

Members Present: Co-Chair, Justine Gengras, Co-Chair, Earl Bagley; and David Lawrence  
Others Present: Cindy Balcius – NH Soils

Members Absent: R. Burgess, Thomas Hoopes, Stephan McMahon, Selectman's representative.

**Call Meeting to Order:**

Co-Chairman J. Gengras called the meeting to order at 7:13p.m.

**Approval of Agenda:**

**Motion made by, J. Gengras, seconded by D. Lawrence to amend to include under Standard Dredge & Fill – William Higgins, Mark Fecteau, and under Other Business – Robertson, Belknap County Conservation Commission, Paul Monziona, David Livingston, and Pine View Homeowners Association. The amended agenda was approved with all in favor.**

**Approval of Minutes:**

Approval of minutes from July 28, 2005 meeting.

**Motion made by J. Gengras, seconded by D. Lawrence to approve the minutes from July 28, 2005 motion carried with all in favor.**

**Presentations:**

1. Hussey Conservation Easement – Cindy Balcius from NH Soils

**Discussion:**

J. Gengras to report since the July 28, 2005 meeting, that she had received a copy of the draft deed and plat dated August 2, 2005 dropped off by NH Soils. J. Gengras and D. Lawrence reviewed the draft deed and plat and found a number of errors. J. Gengras itemized the errors in a letter and had them faxed to Cindy Balcius of NH Soils. On August 9, 2005 another revised draft deed and plat were dropped off at Town Hall for the Conservation Commission for review. J. Gengras reviewed draft deed and plat dated August 9, 2005 and is happy to report there were no problems with the body of the draft deed, and there were no errors of substance in the draft deed. J. Gengras checked the bounds and angles of the plat and it said on the plat that the pins are to be placed.

J. Gengras called Attorney Sessler with questions – 1. The reference deed for flowage rights, answer: it is desirable but not necessary. 2. Can the Commissioners vote to accept the draft deed and plat with the pins not set? Answer: it's ok. 3. is it a necessity of what is needed to be notarized and what is optional?, answer: the Board of Selectmen shall at a meeting take a formal vote to accept the easement deed and plat as shall the Conservation Commission (having signatures notarized is optional).

Mark Sargent has not recorded anything with the Registry of Deeds, Paragraph 3 needs to be changed to read August 10, 2005 from August 8, 2005 and the change also needs to be made in the appendix.

**Motion made by E. Bagley and seconded by D. Lawrence to accept the Hussey Conservation Easement Deed as submitted as of August 9, 2005, providing the pins have been set and the dates on the deed and plat reflect the changes. Motion carried all in favor, unanimous vote.**

**Standard Dredge and Fill:**

1. Norman Ahn Map 21 Lot 9 – Repair cantilevered poles in the breakwater, modify the end of the breakwater during this repair in to the south, approximately 3 degrees for better wave deflection. Install a seasonal canopy over the 2 inside slips. Change the outer finger docking structure from piling to a crib.

**Discussion:**

**Motion made by J. Gengras and seconded by D. Lawrence to send standard letter of no objection to NHDES. Motion carried all in favor.**

2. Peggy's Cove Association Map 40 Lot 9 – Propose to remove sand, soil, and small stones that have washed into our boat slips and create a retaining wall to prohibit future land erosion.

**Discussion:**

**Motion made by J. Gengras and seconded by E. Bagley to defer action until a site inspection can take place. J. Gengras to check in NHDES database to see if there is more information than what the Town of Alton has. Also continue this application until the next meeting on August 25, 2005. Motion carried all in favor.**

3. William Higgins Map 18 Lot 29-9 – Construct a 6'X40' seasonal dock

**Discussion:**

Commissioner reviewed application and decided to send standard letter of no objection.

**Motion made by J. Gengras and seconded by E. Bagley to send standard letter of no objection.**

**Motion carried all in favor.**

4. Mark Fecteau Map 59 Lot 1-B – Construct (3) piling dock on 18 piling with (2) 4'X12' connecting walkways with a 6'X6' platform and 4' wide stairs to dock.

**Discussion:**

**Motion made by J. Gengras seconded by E. Bagley, to defer action until a site inspection can take place and continue until next meeting on August 25, 2005.**

**Permit by Notification:**

None at this time.

**Notification of Routine Roadway Maintenance Activities**

1. Town of Alton Map 71 ROW – Sunset Shore Drive

**Discussion:**

No action taken by Commissioners, Commissioners acknowledged notification.

**Commissioner Reports:**

None at this time

**Other Business:**

1. Frederick Gallant Map 38 Lot 27-1 – Letters from Attorney, FYI for Commissioners

**Discussion:**

**No action taken by the Commissioners**

2. Audubon Society Information

**Discussion:**

This information is not the Commissioners, it belongs to Lisa Erickson-Harris, J. Gengras is going to e-mail Lisa to let her know that her packet is at Town Hall.

3. Lake Winnepesaukee Watershed Association Annual Meeting

**Discussion:**

**No action taken by the Commissioners.**

4. Paul Beckett – (This has not gone in front of the Planning Board) Interim Growth Management Ordinance, NHDES needs to be contacted.

**Discussion:**

Commissioner to ask Kathy Menici if she has contacted NHDES.

5. Halfmoon Lake Association

**Discussion:**

Halfmoon Lake Association is requesting \$100.00 towards the lake monitoring.

**Motion made by E. Bagley and seconded it by J. Gengras to give \$100.00 towards Halfmoon Lake monitoring. Motion carried all in favor.**

6. Garry Robertson – FYI – Mr. Robertson would like to amend his permit to allow for 14'X44' seasonal canopy.

**Discussion:**

**No action taken by the Commissioners.**

7. Belknap County Conservation Commission – the soils maps have come in copies to be made for J. Gengras, D. Lawrence, and E. Bagley.

8. Paul Monziona Map 58 Lot 5-20 – FYI Letter he sent to NHDES and the Conservation Commission.

9. David Livingston Map 56 Lots 38, 39, 40, 41 – “After the Fact” comments from Abenaki Environmental Services to NHDES.

10. Pine View Homeowners Association – a complaint came in regarding truckloads of sand being dumped on the shoreline. The Building Inspector put a STOP WORK sign up because they did not have a beach replenishment permit that he saw posted.

11. Bob Seavey – D. Lawrence asked how often should the parcel by Gilman Pond be mowed and the Commissioner agreed to every other year. Next mowing should be 2007.

**Adjournment:**

**Alton Conservation Commission  
Minutes of August 11, 2005**

**Approved by the Conservation Commission on 8/25/05**

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**Motion made by J. Gengras, seconded by E. Bagley to adjourn at 9:30pm. Motion carried by unanimous vote.**

Respectfully submitted,

Jennifer M. Fortin  
Secretary to the Conservation Commission