

Minutes of Thursday, May 10, 2012 meeting.

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

Members Present: Chairman Earl Bagley, Roger Burgess, David Lawrence, Gene Young and Russ Wilder.

Members Absent: Peter Bolster.

Approval of Agenda: No changes or additions.

MOTION by D. Lawrence to approved the Agenda as presented. Second by G. Young. No discussion. Motion passed with all in favor.

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

Approval of April 12, 2012 Minutes: No changes or additions.

MOTION by D. Lawrence to accept and approved the minutes of April 12, 2012. Second by R. Burgess. No discussion. Motion passed with 3 in favor (Bagley, Burgess, and Lawrence.) Abstentions by R. Wilder and G. Young.

Presentations/Consultations: None seen or heard. Presentations and Consultations closed.

Planning Board/ZBA Agenda Items:

1. **Spring Haven Campground** – Map 65, Lot 17, 1702 Mount Major Hwy. Planning Boards Site Plan Design Review for an existing 30 site seasonal campground established in the 1970's. The recreational vehicles on site are served by community water and septic systems. This is located in the Lakeshore Residential Zone.
After discussion the Commission comments as follows:
 - a. Acorn Drive set-back line is incorrect on plan presented.
 - b. No mapping of wetlands.
 - c. Concern for drainage (current and proposed).
 - d. Intensive use of land. List of waivers unsupported.
 - e. Question on "rights-of-way" on plan.
 - f. Has there been abutter notification?

Standard Dredge and Fill Application:

1. **Town of Alton** – Map 11, Lot R.O.W. Rand Hill Road. Proposed culvert replacement.
Commission reviewed with no comment or concern.
2. **Kurt & Catherine Patten** – Map 44, Lot 51, 136 Black Point Road. Remove existing permanent crib dock and construct a "U" shaped permanent piling dock with lifts and canopy.
Commission reviewed with no comment or concern.

Notification of Routine Roadway and Railway Maintenance Activities:

1. **Town of Alton** – Map 60, Lot 26 & R.O.W., Minge Cove Road. Proposing to replace an existing eighteen inch (18”) corrugated metal pipe (CMP) culvert located under Minge Cove Road in-kind. The existing culvert is in need of replacement due to rust/corrosion.
Commission reviewed with no comment or concern.
2. **NH DOT, District 3** – 28A (East Side Dr.) Extend 3-foot concrete culvert pipe 20’. 10’ on the inlet side and 10’ on the outlet side.
Commission reviewed with no comment or concern.

Permit by Notification:

1. **Kristine Terrio** – Map 74, Lot 18-2. Cub Island. Repair/Replace existing crib/cribs on left side of “U” shaped dock 9’3 x 33’6. Wetlands impact approx. 309 sq. ft.
Commission reviewed with no comment or concern and signed applications.

Minimum Impact Expedited: None seen or heard. Minimum Impact Expedited closed.

Shoreland Permit Application: None seen or heard. Shoreland Permit Applications closed.

Commissioner Reports: None presented.

Other Business:

1. **Lakes Region Planning Commission** – *Save the Date:* Annual Meeting, Monday, June 25, 2012. More Information to follow

Correspondence:

1. **Northeast Developers LLC** – Map 63, Lot 32, 62 Rollins Road. **NH DES Request for more Information.**
2. **Guy & Marie Mayer** – Map 54, Lot 28. 66 Roger St. **NH DES Shoreland Approval Date 4/13/2012. Approval is subject to the project specific conditions.**
3. **Mount Washington Cruises** – Map 34, Lot 36-1. 66 Mount Major Highway. **NH DES Request for More Information.**
4. **Ruth M. Webb** – Map 36, Lot 34. 142 Spring St. **NH DES Shoreland Approval Date 4/23/2012. Approval is subject to the project specific conditions.**
5. **Northeast Developers LLC** – Map 63, Lot 32. 62 Rollins Rd., **NH DES Shoreland Approval Date 4/23/2012. Approval is subject to the project specific conditions.**

Adjournment: MOTION by G. Young to adjourn at 7:55 p.m. Second by R. Burgess. No discussion. Motion passed with all in favor.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary