

Meeting Called to Order: 7:00 p.m. by Chairman Earl Bagley

Members Present: Chairman Earl Bagley, Member David Lawrence, Member Russ Wilder, Member Roger Burgess

Members Absent: Vice Chairman Gene Young, Member Nancy Mitchell, Selectmen Representative Peter Bolster.

Approval of Agenda: R. Wilder moved to approve the Agenda as amended, second by D. Lawrence. Motion passed with all in favor.

Public Input: None

Approval of January 7, 2013 Minutes: Motion made by D. Lawrence to accept the minutes as printed, second by R. Wilder. Motion passed with all in favor.

Presentations/Consultations: None

Planning Board/ZBA Agenda Items: None

Standard Dredge and Fill Application:

1. **Donald & Sharon Cundy** – Map 38, Lot 5 & DOT ROW. Install a 4' x 30' Seasonal lift-out dock anchored to existing rock. Install steps down banking with landings 3'x3' on top and bottom. Wetlands Impact Dock =120 sq ft. Stairs and Landing 108 sq ft. +/-.
After review the Commission had no concerns. Motion made by D. Lawrence to send NH DES letter of no objection, second by R. Burgess. Motion passed with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification: None

Minimum Impact Expedited:

1. **Lakeside at Winnepesaukee Assoc.** – Map 21A, Lot 30. Point Beach Lane. Repair of an existing beach by replenishing beach with not more than 10 cubic yards of sand and repair/clean-out of an existing drainage swale permitted under 1999-02569 along an approximate 151' shoreline frontage. "Repair" per ENV-Wt. 101.77 **(Commission signed on 1/18/2013)**

Shoreland Permit Application:

1. **David and Susan Benson** – Map 21A, Lot 4. 34 Piper's Point Lane. Razing of existing garage and construction of a new garage located mostly within existing footprint. Other activity proposed within the Protected Shoreland includes re-sodding an existing lawn and minor excavation in the driveway to improve an existing drainage issue. Proposed permanent impacts: 690 SF; proposed temporary impacts:4,302 SF
After review the Commission had no concerns.

Commissioner Reports:

1. **David Lawrence** – All the LCIP Monitoring Reports have been sent to NHDES electronically also Dave left a message for Ron Arsenault (Fish & Game) stating the Commission was going to have a public hearing concerning the No Hunting in the Town Forest and would contact him when there is a date set. Russ Wilder volunteered to compose a draft management plan for the Town Forest to have for the hearing. The Commission will continue this discussion at the next Conservation meeting after review of the draft management plan.
2. **Russ Wilder** – Follow up on conversation with the state regarding the Stockbridge Corner Rd. project. The State had \$41,000 dollars that they were going to put in the ARM Fund after hearing no response from the letter DOT sent to the Commission in August. Russ called DOT and spoke with Kevin Nyhan and asked if the Town of Alton could be considered for a water quality project at the Alton Circle, maybe a water quality retention basin as part of the Stockbridge corner project. All the water coming from center of town and all the water from Hannafords all ends in the middle of the traffic circle. Kevin said he would contact Lori Sommer at DES to see what she had to say and he would get back to us. Also a design might have to be drawn up. Does the Commission want to pursue this? The Commission agreed.

Other Business:

1. Scheduling a Public Meeting for the Town Forest, Mike Burke Trail regarding No Hunting

Correspondence:

1. **Thomas Morin** – Map 73, Lot 45. 328 Sleepers Island. **NH DES Request for More Information.**

Adjournment:

**Motion made by D. Lawrence to adjourn the meeting at 8:15 p.m., second by R. Wilder
Motion passed with all in favor.**

Respectfully submitted,

**Cindy Calligandes
Conservation Comm. Secretary**