Meeting Called to Order: at 7:00 p.m.

<u>Members Present:</u> Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Nancy Mitchell, Member Russ Wilder.

Members Absent: Selectmen Representative Robert Daniel

**Approval of Agenda:** Motion made By G. Young to accept the minutes as written, second by N. Mitchell. Motion passes with all in favor.

Public Input: None

Approval of January 9, 2014 Minutes: Approved as written.

MOTION made by G. Young to accept the minutes as written. Second by R. Burgess. Motion passes with all in favor.

### **Presentations/Consultations:**

BCM Environmental & land Law, PLLC - Jed Z. Callen, Esq. Letter dated 2/12/2014.

Commissioners must take a vote to release this letter.

Commission reviewed and approved Attorney Jed Z. Callen's letter.

MOTION made by G. Young to release the letter and to contact Attorney Callen or James Sessler on how to go about transmitting the letter. Second by R. Burgess. Motion passed with all in favor.

### Planning Board/ZBA Agenda Items:

**1. 2010 Trust By The Bay** – Map 6, Lot 18-2, Suncook Valley Road. Zoning Special Exception – Permit to a trade shop and contractor equipment storage. This property is located in the Rural Zone.

Commission reviewed and made the following comments: Placement of building is not on plans. Wetlands Buffer? Insufficient information for Commission to comment, only that usage not allowed in Rural Zone.

# **Standard Dredge and Fill Application:**

1. <u>Donald McCullough</u> – Map 21A, Lot 21. 122 Piper Point Lane. Place 6 linear ft of large rock along shore to stabilize bank and prevent loses of tree from erosion. Wetlands impact approx. 9 sq. ft. **(40 Day Hold 1/14/13).** 

Commission reviewed the application and had no concerns.

MOTION made by R. Wilder to send NH DES a letter of no objection, second by G. Young. Motion passes with all in favor.

2. <u>Sandra & Donald White</u> – Map 9, Lot 14. 80 Heron Point Road. Proposing to replace an existing undersized 15" metal culvert with two twin 24" HDPE Culverts. The project includes 262 sq. ft. of permanent impacts and 436 sq ft. of temporary impacts.

Commission reviewed and had no concerns.

## Notification of Routine Roadway and Railway Maintenance Activities: None

# Permit by Notification: None

# **Minimum Impact Expedited:**

- 1. <u>Hector Cort Mendez</u> Map 59, Lot 1-1. 14 Wallsten Road. Proposing the construction of a 360 sq. ft. perched beach. The project includes 24 sq. ft. of permanent impacts of the stairs from the beach to the lake, and 320 sq ft. of permanent impact for an associated walk/path to the perched beach. Total proposed permanent impacts of 704 sq. ft. and 200 sq ft. of proposed temporary impacts. (Commission signed on 1/15/2014). Commission reviewed and had no concerns.
- 2 Paul M. Russell Map 55, Lot 6. 162 Roger Street. "After the Fact" Replacement of six (6) wooden supports on the existing dock. Placement of a seasonal water floatation device for personal water craft. Commission signed on 2/13/2014).
  Commission reviewed and had no concerns

## **Shoreland Permit Application:**

- 1. <u>David Bruhm</u> Map 44, Lot 53, 134 Black Point Rd. Build Garage 235' from shoreline across street from water front. NH DES Approval Date 1/29/2014. Approval is Subject to the Projects Specific Conditions.
- Steve Boucher Map 60, Lot 21. 6 Garden Park Road. Proposing to build two separate additions off the primary structure, resurface the existing paved driveway with permeable pavers making the lot more nearly conforming.
   Commission reviewed and had no concerns.
- 3. <u>David Howell</u> Map 69, Lot 15. 25 Perkins Road. The existing house is to be raised 4' and have a new foundation constructed under it. The existing decks and an attached shed are to be removed and a new smaller deck is to be built. NH DES Approval Date 2/14/2014. Approval is Subject to the Project Specific Conditions.
- **4.** <u>Judson & Sally Hale</u> Map 73, Lot 26. 2 Sleeper Island. Provide a new effluent disposal system for the existing cottage and guest cottage. Total temporary impacts for installation of system, grading and erosion control equal 4,392 sq. ft. No increase in impervious area proposed.

Commission reviewed and had no concerns.

 Ron Skinner – Map 65, Lot 44. 94 Railroad Ave. Demolish existing cottage and replace with a new cottage, walkway, relocated septic tank and stormwater measures.
 Commission reviewed and had no concerns.

### **Commissioner Reports:**

1. <u>Russ Wilder</u> – Forest Society Hertel Public Access. In the Hertel's deed they granted the Town of Alton public access on the property. If the Commission doesn't object, Russ would like to put something together and go thru the selectmen to send a thank you letter to the three landowners. There is another piece of property for sale on Beaver Dam Road that is on Sunset Lake. A 97 acre piece that could be sold separately. There is a large amount of

wetlands on the property and the property is assessed at \$9,000.00. Would the Commission be interest in pursuing? The Commission agreed to Russ Wilder looking into it.

#### Other Business:

- 1. <u>Dave Lawrence Memorial</u> Maybe a tree planted or a Trail named after him, (<u>The Dave Lawrence Trail</u>). G. Young suggested naming the trails up on Gilman Pond Rd. after him that Dave maintained. The Property is owned by the Town of Alton. Commissioners agreed to put some thought into what wording to put on the sign for David and what kind of sign. G. Young and N. Mitchell will research the different kinds of signs and bring the information to the next meeting.
- 2. <u>Steve Walker LCIP Annual Monitoring Re: Barbarossa Easement.</u> Commission requested to send Steve the letter from Attorney Jed Callen.

## **Correspondence:**

- 1. <u>Michael Margolis</u> Map 37, Lot 48. 7 Georges Road, **NH DES Request for More Information.**
- 2. <u>P & S Realty Trust</u> Map 55, Lot 6. 162 Roger Road, Varney Eng., submitting restoration plan in response to NH DES Notice of Violation dated 1/16/2014.
- 3. Robert & Vicki Gilfert Map 75, Lot 74. 958 Rattlesnake Island. NH DES Approval Date 12/3/2014. Approval is Subject to the Projects Specific Conditions.
- 4. <u>Tomothy Mann</u> Map 21, Lot 12-2. Forest Brook Road. **NHDES Approval Date 2/10/2014.** Approval is Subject to the Projects Specific Conditions.

Adjournment: at 8:20

MOTION made by G. Young to adjourn @ 8:20 pm, second by N. Mitchell. No discussion. Motion passes with all in favor.

Respectfully submitted,

Cindy Calligandes
Conservation Commission Secretary