

APPROVED MINUTES

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

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

Approval of Agenda: Add Other Business #3 Discussion of Commission vacant seats. Add Commissioner Reports #1 Monitoring in 2015.

MOTION by G. Young to accept the Agenda as amended. Second by R. Wilder. Motion passes with all in favor.

Public Input: None. Closed.

Approval of January 22, 2015 Minutes: Reviewed with no changes.

MOTION by G. Young to accept the Minutes of January 22, 2015 as presented. Second by R. Burgess. Motion passes with all in favor.

Presentations/Consultations: None. Closed.

Planning Board/ZBA Agenda Items:

- 1. Mark Perlowski** – Map 63, Lot 20, 12 Peters Path. (Zoning Variance). Expansion of the existing front porch to accommodate a new stairwell during reconstruction of the existing home. Addition of a second floor was approved previously in 2009 by the Alton ZBA. **(Zoning meeting 2/5/15, Commission was asked to come in early and review. E. Bagley reviewed and commented “Does this plan require a Shoreland Permit and does it comply with all the regulations.” Commission reviewed and will wait to comment after Shoreland Application has been received.**
- 2. Thomas Revocable Family Tr.** Map 16, Lot 10. 99 Reed Road. (Planning Final Minor Subdiv.) Their intention is to subdivide a 31.42 acre parcel into one 3.64 acre lot to include the developed house lot, leaving the remainder of the land (27.78 ac) under their control for a potential future house lot. This property is located in the Rural (RU) Zone.
Commission reviewed. MOTION by R. Burgess that the Commission reviewed with no comment or concern. Second by R. Wilder. Motion passes with all in favor.

Standard Dredge and Fill Application:

- 1. Second Frog Realty Tr., Donald D’Auteuil Trustee.** – Map 21, Lot 29-2, 37 Four Seasons Drive. Propose to remove an existing previously permitted (Permit #2006-0048) “T” shaped seasonal crank up dock (228 sq ft) and replace with a 6’ x 40’ seasonal crank up dock (240 sq ft.). There will be a net impact of 12 sq ft. We are also proposing a second PWC lift to make a 2 total PWC lifts. Seasonal structures will be removed from the lakebed during the non boating season. **(40 day hold). Commission reviewed with no comment or concern. Release the hold.**

2. **Allen and Susan Nelson** – Map 50, Lot 5. 5 Nelsons Pine Point. Proposed a 6' x 40' seasonal hinged pier, 4' x 12' seasonal walkway to an existing shared dock. (Lot 50-5-1), propose a 3' x 7' concrete anchoring pad behind full lake elevation to anchor the proposed seasonal dock and relocate two existing tie off pilings. The dock is within the 20' setback to property line and abutter permission has been provided. Our proposal provides for two useable boat slips pursuant to #nv-Wt. 101.10(a), Env-Wt-402.03(a)(1)(a) and Env-Wt. 402.13 along 84.3' of average shoreline frontage.

MOTION by G. Young that total lot frontage is 145'. This request should be combined with other request #3 as this is the same property. Second by R. Wilder. Motion passes with all in favor.

3. **Allen and Susan Nelson** – Map 50, Lot 5, 5 Nelsons Pine Point. Proposing a 4' x 24' seasonal pier hinged to an existing boulder along the shore to provide for two boat slips pursuant to Env-Wt. 402.12 along 61.69' of average shoreline frontage. Minimum impact project pursuant to Env-Wt. 303.04 (a).

MOTION by G. Young that total lot frontage is 145'. This request should be combined with other request #2 as this is the same property. Second by R. Wilder. Motion passes with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities: None. Closed.

Permit by Notification:

1. **William Hollenbeck** – Map 44, Lot 29. 188 Black Point Road. Replace two 6'6" x 24' docks, supporting 6' x 20' cribs along with 6' x 23'6" connecting walkway. Approx. Wetlands Impact: 475 sq. ft. **(Commission signed on 2/3/2015).**
Commission reviewed with no comment or concern.
2. **Harry A. Sleeper** – Map 65, Lot 76. 10 Alpine Way. Proposing to rebuild an existing ice damaged concrete deck/hinge pad "in-kind" (irregular shape – 120.4 sq. ft. +/-) and to repair/rebuild the existing concrete steps (12 sq. ft. +/-). All work is "in-kind" with no change in size, location or configuration. No net impact. Paul Goodwin reviewed this project in person with Darlene Forst on 1/23/2015. Of course a turbidity curtain will be installed during work and until stabilization. No work is proposed to the seasonal dock or boatlift.
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None. Closed.

Shoreland Permit Application:

1. **Jay & Deborah Dalrymple** – Map 50, Lot 32. 35 Farmington Road. Remove existing house and driveway/parking area, fill foundation area and re-grade. Build a new house and driveway to the rear portion of the lot. The new house to be approximately 128' further back from the reference line than the existing house.
Commission reviewed with no comment or concern.
2. **Elizabeth Sweeney** – Map 21, Lot 5. 96 Hopewell Road. **"After the Fact"** Recently installed a stone patio with an attached set of stairs and two tree retaining walls. Proposing to restore 682 sq. ft. of the patio and install a 351 sq. ft. walkway and set of stairs where part of the current patio lies.
Commission reviewed with the comment that this property should be brought into compliance with current regulation.

3. **BankBoston/ Henry C. Lincoln, Trustee** – Map 41, Lot 24. 102 Echo Point Road. Plan is to replace a failed retaining wall and to add three drywell catch basins for stormwater management.

Commission reviewed with the following comments:

1. **Suggested wall material to be boulder rip-rap on lakeside.**
2. **Toe slope should be 2 on 1.**
3. **Toe slope no further lakeward than the toe on current wall.**
4. **This wall is not properly engineered to withstand the property conditions.**

4. **Leslie H. Fabian** – Map 75, Lot 76. Rattlesnake Island – Construct a new house, shed, effluent disposal system, patio and pathway from shore. This lot is currently vacant. No impervious areas exist on the property at this time. A NH Wetlands application for the dock and breakwater are pending. Total sq. ft. of impact 9,544. Total sq. ft. of new impervious area 2,145.

Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN) None. Closed.

Commissioner Reports:

1. **Monitoring in 2015.**
Discussed. Russ working to make sure all properties get monitored in 2015. Not all done in 2014.
Earl and Russ – Barbarosa Map 5, Lot 72-7, Green Oak Map 5, Lot 72, and Andrew Carter
Gene – Gondar Map 1, Lot 12
Russ – Frohock Brook, Cummings, Timber Easement
Gene to help Russ when available.

Other Business:

1. **Peter Farrell** – Request for additional access on Map 15 Lot 53.
Discussion – they did not complete project. Need to come back in Spring. Commission to inspect property.
2. **Barry Conservation 4-H Camp** – Sponsorship (Not discussed).
3. **Vacant Commission seats** – Note to Cindy Calligandes. Please post in local newspapers to include 2 vacancies, length of term (3 years), list with Conservation Commission description from Town of Alton website, also that Commission meets 2 times per month.

Notice of Intent to Cut:

1. **Thomas Varney** – Map 12, Lot 62. Gilman's Corner.
2. **Roberts Cove Inc.** – Map 19, Lot 36. Quarry Road.

Correspondence:

1. **Marie Casaccio** – Map 41, Lot 46. 13 Hummingbird Lane. **Shoreland Approval Date 1/22/2015. Approval is Subject to the Projects Specific Conditions.**
2. **Mitchell LLC** – Map 34, Lot 39. 404 Main St. **Shoreland Approval Date 1/23/2015. Approval is Subject to the Projects Specific Conditions.**
3. **Jay & Deborah Dalrymple** – Map 50, Lot 32. 35 Farmington Road. **Shoreland Approval Date 2/10/2015. Approval is Subject to the Projects Specific Conditions.**
4. **Elizabeth Sweeney** – Map 21, Lot 5. 96 Hopewell Road. **Shoreland Approval Date 2/11/2015. Approval is Subject to the Projects Specific Conditions.**

Adjournment: MOTION by G. Young to adjourn at 8:30 p.m. Second by R. Wilder. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner, Recording Secretary