

Approved Minutes

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

Present: Chairman Earl Bagley, Vice Chairman Gene Young, Member David Lawrence, Member Russ Wilder.

Members Absent: Nancy Mitchell, Roger Burgess, and Selectmen Representative Robert Daniel

Approval of Agenda: Add to Other Business #5 (Land for sale by town of Alton) Warrant Article MOTION by D. Lawrence to accept the Agenda as amended. Second by G. Young. No discussion. Motion passes with all in favor.

Public Input: None seen or heard. Public Input closed

Approval of September 26, 2013 Minutes: Quorum of members at the September 26 meeting not present. Approval moved to next meeting.

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

Planning Board/ZBA Agenda Items: None seen or heard. Planning Board/ZBA Agenda items closed,

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 closed.

Permit by Notification:

1. **Town of Alton** – Map 33, Lot 84. East Side Drive. Proposing to repair a small twenty-four sq. ft. area of existing riprap for bank stabilization. This repair is located along the edge of the public beach at Harmony Park. (Commission signed on 10/3/2013).
Commission reviewed with no comment or concern.

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

Shoreland Permit Application:

1. **Donald & Karen Irving** – Map 42, Lot 31. 225 Trask Side Road. To renovate existing 2 Bedroom House to 3 Bedroom, Install a new septic system on adjacent vacant lot. Install drip line trench and infiltration system under proposed deck.
Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN):

1. **Carol C. Couture** – Map 18, Lot 36-2. 78 Shore Drive. Replace deck on lake side of home in the same location and with the same materials. Remove a small section of existing structure and construct two small additions onto street side of home, for 1078 sq. ft. of permanent impacts and 295 sq. ft. of temporary impacts.

Commission reviewed with no comment or concern.

- 2. Forest Brook Realty Trust** – Map 21, Lot 12-2. Roberts Cove Road. Remove existing dwelling located within the water front buffer and replace in-kind with a new foundation; install septic tank and pump line to remote leach field outside of Shoreland Zone with only 1450 sq ft. of temporary impacts, no additional permanent impact, and no modification of impervious areas is proposed.
Commission reviewed with no comment or concern.

Commissioner Reports: None presented

Other Business:

- 1. Belknap Range Conservation Coalition** – Membership dues Pd week of 10/1/2013.
- 2. Salute & Thank You, Kimon Koulet Retirement** – Monday, November 25, 2013 – 4:30 – 6:30 p.m. @ The Flagship Ballroom (The Chase House), Meredith. RSVP by November 18, 2013.
- 3. NH Assoc. of Conservation Commissions** – Nov. 2nd Annual Meeting.
- 4. Memo from Alton Town Planner:** Reminder of Compact Design presented by Eastern Lakes Region Housing Coalition on Tuesday, October 29, @ 6:00 p.m. in the Gilman Museum.
- 5. Town of Alton Land for Sale (Warrant Article)** R. Wilder had a question regarding the newspaper article regarding the Board of Selectmen meeting listing the properties for sale by the Town of Alton. Discussion and it was noted that the Board of Selectmen needs to consult with the Planning Board and Conservation Commission before these go as Warrant Articles. NOTE: Ask Cindy to get a list of the properties for the next meeting and also email the Commission members with those properties.

Correspondence:

- 1. Nancy/Richard Coskren** – Map 20, Lot 3. 118 Anthony Ave. **NH DES Application Returned Due To Missing Information. As of 1/1/2013 NH DES no longer grant amendments to Wetland Minimum Impact Forestry Notifications.**
- 2. Edgar Brown** - Map 46, Lot 10. 219 Damon Drive. **Amendment** to Shoreland Approval #2013-00849. Change in location of wooden steps to the lake and the addition of a wood deck which qualifies as an “accessory structure”.
- 3. Edgar Brown** – Map 46, Lot 10. 219 Damon Drive. **NH DES Approval Date 9/27/2013. Approval is Subject to the Project Specific Conditions.**
- 4. NH DOT** – NH Route 28. **NH DES Approval Date 8/01/2013. Approval is Subject to the Project Specific Conditions.**
- 5. Ron Rubbico** – Map 37, Lot 43. 8 Notla Lane. Re: File #2013-02340. Varney Response to NH DES letter dated 9/26/2013. Reducing upper deck to 12’ toward the water.
- 6. P & S Realty Trust** – Map 55, Lot 6. 162 Roger St. **NH DES reviewed Shoreland Permit and has determined that additional information is needed.**
- 7. P&S Realty Trust -** Map 55, Lot 6, 162 Roger Street, File #2013-02367. Varney response to NH DES letter dated 10.3/2013.

Adjournment: MOTION by R. Wilder to adjourn at 7:30 p.m. Second by G. Young. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary