

Approved Minutes

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

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Member Nancy Mitchell

Members Absent: Treasurer Roger Burgess, Member Russ Wilder

Approval of Agenda: No changes

MOTION by G. Young to approve 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 September 11, 2014 Minutes: Reviewed with no changes.

MOTION by G. Young to accept and approved the minutes of September 11, 2014 as presented. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Presentations/Consultations:

1. **Mark Gross** – Representative for Cafua Management LLC. (Duncan Donuts)
Mr. Gross presented the proposed plans with the following information. Plan is for increasing que of cars for drive-thru (from currently 5 car que to 20.) Slope will be seeded with erosion control matting and then over-seeded with wildflower mix and add high bush blueberry along wetland edge. 2200 sq. ft. impact. Run-off treated before discharge. Embankment option provides for wildlife currently existing. Detention filtration for stormwater for all new pavement.
MOTION by G. Young that after review move to approve plan for slope toward wetland. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Planning Board/ZBA Agenda Items:

1. **Huggins Hospital** – Map 9, Lot 59-1 & 59-2. New Durham Road. Planning Final Major Site Plan. Application for a single story, 5,796 sq. ft. medical office facility and it will be the new home for Alton Family Medicine.
MOTION by G. Young that Commission reviewed with no comment or concern. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Standard Dredge and Fill Application:

1. **NH Department of Transportation** – Route 11 approx. 1,705 feet west of junction with Rand Hill Road.
Stabilize Embankment: This area is a local swim area; foot traffic has removed the vegetation from the embankment between the guardrail and the footpath to the lake which has caused erosion of the embankment.
Work Description: Place class B stone along the base of the embankment to support 6" minus erosion stone. Place erosion matting and 6" minus on the slope between the class B stone and the shoulder of the roadway to stabilize the embankment. No work will be done in the water. Silt fence will be installed between the lake and the work area.
(Commission signed on 10/2/2014)
Commission reviewed with no comment or concern.

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

Permit by Notification:

1. **Barbara Cunningham** – Map 65, Lot 45, 88 Railroad Ave. Replace up to (13) pilings as needed. Wetlands Impact 13 sq ft. **(Commission signed on 9/26/2014)**
Commission reviewed with no comment or concern.
2. **Wynn & Linda Varney** – Map 76, Lot 66. Rattlesnake Island. Replace ice cluster, fender piling and dock piling as needed. Wetlands Impact approx. 11 sq. ft. **Commission signed on 10/2/2014).**
Commission reviewed with no comment or concern.
3. **Town of Alton** – Map 33, Lot 84. Harmony Park. Proposing to repair a small section of an existing stone retaining wall. The repair will be in kind, within the footprint of the existing wall and construction will occur “in the dry”. **(Commission signed on 10/2/2014).**
Commission reviewed with no comment or concern.
4. **James Curvey** – Map 21A, Lot 24. 128 Pipers Point Lane. Repair an existing rock breakwater and associated dockage “in kind”. The existing structure was approved by NHDES under Permit #s2009-00530, 2008-00260, 1998-01585. As all work is “in kind” repair, there is no net impact proposed. Of course, the work will be surrounded by turbidity curtain during work and stabilization. **(Commission signed on 10/2/2014).**
Commission reviewed with no comment or concern.
5. **Scott J. Curvey** – Map21A, Lot 25. 130 Pipers Point Lane. Repair existing rock breakwater and associated dockage “in kind” due to ice damage. The existing structure was approved by NHDES under Permit #s 2008-00268, 2000-00259,1998-01813. As all work is “in kind” repair there is no net impact proposed. Of course, the work will be surrounded by turbidity curtain during work and stabilization. **Commission signed on 10/2/2014).**
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None seen or heard. Closed.

Shoreland Permit Application:

1. **James V. & Kristine A. Lemmis** – Map 62, Lot 14. 12 Mill Cove Road. Razing of existing house, construction of a new house mostly within the same footprint, possible replacement of the existing steps, construction/installation of a new individual sewage disposal system and well.
Commission reviewed with no comments or concerns.
2. **Nicholas Meninno** – Map 56, Lot 26 & 27. 134 Woodlands Road. Remove existing non-conforming foundation; remove gravel drive: construct a new dwelling in a more nearly conforming location; construct a new gravel driveway; construct a new individual Sewage Disposal System; Install a new well; install 148 SF of drip-line trenches; install an infiltration trench (70 SF);
Commission reviewed with no comments or concerns.
3. **Clifton C. Garvin Jr. Rev. Trust** – Map 21A, Lot 16. 94 Pipers Point Lane. Improve drainage to prevent siltation to lake.
Commission reviewed with no comments or concerns.

Shoreland Permit by Notification (PBN) None seen or heard. Closed.

Commissioner Reports: None presented.

Other Business:

1. **2014-2015 Edition, N.H. Planning and Land Use Regulations:** Carolyn please take a count on who needs a new Regulations Book. With or without a CD. Thank You.
Earl – Book only, Gene – nothing, Nancy – Book and CD
2. **Ron Arsenault** – Re-Visit NH Fis 307.05 Baiting Wildlife on State-Owned or Managed Lands. Copy of the State’s rule on Baiting. Ron would like the Conservation Commission to mirror the states guidelines for baiting. **Need the Commissions approval to bait on Conservation Property.**
Commission discussed and will defer discussion to the next meeting with full quorum.
3. **NHACC 44th Annual Meeting and Conference:** November 1, 2014, Saturday 8:00 am – 3:45 pm @ Laconia Middle School, 150 McGrath St., Laconia.
Nancy would like to attend and she will contact Cindy Calligandes to get registered.
4. **Steve Walker** - email: Annual LCIP Monitoring Reminder.
Commission discussed and will defer discussion to the next meeting with full quorum.

Notice of Intent to Cut:

1. **Roger Babeu** – Map 10, Lot 17. Alton Mountain Road.

Correspondence:

1. **Lawrence Carr** – Map 23, Lot 10. 65 Rustic Shores Road. **NH DES Approval Date 9/18/2014. Approval is Subject to the Projects Specific Conditions.**
2. **Forest Brook Realty Tr.** – Map 21, Lot 12-2. Roberts Cove Road. **NH DES Approval Date 10/01/2014. Approval is Subject to the Projects Specific Conditions.**

Adjournment: MOTION by G. Young to adjourn at 8:15 p.m. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner, Recording Secretary