

Approved Minutes

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

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Members Nancy Mitchell and Russ Wilder.

Members Absent: Roger Burgess, Treasurer

Approval of Agenda: **MOTION by R. Wilder to approve the Agenda as amended – Adding R. Wilder under Commissioner Reports. Second by G. Young. No discussion. Motion passes with all in favor.**

Public Input: None.

Approval of October 23, Minutes: **MOTION by N. Mitchell to approve the Minutes of October 23, 2014 as presented. Second by G. Young. Motion passes with all in favor.**

Presentations/Consultations:

1. Stoney Ridge Environmental – PBN (Cynthia Balcius present). C. Balcius presented for Mr. John Andy.

Permit by Notification:

1. **Stoney Ridge Environmental – John Andy** Map 44, Lot 46, 156 Black Point Road. Proposing to replace an existing “U” shaped dock and cribs in-kind. Also being replaced in-kind is the attached deck. There will be no changes to the size, configuration and location of the existing dock or attached deck.
Commission reviewed with no concern or comment.

Planning Board/ZBA Agenda Items:

1. **Richard A. Maynard** – Map 41, Lots 33 & 59. Trask Side Road. (Plannings Design Review Major Site Plan). Proposing to subdivide Map 41, Lots 33 & 59 containing 12.95 acres along Saw Mill Brook Road into 9 Lots. LR Zoned.
Commission reviewed with no comments or concerns.

Standard Dredge and Fill Application: None.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Diane Pierce & Joan Katsoulakos** – Map 41, Lot 28. 26 Sand Peep Lane. Remove an existing house and replace with a new house with a new septic system.
Commission Reviewed with no comment or concern.

2. **John Andy** – Map 44, Lot 46. 156 Black Point Road. Proposing to rebuild a walkway around the south side of the house using permeable pavers, construct a deck off of the east side of the house, rebuild existing stairs using stone and construct a permeable paver patio.

Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. R. Wilder – Discussion of walking the Monitoring Properties and using the new GPS.

Other Business:

1. **Green Oak Realty Development** – Map 5, Lot 72. Suncook Valley Road. NH DES Received a complaint of possible violations, expansion of the size of the gravel pit without proper authorization from DES.
2. **Lauren Kras.** Expecting to receive all Easement Monitoring reports by January 15, 2015.
Divided up the monitoring easements reports.

Notice of Intent to Cut:

1. David Hussey – Map 5, Lot 72-7. Suncook Valley Road.

Notice of Intent to Excavate:

1. Patricia Prudhomme – Map 58, Lot 5-26. 54 Timber Ridge Road.

Correspondence:

1. Douglas Ladebouche – Map 78, Lot 4. 804 Rattlesnake Island. NH DES Approval Date 8/27/2014. Approval is Subject to the Projects Specific Conditions.
2. Town of Alton – Map 33, Lot 84. East Side Drive. NH DES Notice of Incomplete PBN.
3. Matthew Locke – Map 62, Lot 11. 12 Indian Shore Road. NH DES Approval Date 10/24/2014. Approval is Subject to the Projects Specific Conditions.
4. Ron & Nancy Rubbico – Map 37, Lot 43. 8 Notla Lane. Amendment to Shoreland Permit #2013-02340. Not building home instead remodeling the existing cottage.
5. Christine/Nicholas Meninno – Map 56, Lot 26&27. 134 Woodlands Rd. NH DES Approval Date 10/24/2014. Approval is Subject to the Projects Specific Conditions.
6. Gallant Realty Trust I – Map 38, Lot 27-1. 20 Spokies Way. NH DES Approval Date 11/3/2014. Approval is Subject to the Projects Specific Conditions.
7. Clifton G. Garvis, Jr. – Map 21A, Lot 16. 94 Pipers Point Lane. NH DES Approval Date 11/5/2014. Approval is Subject to the Projects Specific Conditions.

Adjournment: at 7:50. Motion by R. Wilder to adjourn at 7:50. Second by G. Young. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary