

Approved Minutes

Meeting Called to Order: By Gene Young (Chairman) at 6:00 pm

Members Present: Gene Young (Chairman), Earl Bagley (Vice-Chairman), Member; Russ Wilder.

Members Absent: Members Quinn Golden & Bob Doyle. Virgil Macdonald (Selectman's Rep.).

Approval of Agenda:

**Motion made by R. Wilder to approve the agenda as amended, second by E. Bagley.
Motion passes with all in favor.**

Public Input: None

Approval of December 12, 2019 Minutes:

**Motion made by R. Wilder to approve the minutes as presented, second by E. Bagley.
Motion passes with all in favor.**

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

1. **Stafford & Sons Inc.,** - Map 27, Lot 57, 10 Main Street, (ZBA Variance). To permit a sign larger than currently allowed.
The Commission reviewed this ZBA Variance and had no concerns.

2. **Scott Williams of W & W Ralph Trust, LLC** – Map 8, Lot 3-10, Ingalls Terrace Way, (Planning's Final Minor Subdivision). To subdivide Map 8 Lot 3-10 into two (2) lots of record. Lot 1 will consist of 3.2 acres with 2.6 acres left after wetlands and steep slopes taken out. Lot 2 will consist of 2.12 acres with 1.81 acres after wetlands and steep slopes taken out.
The Commission reviewed the Planning's Final Minor Subdivision and commented that if the town would accept the road without a turnaround large enough for Snow Plow or Fire Equipment?

3. **Scott Williams of W & W Ralph Trust LLC** – Map 8, Lot 3-12 Fallon Way, To subdivide into two (2) lots of record; Lot 2 will consist of 3.63 acres with 2.95 acres after wetlands and steep slopes taken out.
The Commission reviewed the Planning's Final Minor Subdivision and commented, will construction on lot 2, impact wetlands?

4. **Diane Loudon** – Map 7, Lot 14, 74 Davis Road. (Planning's Minor Site Plan Review). Change existing 2,280 sq. ft. barn to a Commercial Function Facility.
The Commission reviewed Planning's Minor Site Plan Review and had no concerns.

Standard Dredge and Fill Application: None

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification: None

Minimum Impact Expedited: None

Shoreland Permit Application:

1. **Daniel & Jacqueline Kabat** – Map 50, Lot 35-4, 31 Watson Point Road., Enlargement of an existing deck, construction of a new garage, removal of existing paths, walkways and retaining walls and construction of new paths, patios and retaining walls.
The Commission reviewed this Shoreland Permit Application and commented that strict adherence to note on plan “minimizing disturbed area”.
2. **Andrew Kenney** – Map 56, Lot 38, 200 Woodlands Road, Proposing to construct a fire pit/patio, reconfigure existing retaining walls, re-grade areas and plant grass, convert the existing driveway to pervious and construct a pervious driveway addition. The total permanent impact proposed for this project is 9,457 sq. ft. (within 501 sq. ft. being after the fact for previously unpermitted work). This project will require 682 sq. ft. of temporary impact. Total jurisdictional impact proposed for this project is 10,139 sq. ft.
The Commission reviewed this Shoreland Permit Application and objects to the installation of the lawn, within the 50’ setback. The applicant should use natural native ground covers.

Shoreland Permit by Notification (PBN): None

Excavation Application: None

Commissioner Reports:

1. **Russ Wilder** – Donna Hepp from Belknap County Conservation District was here yesterday and met with Elizabeth Dionne, Paul LaRochelle, Virgil Macdonald and Russ Wilder a proposal for a grant for habitat improvement for the Eastern Brook Trout. They are considering three brooks, West Alton Brook, Herb Brook & Watson Brook. West Alton Brook was the project location preferred by the Town members present. Trees are cut across the brooks to create a food source for trout. This could help the Commission with the Arm Fund application. Rick Van de Poll or Nancy Randall at Blue Moon Environmental in Concord will be contacted to check on helping us with the application. We need to support this project.
2. **Motion made by R. Wilder to support the Eastern Brook Trout project proposed by the Belknap County Conservation District. Second by E. Bagley. Motion passes with all in favor.**
3. **Russ Wilder** - Review where the Conservation Commission is with the Clough property. Laura from Assessing is researching the deeds. In addition, Dave Ct Cyr will be at our next meeting to discuss what he knows about the property.
4. The Arm Application for West Alton Brook, the Commission would like to get Rick Van de Poll to help with the application.

Other Business: None

Notice of Intent to Cut:

1. **Herbert Portigue** – Map 5, Lot 45, 90 Coffin Brook Road.
2. **Kenneth Andereson** – Map 66, Lot 5, Mount Major Highway.

Correspondence:

1. **Alan Doherty** – Map 39, Lot 10. 15 Silver Cascade Way, **NHDES Approval Date 12/19/2019. Approval is Subject to the Following Project Specific Conditions.**
2. **Jonathan Paine & Geraldine Gaeta** – Map 71, Lot 21, 64 Barbara Drive. **NHDES Approval Date 12/19/2019. Approval is Subject to the Following Project Specific Conditions.**
3. **Kim & Victor Marvin** – Map 81, Lot 17, 28 Little Barndoor Island. File # 2019-03748. **NHDES Notice of Incomplete Permit by Notification Form.**
4. **Paul & Constance Kupferburg** – Map 81, Lot 17-1. Little Barndoor Island. **NHDES Request for More Information.**

Adjournment:

**Motion made by R. Wilder to adjourn the meeting at 7:00 pm, second by E. Bagley.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary