Adjustment involving the Edelweiss House and the septic on the adjacent Edelweiss property.

- *Banfield Brook matters – Ralph Lutjen.

NON-PUBLIC SESSION: Motion made by Marc Ohlson, seconded by Ralph Lutjen to enter non-public session at 4:40pm, pursuant to RSA 91-A:3 11(d). Motion passed by roll call vote.

RETURN TO PUBLIC SESSION: The Commission returned to public session.

OTHER BUSINESS:

Lake Level Patio Concerns: Discussion occurred r4egarding the erosion concerns associated with a patio and retaining wall project near the lake level area.

Members discussed contacting the NH DES regarding the permitting and possible site concerns.

- *Filing procedures through the DES website – Marc Ohlson.

- *Clerk processing requirements – Mike Brooks.

- *Review and sign-off procedures – Mike Brooks.

- *Distribution of plans to Conservation, Planning Board and Selectmen - Mike Brooks.

- *Filing of final documents with DES – Mike Brooks.

Mike Brooks stated that he would contact DES and provide tax map info and complaint details.

ADDITIONAL DISCUSSION ITEMS:

- *Styrofoam disposal and recycling concerns -Marcia McKenna.

- *Invasive species spraying.

- *Discussion regarding a proposed new garden club and possible participation/support by the Conservation Commission – Nicole Nordlund.

ADJOURNMENT: Marc Ohlson made a Motion to adjourn; Marcia McKenna seconded. The meeting adjourned at 5:10pm