

**Approved Minutes**

**Call Meeting to Order:** by Chairman Bagley at 7 pm.

**Members Present:** Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Bob Doyle, Selectmen Representative Lou LaCourse.

**Members Absent:** Members David Hershey and Russ Wilder.

**Approval of Agenda:** No changes.

**MOTION by G. Young, second by B. Doyle to accept the Agenda as presented. No discussion. Motion passes with all in favor.**

**Public Input:** None presented. Public Input Closed.

**Approval of Dec. 8, 2016 Minutes:** No changes.

**MOTION by G. Young, second by B. Doyle to accept the minutes of December 8, 2016 as presented. No discussion. Motion passes with all in favor.**

**Presentations/Consultations:** None.

**Planning Board/ZBA Agenda Items:** None.

**Standard Dredge and Fill Application:**

1. **David & Amy Shibley** – Map 34, Lot 36 & 36-1, 42 Mount Major Highway. Plan is to rebuild a rocky shoreline and eroded banking. Existing outdoor food locker to be replaced with a larger one. Foundation Retaining Wall/slab is to extend toward the lake. Old pavement on banking to be removed. (40day hold 12/13/2016).

**MOTION by R. Burgess, second by B. Doyle, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

2. **Fernhill Community Assoc.** – Map 2, Lot 26-2, 2 Headley Drive, Replenish 337 ft. of frontage on Halfmoon Lake, with 10 cubic yards of sand. (40day hold 12/30/2016)

**MOTION by B. Doyle, second by R. Burgess, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

3. **Peter & Kirsten Hopkins Rev. Tr.** – Map 18, Lot 38, 24 Tranquility Lane, Permanently remove an existing crib dock, relocate, reconfigure existing breakwater, and cantilever dock. (40 day hold 1/5/2017).

**MOTION by R. Burgess, second by G. Young, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

4. **Theodore & Doreen Brown** – Map 76, Lot 69,, 878 Rattlesnake Island. Modify existing breakwater by creating a 6’ gap at the shore and extending tip of breakwater to the 50’ reference line. Docks and fender piling will be re-paired “in kind”.  
**MOTION by G. Young, second by R. Burgess, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**
5. **George Freese E. III**, Map 35, Lot 21. 157 East Side Drive. Remove the roof of an existing grandfathered, nonconforming boathouse, Replace the roof in a slightly smaller footprint with an increased ridgeline height (elevated to 15’ above full lake) to help shed snow loads.  
**MOTION by G. Young, second by B. Doyle, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

**Permit by Notification:**

1. **Nancy Mitchell** – Map 44, Lot 26. 196-198 Black Point Road. Re-set rocks on approx. 20 linear ft. of slope on end of breakwater. Impact approx. 200 sq. ft.  
**MOTION by B. Doyle, second by G. Young, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

**Minimum Impact Expedited:**

1. **Michael Lee McLean** – Map 21, Lot 12-3, 41 Brook and Bridle Lane, In-Kind replacement of tie-off pilings and dolphins; no change in configuration, construction type or dimensions is proposed. (Commission signed on 1/6/2017)  
**No action taken, Commission signed on 1/6/2017.**

**Shoreland Permit Application:**

1. **George Brewster** – Map 18, Lot 15D, 101 Andreson Drive. Plan is to replace existing steps/walkway, existing lawn with sod, expand the driveway area. Construct a retaining wall, drip edges, catch basins with dry well and remove a patio.  
**MOTION by B. Doyle, second by R. Burgess, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**
2. **Town of Alton** – Map 34, Lot 36, 42 Mount Major Highway. Install a porous paver or modular precast porous concrete slab to infiltrate stormwater run-off from the parking lot. An underground Electric line is to be dug from the telephone pole to the slab area.  
**MOTION by R. Burgess, second by B. Doyle, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**
3. **Michael & Caroline Girouard** – Map 77, Lot 24. 260 Rattlesnake Island. Construct a new addition to the existing house that will total 854 sq. ft. of new impervious area. Construction area for the effluent disposal system, equipment access, necessary grading and erosion control totaling 5,205 sq. ft. of temporary impacts. Project will total 6,059 sq. ft. of impacts.  
**MOTION by R. Burgess, second by B. Doyle, the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.**

**Notification of Routine Roadway and Railway Maintenance Activities:** None.

**Shoreland Permit by Notification (PBN)** None.

**Commissioner Reports:** None.

**Other Business:**

1. **Conservation Commissions:** Annual Report

**Notice of Intent to Cut:** None.

**Correspondence:**

1. **Theodore/Doreen Brown** – File # 2016-02780. Map 76, Lot 69. 878 Rattlesnake Island. **NHDES Notice of Incomplete Permit by Notification Form. NH DES requested additional information; to date DES has not received the information. This application has been denied.**
2. **Anthony Sciola Sr.** – Map 33, Lot 8. 106 East Side Drive. **NH DES Approval Date 12/7/2016. Approval is subject to the project specific conditions.**
3. **Donald & Marjorie Bates** – Map 45, Lot 1. 54 Red Sands Lane, **NH DES Approval Date 10/8/2016. Approval is subject to the project specific conditions.**
4. **Mark Fecteau Rev. Tr.** – Map 44, Lot 6. 243 Black Point Road. **NH DES Approval Date 10/20/2016. Approval is subject to the project specific conditions.**
5. **Charles Lightbody** – File #2016-02265, Map 60, Lot 12. 168 Minge Cove Road. In response to your letter of 8/28/2016 needing more information.
6. **Jack Szemplinski** – File #2016-01377, Map 58, Lot 5, Timber Ridge Road. Wetlands Permitting Plan for NH DES.
7. **2011 Kroon Family Irrev. Tr.** – Map 54, Lot 11. 23 Roger St., **NHDES Request for More Information.**
8. **2001 Kroon Family Irrev. Tr.** – Map 54, Lot 11, File #2016-03061, 23 Roger St., **Response to NHDES Request for more Information.**
9. **Northern Realty Assoc. LLC** – Map 18, Lot 15-D, 101 Andreson Drive. **NHDES Approval date 1/6/2017. Approval is Subject to the Projects Specific Conditions.**

**Adjournment:** MOTION to adjourn at 7:45 pm by R. Burgess, second by B. Doyle. No discussion. Motion passes with all in favor.

Respectfully submitted,  
Carolyn Schaeffner  
Recording Secretary