

Approved Minutes

Meeting Called to Order: By Chairman, Earl Bagley at 6:05 pm

Members Present: Earl Bagley (Chairman), Gene Young (Vice-Chairman), Members; Russ Wilder, Lou LaCourse, Bob Doyle

Members Absent: David Hershey (Treasurer), Quinn Golden, Virgil Macdonald (Selectmen's Rep.)

Approval of Agenda:

**Motion made by B. Doyle to approve the Agenda as amended, second by R. Wilder.
Motion passes with all in favor.**

Public Input: None

Approval of 2018 Minutes

**Motion made by R. Wilder to approve the Minutes as amended, second by B. Doyle.
Motion passes with all in favor.**

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

1. **Wayne Capolupo** – Map 54, Lot 15, 42 Roger St. (ZBA Variance), to permit a cupola on a boathouse to exceed the 15' maximum height allowance.
The Commission reviewed this ZBA Variance and had no concerns.
2. **Howard & Suzanne Barron** – Map 38, Lot 49, 21 Richardson Drive, (ZBA Special Exception) to permit the voluntarily replacement of an existing nonconforming structure. This relocation will make this lot/structure less nonconforming.
The Commission reviewed this ZBA Special Exception and had no concerns.
3. **Howard & Suzanne Barron** – Map 38, Lot 48, Richardson Drive (ZBA Special Exception) to permit a non-habitable garage as the principal building on the lot.
The Commission reviewed this ZBA Special Exception and had no concerns.

Standard Dredge and Fill Application:

1. **Marlene Adelmann** – Map 74, Lot 34. 220 Sleeper Island. "After the Fact" 50 square feet of impact associated with the existing walkway's overwater connection to the existing permanent dock. **(40-day hold 12/24/2018)**
The Commission reviewed this application and had no concerns.
2. **Jeffrey & Martha Nichols** – Map 50, Lot 24. 19 Farmington Road. Plan is to install a perched beach with steps to the lake, retaining walls, lawn leveling, steps and repairs to a lakeward shed. **(40-day hold 12/31/2018).**

The Commission reviewed this application and commented that the new lawn to be fertilized with no phosphorus fertilizer.

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification: None

Minimum Impact Expedited: None

Shoreland Permit Application:

1. **Eddy Caron** – Map 33, Lot 12, 90 East Side Drive, Plan is to build a parking area. Install a Septic System, Catch Basin, Drip Edge, build retaining walls, stairs, six foot (6') wide path to lake, remove walkway, stairs & patio area.

The Commission reviewed this Shoreland application and had no concerns.

Shoreland Permit by Notification (PBN): None

Excavation Application: None

Wetlands Utility Maintenance Notification: In order to maintain the safety and reliability of Eversources electric transmission system, work includes cyclical brush maintenance of undesirable woody vegetation with track mounted mowing equipment and/or maintenance tree trimming or removal within or along the utility right of way corridor using a rubber-tired skidder mounted bucket vehicle.

The Commission reviewed this Wetlands Utility Maintenance Notification and had no concerns.

Commissioner Reports:

1. **Russ Wilder** – Light – Russ talked with Nick from the NH Co-op by telephone to discuss the installation of the light at the end of Alton Mountain Road. There is no installation charge and the fee is approx. \$12.00 a month. The cost of the project turned out to be better than what the Commission approved. The light should be installed the week of Jan. 7, 2019. Russ will take a ride and see if it has been done.
2. **Russ Wilder** – Monitoring – Q. Golden & L. LaCourse monitored Barbarossa and is going to monitor Green Oaks. B. Doyle monitored the Eley 18.03 acres, L. LaCourse questions if the Green Oaks Pit has encroached over the property line. A couple of the easements should be surveyed. G. Young questions who is responsible for maintaining the integrity of the boundary lines. The Conservation Commission has a responsibility for reporting any violations.

Other Business:

1. **NHDOT** - Resurfacing on NH Route 11 and NH Route 28 in the towns of Alton, Wolfeboro, Farmington and Rochester.
2. **UNH** - Monitoring of Coffin Brook & Merry Meeting River, Mill Pond & Wentworth Pond.
Motion made by G. Young to pay UNH for their Monitoring, second by R. Wilder.
Motion passes with all in favor.

Notice of Intent to Cut:

Correspondence:

1. **Susan Cronin** – Map 10, Lot 32-13, 60 Beaver Dam Road. **NHDES has reviewed your application and finds it does not comply with the RSA482-A & Admin Rules Env-Wt 100 through 900. The application has therefore been Denied.**
2. **Christine & Eric Johnson** – Map 55, Lot 13. Roger Street, **NHDES Approval Date 12/13/2018. Approval is Subject to the Projects Specific Conditions.**
3. **A & J Realty Trust** – Map 63, Lot 38, 16 Interlaken Road. **NHDES Approval Date 12/17/2018. Approval is Subject to the Projects Specific Conditions.**
4. **Anna Perin** – Map 44, Lot 9. 240 Black Point Road. **NHDES Request for More Information.**
5. **Claudette Gammon** – Map 74, Lot 1. Treasure Island. **NHDES Approval Date 12/18/2018. Approval is Subject to the Projects Specific Conditions.**
6. **Charles Lightbody** – Map 60, Lot 12. 168 Minge Cove Road. **NHDES Notice of Findings.**
7. **Ralph Delvecchio** – Map 57, Lot 11. 28 Rum Point Road. **NHDES Request for More Information.**
8. **Daniel Lawrence** – Map 18, Lot 36-5, 72 Shore Road, File #2018-02413. **NHDES Requested More Information on Nov. 24th and has not received it therefore the application is denied.**
9. **NH Fish & Game Dept.** – Map 33, Lot 82 & 83. Intersection NH 11 & NH28A. **NHDES Approval Date 12/27/2018. Approval is Subject to the Amended Project Specific Conditions.**

Adjournment:

**Motion made by G. Young to adjourn the meeting at 7:05 pm, second by B. Doyle.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary