

Approved Minutes

Call Meeting to Order: at 7 pm by Chairman Bagley

Members Present: Chairman Earl Bagley, Treasurer Roger Burgess, Members Russ Wilder, and David Hershey.

Members Absent: Vice Chairman Gene Young, Member Bob Doyle, and Selectmen Representative Lou LaCourse.

Approval of Agenda: addition of Rail Trail information and Easement Monitoring under Commissioner Reports

MOTION by R. Wilder to approve the Agenda as amended. Second by R. Burgess. No further discussion. Motion passes with all in favor.

Public Input: None seen or heard.

Approval of July 23, 2015 Minutes: Minutes provided. Will approve next meeting.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

1. John & Anna Giacalone – Map 41, Lot 7. 75 Echo Point Road. Install two new fender pilings; reduce docks by 6” each in length. This will reduce impact by 5 sq. ft., New Wetlands Impact approx. 2 sq. ft. **(40 day hold 8/5/2015).**
Commission reviewed with no objection.
2. Daryl C. Dawson – Map 77, Lot 21, 272 Rattlesnake Island. Proposed installation of a 4’ x 7’ concrete anchoring pad (28 sq. ft.) entirely behind full lake shoreline, installation of a 6’ x 40’ seasonal crank up dock (240 sq. ft.) and move one boulder (approx. 9 sq. ft. – 1 cu. yd. +/-) on 102 +/- ft. frontage. We also propose to install a seasonal boatlift and (2) seasonal PWC lifts. The existing dockage will be removed. Of course, seasonal structures shall be removed during the non boating season. **(40 day hold 8/12/2015).**
Commission reviewed with no objection. Motion by R. Burgess to release the hold. Second by R. Wilder. No further discussion. Motion passes with all in favor.
3. James Fitzsimmons - Map 54, Lot 14-1, 20 Melody Lane. Propose to install a 6’ x 30’ “U” shaped permanent dock (432 sq. ft.) supported by 6’x6’ rock filled cribs due to ledge and large boulders. We also propose: a permanent boatlift in the “U” slip (4 sq. ft.) with a seasonal canvas canopy (420 sq. ft.) and two (2) seasonal PWC Lifts providing three boatslips on an average of 226 ft +/- of shoreline frontage. Of course, all seasonal structures will be removed during the non-boating season. **(40 day hold 8/20/2015).**
Commission reviewed with no objection.

Notification of Routine Roadway and Railway Maintenance Activities:

1. **Town of Alton** – Map 7, R.O.W., Avery Hill Road. Culvert Replacement
Commission reviewed with no comment or concern.
2. **Town of Alton** – Map 7, R.O.W., Places Mill Road. Culvert Replacement
Commission reviewed with no comment or concern.

Permit by Notification:

1. **William Hromada** – Map 75, Lot 44. Rattlesnake Island. Provide a seasonal crank up dock along an average of 109.5' of frontage. The Seasonal dock will be 6' x 40' and will be removed (raised) during the non-boating season. The dock will have a hinge attached to a 3' x 7' x 24" concrete pad located behind the high water mark. No other structures along the frontage are proposed. Erosion control will be placed prior to any work being performed. Pad will be constructed, and then dock will be installed. Install winch at 8" oak as shown on plan.
(Commission Signed on 8/10/2015)
Commission reviewed with no comment or concern.
2. **Douglas & Jane Cook** – Map 46, Lot 14. 223 Damon Dr. Re-set rocks on approx. 26' linear feet of breakwater end and slope. Wetlands impact approx. 250 sq. ft. **(Commission Signed on 8/17/2015).**
Commission reviewed with no comment or concern.

Minimum Impact Expedited:

1. **Town of Alton** – Map 1, Lot R.O.W. Cook Road. Replace 66" by 45" squashed round culvert with a 66" x 45" pipe arch culvert. The Pipe arch will be located in the same location as the original pipe. The construction will also include a stream simulation with natural stream substrates by embedding the proposed pipe arch. **(Commission Signed 7/29/2015).**
Commission reviewed with no comment or concern.
2. **William O'Brien** – Map 52, Lot 27. 222 Route 11D. Repair and maintain existing cribs and ice cluster. Wetlands Impact approx. 339 sq. ft.
Commission reviewed with no comment or concern.

Shoreland Permit Application: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. Russ Wilder – Rail Trail/Easement Monitoring.
 - a. Woodlands Road. Highway Department replacing culvert need to temporarily store stone on Rail Trail. Rail Trail crosses Echo Shores Road. Highway Dept to fill in where culvert was.
 - b. Need to finish monitoring. Russ asked about getting someone to mark properties. Commission will work on this Fall.

Other Business: None.

Notice of Intent to Cut: None.

Correspondence:

1. **Ella Donovan** - Map 54, Lot 6. 388 Route 11D. **NH DES Approval Dated 7/20/2015. Approval is Subject to the Project Specific Conditions.**
2. **Richard Esson** – Map 80, Lot 26, 88 Big Barndoor Island. **NH DES Notice of Incomplete Permit by Notification Form.**
3. **John Ardizzoni** – Map 65, Lot 41. 106 RailRoad Ave. **NH DES is hereby approving your After the Fact Request to retain impacts associated with the construction of a garage.**
4. **Alton Bay Campmeeting Assoc.** – Map 34, Lot 33. 5 Broadway Blvd. **NH DES Approval Date 7/24/2015. Approval is Subject to the Projects Specific Conditions.**
5. **Richard Esson** – Map 80, Lot 26. Big Barndoor Island. Letter in response to NH DES Notice of Incomplete PBN.
6. **Kelly Sullivan & Mark Smith** – Map 71, Lot 15. Marlene Drive. **NH DES File #2981, has received a complaint of possible violations, filling in wetlands without a permit.**
7. **KJB Realty Trust** Map 64, Lot 36. 122 Smith Point Rd. **NH DES Request for More Information.**
8. **5 Lakerim Realty LLC** – Map 38, Lot 55-1. 2 Grammys Way #5. **NH DES Request for More Information.**
9. **William J. Hromada** – Map 75, Lot 44, Rattlesnake Island. **NH Approval Date 8/14/2015. Approval is Subject to the Following Project Specific Conditions.**

Adjournment: at 7:55 pm. **Motion by R. Burgess to adjourn. Second by D. Hershey. Motion passes with all in favor.**

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary