

Approved Minutes

Meeting Called to Order: By Chairman, Earl Bagley at 6:00 pm

Members Present: Earl Bagley (Chairman), G. Young (Vice-Chairman), Members: Russ Wilder, Bob Doyle

Members Absent: Lou LaCourse, Quinn Golden, Selectmen's Rep.

Approval of Agenda:

**Motion made by R. Wilder to approve the Agenda as presented, second G. Young.
Motion passes with all in favor.**

Public Input: None

Approval of February 28, 2019 Minutes

**Motion made by G. Young to approve the Feb. 28, 2019 minutes as presented, second B. Doyle
Motion passes with all in favor.**

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

- 1. John & Nancy Geljookian** – Map 44, Lot 41, 166 Black Point Road. (ZBA Variance) to permit an addition to encroach into the 10' side setback by 4.3'.
The Commission reviewed the ZBA Variance and commented that there is a proposed Shoreland Permit and the Commission would like to review the Shoreland permit application before commenting on this variance
- 2. Carol Murtagh** – Map 15, Lot 5, 37 Bowman Road. (Planning Final Minor Subdivision). To subdivide Lot 5 into two separate lots of record. Lot 5 being 22 acres and Lot 5-1 being 44.58 acres.
The Commission reviewed the Planning Board application for a Final Minor Subdivision and questions if wetlands are present in the rectangular area with 150' frontage of proposed lot 5-1.
- 3. Van E. Hertel Sr & Jr.** – Map 15, Lots 9, 9-1 & 9-3, Old Wolfeboro Rd/NH Route 28 & Miramichie Hill Road. (Planning Lot Line Adjustment). To adjust the lot lines for 3 lots of record, which will end up with Lot 9 adjusted from 5.14 to 2.42 acres. Lot 9-1 adjusted from 5.13 to 2.51 acres, and Lot 9-3 adjusted from 2.97 to 8.31 acres.
The Commission reviewed the Planning Board application for a Lot Line Adjustment and had no concerns.
- 4. Jill Royer & Cynthia Balcius** – Map 3, Lots 4 & 12, Prospect Mountain Road/Chamberlain Road. (Planning Final Minor Subdivision). To create an additional parcel, encompassing the existing barn/office with an area of 5.04 acres and 284.91 feet of frontage on Prospect

Mountain Road. The rear portion of Lot 4 (49 acres) is proposed to be annexed to Lot 12, which will create a new lot area for Lot 12 of 97.67 acres. The remaining area of Lot 4, encompassing the existing house, will have an area of 6.22 acres with 329.93 feet of frontage on Prospect Mountain Road.

The Commission reviewed the Planning Board application for a Final Minor Subdivision and had no concerns.

Standard Dredge and Fill Application:

1. **Ronald Rubbico** – Map 37, Lot 43. 8 Notla Lane. Add two pilings in front of both docks to create a 3-piling ice cluster in front of both docks. Add on piling to the southerly dock to support a PWC lift. Wetlands impact. approx. 5 sq. ft. **(40-day hold on March 1, 2019).**
The Commission reviewed this Standard Dredge & Fill, the PWC in the 20' setback and the PWC lift should be seasonal.
2. **Karen Tompson** – Map 6, Lot 42-3, Stockbridge Corner Road. A new stream crossing is required to permit vehicular access to a particular parcel and construct a new residential home. The new crossing is proposed on a brook classified as a tier 2 stream as the drainage area is approximately 345 acres. **(40-day hold on March 11, 2019).**
The Commission reviewed this Standard Dredge & Fill and comments that the construction must be started and completed during the low flow conditions.
3. **Anna Perin** – Map 44, Lot 9, 240 Black Point Road. Repair existing water breaker damaged by ice. Replace three existing 12" Diameter bumpers. Install additional 6' x 40' seasonal dock and expand dock to accommodate. Remove existing deck and structures build by present owner's husband. **(40-day hold March 15, 2019).**
The Commission reviewed this Standard Dredge & Fill and had no concerns.
4. **Harold & Henrietta Kenney** – Map 78, Lot 16, 466 Rattlesnake Island. Remove existing dock (173 sq. ft.) from over public waters and provide a single slip open concept "dug-in" boathouse within applicants frontage (740 sq. ft.) & dock finger (78 sq. ft. over public water) to provide 2 useful boatslips pursuant to Env-Wt. 101.10(b) "Boatslip" Currently existing dock does not provide useful boatslips. Boathouse to meet Env-Wt.402.09 and dock finger to meet Env-Wt 402.06(m) (1). Proposal reduces impacts over public waters by 100 sq. ft. **(40-day hold March 19, 2019)**
The Commission reviewed this Standard Dredge & Fill and had no concerns.
5. **James & Janis Reams** – Map 78, Lot 25. 426 Rattlesnake Island. Remove an existing concrete dock anchor and replace it with a dock anchor above the water line. In addition, the canopy over the boat slip is to be changed to a permanent canopy. The dock is to be extended ten (10') feet.
The Commission reviewed this Standard Dredge & Fill and had no concerns.

Notification of Routine Roadway and Railway Maintenance Activities

Permit by Notification:

1. **Susan Wilhelmy** – Map 63, Lot 33, 76 Rollins Road. Install a 6' x 40' seasonal dock attached to shore with a 4' x 7' concrete hinge pad. Additionally, install a single seasonal boatlift and two seasonal PWC lifts.
(Commission Signed on March 25, 2019).

Minimum Impact Expedited: None

Shoreland Permit Application:

1. **James Round** – Map 36, Lot 25, 159 Mount Major Highway. Plan is to demolish existing cottage and build a larger cottage with retaining walls, new septic system and stormwater measures.

The Commission reviewed this Shoreland and had no concerns.

2. **Jeffrey & Martha Nichols** – Map 50, Lot 24. 19 Farmington Road. To construct retaining walls, steps and level lawn area. The purpose is to regrade around proposed perched beach and to reduce erosion in the existing lawn area and make the land more usable.

The Commission reviewed this Shoreland and had no concerns.

Shoreland Permit by Notification (PBN): None

Excavation Application: None

Commissioner Reports:

1. **Russ Wilder** –March 4, 2019 Letter supporting SB74. A senate bill that was introduced by Martha Fuller-Clark, it is a proposal to increase the number of grants LCHIP is able to award each year. It also strengthens the LCHIP program by increasing the amount charged for registry of deeds recording fee's to support the LCHIP program.

2. **Russ Wilder** – To authorize Belknap Range Trail Tenders to build a Kiosk at the end of Alton Mountain Road.

Motion made by R. Wilder to approve the payment of \$200.00 to the BRATTs for materials for the construction of a Kiosk at the end of Alton Mountain Road parking lot, second by G.Young. Motion passes with all in favor.

Other Business:

1. **Alton Power Dam:** Memo of Deficiency.
2. **Wildsong Farm Pond Dam** – Notice of Inspection and letter of Compliance.
3. **Election of Offices:**

Motion made by E. Bagley to elect Gene Young as Chairman of the Conservation Commission, second by R. Wilder. Motion passes with all in favor.

Motion made G. Young to elect Earl Bagley as Vice-Chairman of the Conservation Commission, second by R. Wilder. Motion passes with all in favor.

Notice of Intent to Cut: None

Correspondence:

1. **NH Fish & Game Dept.** – Map 33, Lot 2 & 83. Intersection of NH 11 & NH 28A. **NHDES Approval date 12/27/2018. Approval is Subject to the Projects Specific Conditions.**
2. **Eddy Caron** – Map 33, Lot 12. 90 East Side Drive. **NHDES Approval Date 2/28/2019. This Approval is Subject to the Projects Specific Conditions.**
3. **Catherine/Louis Lamarca** – Map 56, Lot 39. 192 Woodlands Road. **NHDES Approval Date 3/01/2019. This Approval is Subject to the Projects Specific Conditions.**
4. **Michael Hepworth** – Map 18, Lot 39-6, 42 Tranquility Lane. File # 2018-03721. **NHDES Approval Date 2/28/2019. This Approval is Subject to the Projects Specific Conditions.**

5. **Randall Cail** – Map 21, Lot 5. 6 Hopewell Road. Information submitted to NHDES regarding their letter Request for more Information.
6. **Martha & Jeffrey Nichols** – Map 50, Lot 24, 19 Farmington Road. Varney Engineering Response to NHDES February 4, 2019 letter.
7. **Ralph Delvecchio** – Map 57, Lot 11, 28 Rum Point Road. Shoreland amended approval date 3/18/2019. Approval is Subject to the Amended Project Specific Conditions.
8. **Howard & Suzanne Barron** – Map 38, Lot 48. 21 Richardson Dr. **NH DES Request for More Information.**
9. **Amy Smith**- Map 12, Lot 94-3, 400 Powder Mill Road, Varney Eng. submitting a restoration plan and responding to NHDES Letter dated 1/25/2019.
10. **Jeffrey & Martha Nichols** – Map 50. Lot 24, 19 Farmington Road. **NHDES Approval Date 3/22/2019. Approval is Subject to the Projects Specific Conditions.**
11. **Michael King III** – 72 Hermit Road, **NHDES Letter of Deficiency.**

Adjournment:

**Motion made by R. Wilder to adjourn the meeting at 7:28 pm, second by G. Young.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary