

Approved Minutes

Call Meeting to Order: at 7 p.m. by Chairman Bagley.

Members Present: ,Chairman Earl Bagley, Vice Chairman Gene Young, Members Russ Wilder, Bob Doyle, David Hershey, Selectmen Representative Lou LaCourse.

Members Absent: Treasurer Roger Burgess.

Approval of Agenda: MOTION by G. Young, Second by D. Hershey to approve the Agenda as presented. No discussion. Motion passes with all in favor.

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

Approval of May 26, 2016 Minutes: MOTION by G. Young, Second by D. Hershey to approved the Minutes of May 26, 2015 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. Mark A. Fecteau Rev. Tr.** – Map 44, Lot 6. 243 Black Point Road. The proposed project is for the construction of a breakwater with permanent cantilevered dock. Area around proposed boat slip to be dredged as shown on plans. We are also proposing to construct two tie-off pilings and a boat lift with canopy. **(40day Hold 6/1/2016).**
MOTION by G. Young, Second by B. Doyle that the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.
- 2. James & Kathleen Smith** – Map 64, Lot 11. 124 Smith Point Road. Install a 14' x 30' Seasonal Canopy. Wetlands Impact 425 sq. ft., Move one rock approx. size 12 sq. ft. **(40day Hold 6/2/2016)**
MOTION by D. Hershey, Second by R. Wilder that the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.
- 3. Mary Lynn Cutter** – Map 80, Lot 36, 148 Big Barndoor Island. Construct a 36 linear ft. breakwater with a 6' cap at the shore with a 4'x30' cantilevered dock, one 6'x30' piling dock 12' from breakwater dock and a 4'x12' connecting walkway and two fender piling 12' from piling dock. Wetlands impact: Breakwater 560 sq. ft., Docks 372 sq. ft. **(40day Hold 6/9/2016).**
MOTION by B. Doyle, Second by D. Hershey that the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.

4. **Charles Lightbody** – Map 60, Lot 12. 168 Minge Cove Road. Plan is to restore an eroded shoreline and install floating breakwater to attenuate wave energy. **(40day hold 6/14/2016).**
Earl Bagley recused himself from discussion and vote for this application. MOTION by R. Wilder, Second by B. Doyle to set up a site walk coordinated with the applicant in the early evening. No discussion. Motion passes with all in favor.
NOTE: to Cindy to coordinate a site walk for the Commission and applicant in the early evening, preferably not on the weekend.
Earl Bagley resumed his seat on the Commission.

5. **Daniel & Jacqueline Kabat** Map 50, Lot 35-4, 31 Watson Point Road.
This project proposes to permanently remove an existing 6' x 30' piling dock and replace with a 6' x 52' seasonal crank up dock attached to a 4'x7' concrete hinge pad. Additionally, permanently remove four existing fender pilings and ice cluster. Lastly, install two seasonal PWC lifts and a single boatlift. **(40 day hold 6/20/2016)**
MOTION by D. Hershey, Second by G. Young that the Commission has reviewed with no objection. No discussion. Motion passes with all in favor.

Permit by Notification:

1. **Muriel Charron & Linda Bimbo** – Map 72, Lot 119, 84 Alton Shores Road.
Proposing to replace an existing set of stairs along their shorefront. The existing wooden stairs sit in the bank and provide access to the dock. There will be no change to the size, location or configuration of the proposed stairs. Sediment and erosion controls will be installed prior to the start of construction and will remain in place until the project is complete. **(Commission Signed on 6/7/2016).**
Commission reviewed with no comment or concern.

2. **John Holland** – Map 66, Lot 25. 3 Holly Lane. Repair one Ice Cluster (3 Oak Piles), “In-Kind”, In existing locations. **(Commission Signed on 6/7/2016).**
Commission reviewed with no comment or concern.

3. **Maureen Kalfas** – Map 50, Lot 35-5. 29 Watson Point Road. Remove existing piling dock and replace with a 6' x 55' seasonal lift-out dock. Wetlands Impact: Dock =330 sq. ft., Anchor Pad = 21 sq. ft.
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Mark A. Fecteau Rev. Tr.** – Map 44, Lot 6. 243 Black Point Road. To Construct a new Dwelling, Driveway, Septic System, Walkway/Stairs to the Lake. The lot currently has an existing dwelling with associated improvements. **(NH DES Approval Date 6/7/2016. Approval is Subject to the Projects Specific Conditions.)**
Commission reviewed with no comment or concern.

2. **John Bomhoff** – Map 50, Lot 15. 13 Loon Cove Road. Excavate form and pour a new concrete foundation for the existing house and expansion. And proposed new Garage. A new Deck will be 1.918 sq. ft. The approximate Temporary Impact area due to all construction on the lot will be approx. 1,793 Sq. ft. as

shown on the plan. The total temporary and permanent impact area will be approx. 3.711 sq. ft.

Commission reviewed with no comment or concern.

3. **David Young** – Map 77, Lot 20. 278 Rattlesnake Island. Plan is to install a septic system and to relocate a shed.

Commission reviewed with no comment or concern.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports: None.

Other Business:

1. **Profile Bank & CD Rates:** After discussion the following motion was made. **MOTION by D. Hershey, Second by B. Doyle for Lou LaCourse will get with the Town Treasurer to transfer funds in current use fund to an interest bearing account to a bank at the discretion and advise of the Treasurer. No discussion. Motion passes with 3 in favor and 1 objection.**
2. **David Hershey e-mail:** General discussion of issues. Discussion of Don and Sharon Cundy. Property maintenance on trails – volunteer work. Discussion of David Lawrence trail. Commission agrees to have them start on this property. Question on insurance.
Cindy to please check if volunteers are covered for injury during volunteer activities.
3. **Management Plans** – I have been in touch with Bryan Mika, who is the towns forester, foresterguy2003@yahoo.com; If the Commission would like, he has agreed to write management plans for our properties. I have 4 properties that I was thinking of having plans done. If the Commission agrees, I will invite Bryan to the next meeting if he's available so you may go over the language that the commission would want in the plans. **Maybe with the planners new Regulations. A Copy of the permits will be sent to the Conservation Commission**
Bryan Mika is present for this discussion. Mr. Mika can write up a plan to suit the needs, update current plans. Question is how to proceed. Suggest to start with small property to revise. Has done forestry management plans, Land Management plans would require a biologist. Need to work on overall objective for each property. Mr. Mika will send a sample report to Cindy for distribution to the Commission members to discuss at the next meeting (please put on Agenda – review sample, inventory properties including acreage, list any plans. Cost is determined on acreage and how elaborate detailed you want to get. (i.e. 50 acres approximately \$1000).
4. **Nic Strong (Planner)** – MEMO Revised Excavation Regulations.
5. **Copy of e-mail;** Sent to Dale Keirstead and Linda Magoon at NH DES

Notice of Intent to Cut:

Correspondance:

1. **JAG Realty LLC** – Map 15, Lot 59B, 20 Hurd Hill Road. **NH DES Amendment Date 5/24/2016. Approval is Subject to the Project Specific Conditions.**
2. **Steven Robert Prudhomme Living Tr.** – Map 58, Lot 5-24, Timber Ridge Road. **NH DES Approval Date 5/23/2016. Approval is Subject to the Projects Specific Conditions.**
3. **NH Fish & Game Dept.** – Map 33, Lot 82. Junction 11 & 28A, **NH DES Approval Date 5/20/2016. Approval is Subject to the Projects Specific Conditions.**
4. **Paul & Wilfred Gagne** – Map 22, Lot 13A, 991 Suncook Valley Road. **NH DES Approval Date 5/19/2016. Approval is Subject to the Projects Specific Conditions.**
5. **Bruce Gurall** – Map 21, Lot 5-2. 112 Hopewell Road. **Response to NHDES Request for More Information.**
6. **Charles Lighbody Jr.** – Map 60, Lot 12. 168 Minge Cove Road. Approval of the emergency permit is subject to the Project specific conditions.
7. **Green Oak Realty** – Map 5, Lot 72. Suncook Valley Road. **NHDES Wetlands Restoration.**
8. **Douglas Lamson Rev. Tr.** – Map 73, Lot 11. 70 Sleeper Island, **NH DES Request for More Information.**
9. **Richard Zollner** – Map 78, Lot 11. 744 Rattlesnake Island. **NH DES Approval Date 6/1/2016. Approval is Subject to the Projects Specific Conditions.**
10. **John Bornhoff** – Map 50, Lot 15. 13 Loon Cove Road. **NH DES Returning Application Due to Missing Information.**
11. **Forest Brook Realty Tr.** – Map 21, Lot 12-2. Forest Brook Lane. **NH DES Approval Date 4/13/2016. Approval is Subject to the Projects Specific Conditions.R**
12. **Bennett Walker** – Map 75, Lot 69. Rattlesnake Island. **NH DES Approval Date 4/14/2016. Approval is Subject to the Projects Specific Conditions.**
13. **Bruce Gurall Trust of 2009** – Map 21, Lot 5-2. 112 Hopewell Road. **NH DES Approval Date 6/10/2016. Approval is Subject to the Projects Specific Conditions.**

Adjournment: at 8:35 p.m. **MOTION by B. Doyle, Second by D. Hershey to adjourn. No discussion. Motion passes with all in favor.**

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary