

**APPROVED MINUTES**

**Call Meeting to Order:** Meeting called to order at 7:00 pm.

**Members Present:** Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Members Russ Wilder and Bob Doyle.

**Members Absent:** Member David Hershey and Selectmen Representative Lou LaCourse.

**Approval of Agenda:** Addition under Commissioner Reports 1. Fecteau cutting.

**MOTION by R. Wilder, Second by B. Doyle to accept the Agenda as amended. No discussion. Motion passes with all in favor.**

**Public Input:** None. Public Input closed.

**Approval of July 14, 2016 Minutes:** No changes.

**MOTION by R. Wilder, Second by R. Burgess to accept the Minutes of July 14, 2016 as presented. No discussion. Motion passes with all in favor.**

**Presentations/Consultations:**

1. **Brian Fortier (West Alton Marina)**- Conceptual review of expansion.

Present for this presentation at John Murray, Brian Fortier and Kevin Provost.

Mr. Fortier presented the Commission an overview of the proposed project. Describing the past use of the property and plan for future use of property. Presented a large plan. Showing wetlands #1 and #2 surveyed as "pristine", Wetlands #4 with low function, #4 low or no function, #5 and #6 slightly better than #4. Plan shows reconfiguration leaving #1 and #2 untouched, using #3 and #4 for proposed changes.

Documents received: 1. Stormwater Prevention Plan, 2. Spill Prevention and Countermeasure Plan, 3. Wetland Functions and Values Assessment, and 4. Various Maps showing project.

**Planning Board/ZBA Agenda Items:**

1. **Amy Vachon** – Map 15, Lot 35. 30 Gilmans Corner Road. (Planning Minor Site Plan).

Proposing home business for a one chair beauty salon to be located entirely within the existing structure.

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

2. **Gregoire Family Trust & Society for the Protection of NH Forests** – Map 16, Lot 3 & Map 16, Lot 1, Reed Road. (Planning Lot Line Adj.)

Proposing a lot line Adjustment between their two (2) Separate parcels of land. The Society for the Protection of NH Forests owns 468.8 acres. Tax Map 16, Lot 1 and the Gregoire Family Trust own 51.1 acres, Tax Map 16, Lot 3 to the north. They are proposing to adjust their common boundary whereby the Forest Society will acquire an additional 38 +/- acres from the Gregoire Family Trust. This property is in the Rural (RU) Zone.

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

3. **Gregoire Family Trust & Society for the Protection of NH Forests** – Map 16, Lot 3. Reed Road. (Planning Final Major Site Plan). Proposing to construct a 20 car gravel parking lot to accommodate hikers, hunters, and other outdoor recreationalists wishing to use the Quarry Mtn. Forest. This property is located in the Rural (RU) Zone.  
**Commission reviewed with no comment or concern.**
  
4. **Sandra Hammond** – Map 15, Lot 9. Old Wolfeboro Road/Miramichie Hill Road. (Planning Major Subdivision Final App.) Proposing a 4-lot Subdivision. Access to three of the lots is being proposed of Old Wolfeboro Road leaving only on lot to access from Miramichie Hill Road. This property is located in the Residential Rural (RR) Zone.  
**Commission reviewed with no comment or concern.**

**Standard Dredge and Fill Application:**

1. **James & Lisa Hayes Jr.** – Map 38, Lot 50. 23 Richards Drive. Plan is to rebuild an eroded shoreline and a deteriorated masonry wall. **(40 day hold 7/21/2016).**  
**Commission reviewed with no comment or concern.**
  
2. **Van & Constance Hertel Rev. Tr.**- Map 45, Lot 2-3, 33 Red Sands Lane. Dredge approx. 245 sq. ft. of docking area. Approx. 8 cu. yds. **(40 day hold 7/22/2016).**  
**Commission reviewed with no comment or concern.**
  
3. **Donald Bates** – Map 45, Lot 1. 54 Red Sands Road. Dredge slip area. Wetlands Impact 1230 sq. ft.  
**Commission would like to know the last time this was dredged. If not within the last six (6) years, the Commission does not have concern with this application. If it has been dredged within the last six (6) years, the application should not be accepted.**

**Permit by Notification:** None.

**Minimum Impact Expedited:** None.

**Shoreland Permit Application:**

1. **Alvan & Kathleen Traffic**- Map 63, Lot 35, 84 Rollins Road. Propose to remove existing house and garage and construct a new house with attached garage and new sewage disposal system further back from the reference line than the existing structure and a reduction in overall lot coverage.  
**Commission reviewed with concern and the following comments:**
  1. **Need for information. Septic proposal not on plan.**
  2. **Proposed plan is still very non-conforming.**
  3. **Proposed house is 700 sq. ft. larger than current.**
  4. **More nearly conforming improvements proposed are minimal compared to shoreland protection requirements.**

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

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

**Commissioner Reports:**

1. **Fecteau Cutting** R. Wilder provided a picture of the cutting on this property. 1 on 1 slope by the shoreline. Cut from road to shore. Research does show it was legal to cut with State approval. General concern for the welfare of the property, shoreline and surrounding properties.
2. **Gilman Pond Conservation Land**. Russ met with Don and Sharon Cundy, giving them information on how land should be managed. Question of boundary lines. Needs to be surveyed and blazed. Russ to work with Cindy to line up surveyors (getting 3 quotes). Suggested to survey the larger of the Conservation properties first.

**Other Business:**

1. **Erosion Control** – August 23, 2016 Gunstock Recreation Area 8:00 am.  
**Russ is attending.**
2. **Wave Brake**- Products and Services and Frequently asked questions about Wavebrake.

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

**Correspondence:**

1. **Steven Robert Prudhomme Living Tr.** – Map 58, Lot 5-24. Timber Ridge Road. **NH DES File # 2016-01204. Response to Request for More Info.**
2. **David Herrick**- Map 60, Lot 11. 172 Minge Cove Road. **NH DES Letter of Deficiency.**
3. **Jack Szemplinski**- Map 58, Lot 5. 5 Timber Ridge Rd., **NH DES Request for More Information.**
4. **David Young** – Map 77, Lot 20. 278 Rattlesnake Island. **NH DES Approval Date 7/15/2016. Approval is Subject to the Projects Specific Conditions.**
5. **Janet & Steve Boucher**- Map 60, Lot 21. 6 Garden Park Road. **NH DES Approval Date 5/20/2016. Approval is Subject to the Projects Specific Conditions.**
- 6.

**Adjournment:** **MOTION** by R. Wilder, second by B. Doyle to adjourn at 9:20 pm.

Respectfully submitted,  
Carolyn Schaeffner  
Recording Secretary