

Approved Minutes

Call Meeting to Order: at 7:00 p.m. by Chairman Bagley

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Member Russ Wilder, Member Bob Doyle.

Members Absent: Treasurer Roger Burgess, Member David Hershey, Selectmen Representative Lou LaCourse.

Approval of Agenda: MOTION by B. Doyle, second by G. Young to accept the Agenda as presented. No discussion. Motion passes with all in favor.

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

Approval of January 12, 2017 Minutes: MOTION by G. Young, second by B. Doyle, to approved the Minutes of January 12, 2017 as presented. No discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

1. **James & Lisa Hayes Jr.** – Map 38, Lot 50, 23 Richardson Drive. (ZBA Variance). To permit a garage to be built three (3) feet from each property sideline, where ten (10) feet is required. The garage encroachment on the neighbor's lot will be removed and the new garage will be conforming.

Chairman Bagley recused himself from discussion on this presentation.

After review, the Commission had the following comments. 1. Question on blocking access to disposal field to maintain. 2. Need a Shoreland Permit. 3. Cindy Please check on Shoreland Permit Status.

Chairman Bagley resumed his seat at Chairman.

2. **Richard D'Angelo (Right Field Dev. LLC)** – Map 8, Lot 45. 166 Wolfeboro Highway. (ZBA Special Exception). (Kennel) To allow the operation of a Dog Grooming Shop which is one of several activities as part of the "Kennel" use as defined in Article 200 (Definitions) of the Zoning Ordinance.

The Commission reviewed with no comment or concern.

Standard Dredge and Fill Application:

1. **Fairwinds Realty Trust, Anna Keena, Trustee** – Map 44, Lot 55. 124 Black Point Road. To Construct a permanent boat lift and a 30' x 15' seasonal canopy; to install 6 pilings (two to replace existing) to support the lift/canopy and replace two existing aging tie-off pilings in kind. **(40 day Hold 2/14/2017).**

The Commission reviewed with the following comment: Move proposed new boatlift, canopy and pilings to opposite side to be compliant with lot line boundaries (to stay out of the 20-foot setback).

2. **Kimberly Pongratz** – Map 53, Lot 3-2, 328 Route 11D, Removed existing permanent dock piling. Construct a new 3-slip permanent dock on piling, in a “U-shaped” configuration. Install two permanent boatlifts, with two pilings for support of northerly boatlift. Install two seasonal canopies over boatlifts. Install two seasonal PWC lifts.
Commission reviewed with no comment or concern.

Permit by Notification:

1. **Alison S. Forbes** – Map 46, Lot 3. 18 Hillside Drive. Re-set rocks on 15 linear ft. +/- at end of breakwater. Wetlands Impact approx. 250 sq. ft. **(Commission signed on 1/20/2017).**

Minimum Impact Expedited: - None.

Shoreland Permit Application:

1. **The Fairwinds Realty Trust** – Map 44, Lot 55. 124 Black Point Road. To raise existing cottage and replace with new home, garage, driveway, septic system and update existing walkway and patio at the waterfront.
Commission reviewed with the following comment: On sheet 2 of 4, plan is unclear it meets requirements for pervious surfaces in the woodland buffer.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Shoreland Permit by Notification (PBN)

1. **Christine & Barry Williams** – Map 58, Lot 7, 54 Timber Ridge Road. All proposed impacts are temporary impacts associated with the digging of a 266’ long trench for the installation of IDIS pipe to connect to a future garage, to be built outside of the 250-foot protected shoreland. Temporary impacts for the IDIS pipe trench 1,107 sq. ft.
Commission reviewed with no comment or concern.

Commissioner Reports:

1. **Russ Wilder** - Proposed Rule Change for the Shoreland Protection Act. **Discussed.**
2. **Russ Wilder** – NHDOT Alan Hansom’s e-mail regarding beaver dam in culvert under Route 11 on Watson Brook. **Discussed. Russ to follow-up on cleanup with NHDOT after ice is gone.**

Other Business:

1. **NHACC Legislative Updates:**
2. **NHACC** – February e-news

Notice of Intent to Cut:

Correspondence:

1. **Charles Lightbody** – Map 60, Lot 12, 168 Minge Cove Road. **NHDES Request for More Information.**
2. **Town of Alton** – Map 34, Lot 36. 42 Mount Major Highway. **NH DES Approval Date 1/13/2017. Approval is Subject to the Projects Specific Conditions.**

3. **Randall & Sarah Cail** – Map 21, Lot 6-1, 43 Brickyard Cove Road. **NH DES Request for More Information.**
4. **Jack Szemplinski** – Map 58, Lot 5, 5 Timber Ridge Road. **NH DES Approval Date 1/19/2017. Approval is Subject to the Projects Specific Conditions.**
5. **Earl J. Martin** – Map 50, Lot 23. 22 Farmington Road. File#2016-03245. **NH DES has completed its review of the application and finds it does not comply with RSA 482-A and Admin. Rules ENV-Wt100-900 Therefore the application has been denied.**
6. **Doug & Jane Cook** – Map 46, Lot 15. 225 Damon Drive. **NH DES Request for More Information Response.**
7. **Edward Smith** – Map 65, Lot 85. 15 Olive St. **NH DES Approval Date 2/3/2017. Approval is Subject to the Projects Specific Conditions.**
8. **Michael Girouard** – Map 77, Lot 24. 260 Rattlesnake Island. **NH DES Request for More Information.**
9. **Beth & Theodore Doehner** – Map 76, Lot 15. 158 Rattlesnake Island. **NH DES Approval Date 2/8/2017. Approval is Subject to the Projects Specific Conditions.**
10. **Keith Babb** – Map 5, Lot 72. 398 Suncook Valley Road. Land Resource management file #3259. To date DES has not received any correspondence documenting that the restoration work has been started and completed.

Adjournment: MOTION by G. Young, second by B. Doyle to adjourn at 8:00 p.m.

Respectfully submitted,
Carolyn Schaeffner, Recording Secretary