

**Approved Minutes**

**Call Meeting to Order:** at 7:00 p.m.

**Members Present:** Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Members Russ Wilder and David Hershey, Selectmen Representative Lou LaCourse.

**Members Absent:** Bob Doyle

**Approval of Agenda:** Addition to Agenda, Planning Board Site Plan Design #P16-16. Commission Reports – Russ Wilder- Coffin Brook site walk.

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

**Approval of May 12, 2016 Minutes:**

**MOTION by R. Burgess to approved the Minutes of May 12, 2016 as presented. Second by G. Young. Motion passes with all in favor.**

**Presentations/Consultations:** None.

**Planning Board/ZBA Agenda Items:**

1. **Victor Perin** – Map 9, Lot 1, 241 Suncook Valley Road. (Planning Site Plan Design). Commission reviewed and had concerns for wetland buffer and proper drainage.

**Standard Dredge and Fill Application:**

1. **Jack Szemplinski** – Map 58, Lot 5. Timber Ridge Road. To complete work previously approved by Permit #2009-01301. (said permit expired prior to completion of the approved work) including (A) installation of 6' x 40' seasonal dock. (B) expand existing bulkhead by about 3'; (C)dredge (rocks/fallen trees/debris) from an area approximately 600 sq. ft. around docks and in front of the boathouse (the total volume not to exceed 10cy) and (D) to install 2 PWC seasonal lifts along the frontage of the lot. **(40day hold 5/13/2016), MOTION by R. Burgess that the Commission reviewed with no comment or concern. Second by R. Wilder. No discussion. Motion passes with all in favor.**
2. **Susan Klaubert** – Map75, Lot 80. 934 Rattlesnake Island. Add 10 Linear ft. to existing breakwater. Add three fender pilings. Create 6' gap at shore end of breakwater. Impact:190 sq. ft., approx. 23 cubic yards. **(40day hold 5/17/2016). MOTION by R. Wilder that the Commission reviewed with no comment or concern. Second by R. Burgess. No discussion. Motion passes with all in favor.**

**Permit by Notification:** None.

**Minimum Impact Expedited:** None.

**Shoreland Permit Application:**

1. **Mark A. Fecteau Rev. Tr.** – Map 44, Lot 63. Black Point Road. To Construct a new dwelling, driveway, septic system, walkway/stairs to the Lake on Tax Map 44, Lot 63, a vacant unimproved lot. The only improvements on this lot presently is a gravel driveway, breakwater and a dock. Otherwise the lot is wooded.

**Commission reviewed with the comment that it appears applicant is complying with Shoreland Protection Rules.**

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

**Shoreland Permit by Notification (PBN)**

1. **Alton Bay Campmeeting Assoc.** – Map 34, Lot 33, 5 Broadway Blvd. This application proposes to construct two decorative black walls and associated rip-rap channels to slow down surface water runoff from flowing down the existing paved entrance to the beach area. The paved access way will also have a water bar constructed of a paved shallow berm to redirect surface flows to the rip-rap treatment areas in addition to the walls and rip-rap treatment structures, the applicant proposed to construct 2 dry wells similar to the detail A on the design plan. The dry wells have sumps that will capture sediment from the surface flow uphill of the wells. The dry wells will allow surface runoff to seep into the ground at these two locations. The intent of these storm water treatments is to slow down the surface runoff from the higher locations and treat the runoff prior to the water reaching the beach habitat. The proposed impacts are as follows: 540 S.F. for the walls, 280 S.F. for the rip-rap treatment areas and 200 S.F. for dry wells. These impacts result in a total of 1012 S.F. of impact to the shoreland (between the 50' water and the 150 foot setbacks from the reference line).

**Commission Reviewed with comment glad to see the improvement of the drainage situation.**

**Commissioner Reports:**

1. **Russ Wilder** – discussion of site walk on Coffin Brook. Property is 60' x 800'. Logger want to use road beyond property to access. Town has Conversation Easement on property. Question is it wetland? Does the CC need to hire a wetland scientist. Plan for site walk on Wednesday, June 1, 2-16 at 5:30 p.m. Meet at site (176 Coffin Brook Road)

**Other Business:**

1. **E-Mail Policy** - Memo
2. **Management Plans** – Who is responsible for Management Plans.  
**Discussion – put on Agenda for next meeting. Review of Master Plan.**
3. **Planners** – Answers to questions on minutes.

**Notice of Intent to Cut:** None

**Correspondence:**

1. **Cristina & Gregory Lukas** – Map 80, Lot 23. 67 Barndoor Island. **NH DES Approval Date 3/18/2016. Approval is Subject to the Projects Specific Conditions.**
2. **Brian O'Connell Rev. Tr.** - Map 21, Lot 1-6, 119 Clay Point Road, **NH DES Request for More Information.**

3. **Maureen Kalfas** – Map 50, Lot 35-5, 29 Watson Point Road. Re: File #2015-03017. **NH DES has reviewed and DENIED your application. Does not comply with RSA 482-A and Admin Rules Env-Wt 100 through 900.**
4. **Timothy Erickson** – Map 74, Lot 23. 142 Sleeper Island. **NH DES Approval Date 5/13/2016. Approval is Subject to the Projects Specific Conditions.**
5. **Kevin Rothermel** – Map 33, Lot 21 & 25. 62 & 64 East Side Drive. **NH DES Approval Date 5/18/2016. Approval is Subject to the Projects Specific Conditions.**
6. **Bruce Gurall** – Map 41, Lot 22. 108 Echo Point Road. **Ames Assoc. Response to NH DES Request for More Information.**

**Adjournment: MOTION by G. Young to adjourn at 8:15 p.m. Second by R. Wilder. No discussion. Motion passes with all in favor.**

Respectfully submitted,  
Carolyn Schaeffner, Recording Secretary

NOTE: to Cindy. Russ will not be at the June 9 meeting.