

Approved Minutes

Call Meeting to Order: at 7:05 p.m. by Chairman Bagley

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Nancy Mitchell, Member Russ Wilder

Members Absent: Member Dave Lawrence, Selectmen Representative Robert Daniel

Approval of Agenda: Amended to add Russ Wilder under Commissioner Reports.

MOTION by R. Wilder to accept the Agenda as presented. Second by N. Mitchell. No discussion. Motion passes with all in favor

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

Approval of Sept. 12, 2013 Minutes: Commission reviewed with no changes.

MOTION by R. Wilder to accept the Minutes of September 12, 2013 as presented. Second by N. Mitchell. No discussion. Motion passes with 3 in favor and 2 abstentions (R. Burgess and G. Young who were not present at the September 12 meeting.)

Presentations/Consultations: None seen or heard. Presentations/Consultations closed.

Planning Board/ZBA Agenda Items:

1. **Forest Brook Realty Trust** – Map 21, Lot 12-2. Forest Brook Lane. (ZBA Special Exception). Re-Build a structure known as Birchknoll. Property is located in the LakeShore Residential Zone. **Present for this application are Glen McLean and Bonnie Dunbar – previous owners of the property and currently live two lots over. Their children own the abutting property. The Commission reviewed with no comments or concerns. MOTION by R. Wilder that the Commission reviewed and has no comments or concerns. Second by N. Mitchell. No discussion. Motion passes with all in favor.**

Standard Dredge and Fill Application: None seen or heard. Standard Dredge and Fill Application closed.

Notification of Routine Roadway and Railway Maintenance Activities: None seen or heard. Notification of Routine Roadway and Railway Maintenance Activities closed.

Permit by Notification:

1. **Theodore Cole Rev Tr.** – Map 43, Lot 11. 279 Trask Side Road. Replace “in-kind” 10’ x 31’ dock and supporting crib, one 8’6” x 40’ dock and supporting crib and one 9’ x 40’ dock and supporting crib. Wetlands impact: Cribs approx. 760 sq. ft. Dicks= 1079 sq. ft. Install and maintain turbidity curtain if required, tear out and dispose of existing structures outside of DES jurisdiction. Install new cribs, stringers & decking. Remove turbidity curtain once fines have settled. **Commission reviewed and noted that E. Bagley had already signed. MOTION by R. Burgess that the Commission reviewed and has no comments or concerns. Second by R. Wilder. No discussion. Motion passes with all in favor.**

Minimum Impact Expedited: None seen or heard. Minimum Impact Expedited closed.

Shoreland Permit Application:

1. **Jason McKinney** – Map 59, Lot 2. 50 Minge Cove Road. Add a breezeway. Storm water measures, re-grade the driveway, landscape and a foundation drain.

Commission reviewed with no comments or concerns.

2. **Marie Casaccio** – Map 41, Lot 46. 13 Hummingbird Lane. Provide a second floor addition to the house. Enclose the open porch and install a state approved septic system.
Commission reviewed with no comments or concerns.
3. **Fernhill Corp, c/o Robert Headley** – Map 2, Lot 26-1 & 26-4. Fernhill Drive. Replacement of a functional non-conforming septic system.
Commission reviewed with no comments or concerns.
4. **Steven & Joanne Anderson** – Map 40, Lot 8. 29 Peggy's Cove. Replacement of the deteriorated wood retaining wall with segmented block retaining wall.
Commission reviewed with no comments or concerns.

Commissioner Reports:

1. **Russ Wilder.** There is a 9 mile guided hike on October 5 at 8:30 am. You need to sign up with the LRCT. Hike lead by Pam Hallsey. Also reported the Mt. Major campaign is going well. Good donations received. Brewster Boat House presentation went well with approximately 35 in attendance. Scheduled for closings in December. Suggested Conservation Commission go before the Board of Selectmen in December as well.

Other Business: None presented. Other Business closed.

Correspondence:

1. **Eric McKenna** – Map 43, Lot 26. 301 Trask Side Road. **NH DES Approval Date 9/12/2013. Approval is Subject to the Projects Specific Conditions.**
2. **Clay Point Homeowners Assoc.** – Map 18, Lot 36-1, 63 Shore Road. **NH DES Approval Date 9/13/2013. Approval is Subject to the Projects Specific Conditions.**
3. **Andrew Freeston** – Map 79, Lot 2. 706 Rattlesnake Island. **NH DES Request for More Information.**
4. **Andrew Freeston** – Map 79, Lot 2. 706 Rattlesnake Island. **Response to Alton Con Comm. Concerns.**
5. **Douglas B. Lamson Rev. Trust** – Map 73, Lot 11. 70 Sleeper Island. **NH DES Approval Date 7/29/2013. Approval is Subject to the Projects Specific Conditions.**

Adjournment: MOTION by G. Young to adjourn at 8:00 p.m. Second by R. Wilder. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary