

Members Present: Co- Chair, Earl Bagley; Thomas Hoopes; Roger Burgess and David Lawrence

Members Absent: Co-Chair, Justine Gengras and Stephan McMahon, Selectman's representative.

Others present: Cynthia Balcius, NH Soil Consultants, for the Dry Hydrant application for the Hannaford Supermarket and the Town of Alton Notification of Routine Road Maintenance application.

Call Meeting to Order:

Co-Chairman E. Bagley called the meeting to order at 7:02 p.m.

Approval of Agenda:

Motion made by, R. Burgess, seconded by E. Bagley, to amend the agenda as follows: move the Permit By Notification for Map 9 Lot 8 and the Town of Alton Notification of Routine Road Maintenance application submitted by NH Soils Consultants to the beginning of the meeting.

Under Planning Board Agenda Item, T. Hoopes wants to add a Master Plan update.

C. Balcius to update the Commissioners on the Hannaford Conservation Easement deed and boundary markers and a request for the Commissioners to contribute to the cost of updating the Natural Resource Inventory Tax Map Overlay for the Master Plan, motion carried with all in favor.

Public Input:

E. Bagley opened the meeting up for public input, there being none he closed the Public Input Portion.

Approval of Minutes:

Approval of minutes from March 24, 2005 meeting.

Motion made by T. Hoopes, seconded by D. Lawrence to approve the minutes from April 14, 2005 as corrected, motion carried with all in favor.

Permit by Notification:

1. Bahre Alton Properties- Map 9, Lot 8- Application submitted by NH Soils Consultants for proposed Dry Hydrant at the Junction River Motel Property.

Discussion:

C. Balcius spoke about the proposed dry hydrant application that was required by the Notice of Decision for the Hannaford's Supermarket. She explained that the Town of Alton's water mains were not big enough to support additional fire protection for the store and an upgrade to the system would be cost prohibitive. The dry hydrant will provide fire protection for the surrounding area including additional protection for the supermarket. She said the on site cistern for the supermarket will still be installed and approved by the Fire Department and Planning Board. She said the pipe will be 10' above the pavement and she went over the plans submitted with the Commissioners showing the location of the temporary wetland impacts. She said the temporary impact would be 36 SF.

Motion made by T. Hoopes, seconded by R. Burgess to direct the Chair to sign the application for the Dry Hydrant and send to the Town Clerk for processing, motion carried with all in favor.

C. Balcius updated the Commissioners on the draft Conservation Easement for the Hannaford project and presented them with the sample for the logo for the Conservation Easement. The Commissioners

accepted the logo. She said they are hoping to have a draft easement ready to submit to J. Gengras for review soon.

She updated the Commissioners on the Natural Resource Inventory Tax Map Overlay that was prepared a few years ago and she is requesting assistance from the Commission to help pay for the update to complete the maps. She will prepare a quote for the cost and submit to the Commissioners.

There was no action taken by the Commissioners but they noted they would be in favor of contributing to the update and completion of the maps.

Motion made by E. Bagley, seconded by D. Lawrence, to approve the Beaver logo with green writing on white background for the Hannaford Conservation Easement Boundary Marker, motion carried with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities

1. Town of Alton- Spring Street- Replace a 15" culvert and routine ditch maintenance.

C. Balcius presented the application to the Commissioners whom had no concerns and the application will be processed.

Standard Dredge and Fill Applications:

1. Tellinghuisen- Map 73, Lot 4- Construct (2) 6'x30' docks on 12 piling connected to an existing deck in a U-Configuration

Discussion: The Commissioners noted that the applicant has enough land frontage to allow for additional slips. They noted the existing deck and questioned the legality of the deck. While they had no issues with the application, they included in their comment letter the legal status of the deck.

Motion made by T. Hoopes, seconded by R. Burgess to send a comment letter noting the legal status of the deck and no concerns regarding the application, motion carried with all in favor.

Minimum Impact Expedited

1. None at this time.

Commissioner Reports:

1. Society for the Protection of New Hampshire Forests Easement Monitoring Report 2005.

The Commissioner noted the receipt of the Monitoring Report for the Barbarossa/Jackson property and noted that J. Gengras will be notified.

Other Business:

1. Correspondence

1. Amendment to the NHDOT permit application for Minge Cove Rd and Construction along Rte 11.

Commissioners noted the changes.

2. Amendment to Map 12, Lot 67-14 wetlands application.

Commissioners noted changes.

3. Revised Plans for Map 15, Lot 4-Epsom Rolling Hills.

T. Hoopes recused himself from any discussion on the application.

The Commissioners questioned the proposed location of the septic area and septic and its distance to the wetland. The Commissioners noted the revised plans and discussed their previous comments about the location of the wetlands and the elevations.

Adjournment:

Motion made by R. Burgess, seconded by D. Lawrence to adjourn at the meeting at 9:00, motion carried with all in favor.

Respectfully submitted,

Stephanie N. Verdile
Secretary to the Conservation Commission