

Approved Minutes

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

Members Present: Chairman Earl Bagley, Vice Chair Gene Young, Treasurer Roger Burgess, Members David Hershey and Russ Wilder

Members Absent: Bob Doyle and Lou LaCourse

Approval of Agenda: added items to Commissioner Reports 1. Closing on Mt. Major parcel. 2. Wildlife Action Plan.

MOTION by R. Wilder to approved the Agenda as Amended. Second by R. Burgess. No discussion. Motion passes with all in favor.

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

Approval of October 22, 2015 Minutes: No changes

MOTION by D. Hershey to approve the minutes of October 22, 2015 as presented. Second by G. Young. No discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

Standard Dredge and Fill Application:

1. **Maureen Kalfas** – Map 50, Lot 35-5, 29 Watson Point Road. Add 25' to existing 30' piling dock do to shallow water conditions. Wetlands Impact 150 sq. ft. **(40 day Hold 11/4/2015). Commission reviewed with no objection. MOTION by R. Burgess to send letter of no objection to NH DES. Second by R. Wilder. No discussion. Motion passes with all in favor.**

Permit by Notification: None.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Bruce & Lauren Taylor** – Map 49, Lot 37. 84 Loon Cove Road. Construct a new Garage, remove some existing retaining walls and replace them during the course of regarding, as well as install a replacement Septic system, a portion of the pavement of the existing shared drive will be removed, as well as a portion of compacted gravel in front of the proposed garage to mitigate the construction of the proposed Garage. **Commission reviewed with the following comments: Discrepancy on Pre and post construction figures; do not match. This application needs a construction area planting plan.**

2. **William & Maryeln O'Brien** – Map 36, Lot 10. 117 Mount Major Hwy. To replace an existing house, drill a well and construction of an approved DES Septic System.
Commission reviewed with the following comment: Needs stormwater management plan presented on plans.
3. **George E. Freese III Rev. Tr.** – Map 35, Lots 21 & 22. 157 East Shore Drive. Replace an existing nonconforming residence of Lot 21 with a new, larger residence that is no closer to the shoreline than the existing structure; replace an existing detached garage of Lot 22 with a new, larger garage. Modify the driveway of Lot 22 to provide access to the new garage, and install a new driveway within Lot 21. Install storm water management and native plantings.
Commission reviewed with the following comment: Question whether larger building on this lot is acceptable.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Alteration of Terrain:

1. **Green Oaks Realty & Development** - Map 5, Lot 72. 398 Suncook Valley Road. Expansion of Existing Gravel Pit.
Commission reviewed with the following comment: Do they have a current permit or bond? Commission would like to see the permits and continue this to the next meeting.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. Closing on Mt Major parcel. This is scheduled for December 16 on the Roberts parcel. R. Wilder will attend closing. This parcel guarantees Alton the right-of-way for public access.
2. Wildlife action plan. Discussion on priorities; conserving farm land. Discussion that the CC start to revisit planning; tidying up a few monitoring properties.

Other Business:

1. **Ridge Mauck response to E. Bagley's question; State Laws for Gravel Pit Operations**
Commission discussed
2. **Jeff Blecharczyk response to E. Bagley's questions.** Commission discussed. Chairman to get with town attorney and ask about Map 15, Lot 53 no deed. Check on right-of-way status.
3. **Chris Garnache, Chief Bureau of Trails at State of NH.** Commission discussed. Discussion on town website listing the Conservation lots for public access. David Hershey to get Master Plan and Natural Resources list for further discussion. Discussion on signs – Russ to talk with Cindy about cost and quantity.

Correspondence:

1. **Daniel L. Kabat** – Map 50, Lot 35-4, 31 Watson Point Road. **NH DES Amended Request.**
2. **James Fitzsimmons** – Map 59, Lot 14-1, 20 Melody Lane. **NH DES Request for More Information.**
3. **James Fitzsimmons** – Map 59, Lot 14-1, 20 Melody Lane. Pursuant to NH DES Request for More Info. Letter dated 10/23/2015. We offer the following.
4. **McGrath Family Rev. Tr.** – Map 77, Lot 7, 352 Rattlesnake Island. **NH DES Request for More Information.**

Adjournment: at 8:15 p.m. Motion by R. Burgess to adjourn. Second by G. Young. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary