

Approved Minutes

Call Meeting to Order: at 7 p.m.

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Russ Wilder

Members Absent: Nancy Mitchell

Approval of Agenda: MOTION by R. Wilder to approve the Agenda as presented. Second by R. Burgess. No discussion. Motion passes with all in favor.

Public Input: None seen or heard. Public Input closed.

Approval of January 8, 2015 Minutes: Motion by R. Wilder to approve the minutes as presented. Second by G. Young. No discussion. Motion passes with all in favor.

Presentations/Consultations: None seen or heard. Closed.

Planning Board/ZBA Agenda Items:

1. David Bruhm – Map 44, Lot 53. 134 Black Point Road. (ZBA Variance) to construct a garage that will encroach into the Town's twenty-five (25) foot right-of-way (ROW) setback. The front of the proposed garage will be at the ROW line and approximately twenty-five (25) feet from the edge of the existing roadway.

**Commission reviewed with the comment: This proposed garage is subject to Shoreland Permitting and the Commission will comment on permit when applied for.**

Standard Dredge and Fill Application:

1. Roger Sample – Map 11, Lot 9, 173 Rand Hill Road. Approx. one year ago, an existing snowmobile connector trail to Lake Winnepesaukee was upgraded to accommodate the snowmobile groomer. Two existing low profile wood bridges were removed at two crossing and a new 10' x 25' low profile wood bridge was constructed to the east and a 20' culvert installed to the west along the trail. The easterly bridge spans the entire length of a small wetland. The westerly culvert crossing required filling in approximately 1,008 sq. ft. of wetland. **(40 day Hold 1/9/2015)**

**Commission reviewed with the following motion: MOTION by R. Wilder that the Commission agrees with the Wetlands Restoration Plan and has no objection to releasing the hold provided the Wetlands Restoration Plan is completed. Second by R. Burgess. No discussion. Motion passes with all in favor.**

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

**Permit by Notification:**

1. **Gregory & Deborah Vickowski** – Map 42, Lot 9. 8 Treetop Lane. Proposed installation of a 6' x 40' seasonal crank-up dock (240 sq. ft.) with seasonal boatlift and 2 seasonal PWC lifts on 102' of frontage on Lake Winnepesaukee. We shall utilize the large boulders along shore to support the hinge plate so no concrete pad is proposed (no impact to shoreline). Of course, seasonal structures shall be removed from the lake bed during the non-boating season.

**MOTION by R. Burgess that the Commission reviewed with no comment or concern. Second by R. Wilder. No discussion. Motion passes with all in favor.**

**Minimum Impact Expedited:** None. Closed.

**Shoreland Permit Application:**

1. **Marie Casaccio** – Map 41, Lot 46. 13 Hummingbird Lane. Plan is to cover an open porch, construct an addition, move the septic tank/pump chamber, install a new septic system, replace the sewer pumpline and install stormwater measures.

**The Commission reviewed with no comment or concern.**

2. **Brian & Linda Mitchell** – Map 34, Lot 39. 404 Main St., Plan is to install a septic system and stormwater measures (Drip edges and catch basin/drywells).

**The Commission reviewed with no comment or concern.**

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

**Commissioner Reports:**

1. **Russ Wilder** – Logging on Town Land. Russ reported with pictures of the logging and discussion of the property that the town owns (60 acres) and Russ will discuss with Town Administrator regarding a proposal to add the town lot #53, Map 15 to the large conservation lot it is adjacent to. This lot has no frontage and is land-locked.

**Other Business:** Nancy Mitchell has resigned from the Commission. Additional Commissioners are needed

**Adjournment:** MOTION by R. Wilder to adjourn at 8 p.m. Second by R. Burgess. No discussion. Motion passes with all in favor.

Respectfully submitted,  
Carolyn Schaeffner, Recording Secretary