

Approved Minutes

Call Meeting to Order: by G. Young, Vice Chair at 7:02 p.m.

Members Present: Vice Chair Gene Young, Treasurer Roger Burgess and Member Nancy Mitchell

Members Absent: Chair Earl Bagley, Member Russ Wilder

Approval of Agenda: Amended to hear Standard Dredge and Fill Applicant, Thomas Salvetti first after Approval of Minutes.

Public Input: None

Approval of May 8, 2014 Minutes: No Changes. **MOTION by R. Burgess to approve the minutes of May 8, 2014 as presented. Second by N. Mitchell. No discussion. Motion passes with all in favor.**

Standard Dredge and Fill Application:

1. **Thomas Salvetti Rev. Tr.** – Map 41, Lot 13. 136 Echo Point Road. Rebuild in kind ice damaged grandfathered non-conforming U shaped piling dock but adding 2 ice protection clusters and slightly reducing dock square footage over public waters to compensate. **(40 day hold).**

Thomas Salvetti was present.

Commission reviewed. MOTION by R. Burgess to approve with no objections. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Presentations/Consultations:

1. **Swenson Granite Works** – Quote. This quote needs approval from the Commissioners to be paid. **Discussion – N. Mitchell noted the quote does not include the cost of the bench. She will contact Swenson Granite and get this included and also email Cindy. Agreed to have this presented at the next meeting for a vote. Discussion on how this will be delivered. Note to Earl Bagley to have him talk with Ken Roberts about pick-up, delivery and installation.**

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

2. **Donald Uderitz (New Hampshire 354 LLC)** – Map 53, Lot 3-3. 354 Route 11D. Install two tie off pilings. Wetlands impact approx. 2 sq. ft. **Commission Reviewed. MOTION by R. Burgess to approve with no objections. Second by N. Mitchell. No discussion. Motion passes with all in favor.**
3. **Cheryl M. Walker** – Map 55, Lot 4. 154 Roger Street. Remove an existing crib dock along shore (64 sq. ft. +/-) and replace with a 6' x 40' seasonal crank up dock (240 sq. ft.) with a 4' x 7' concrete anchoring pad (28 sq. ft. entirely on shore). No dredge is proposed (remove crib only) and leave boulders along shore to reduce future erosion potential. Of course, all work will be surrounded with a turbidity curtain during work and until stabilization. The finger piers shown as "previously existing" are not present at this time such that they will be abandoned as part of this permit application **Commission Reviewed. MOTION by N. Mitchell to approve with no objections. Second by R. Burgess. No discussion. Motion passes with all in favor.**

Notification of Routine Roadway and Railway Maintenance Activities:

1. **Town of Alton** – Map 37, Lot Town Right-of-Way. Sanctuary Lane. Existing 15” culvert will be replaced and extended 10’.
Commission reviewed with no comment or concern.

Permit by Notification:

1. **Claire Kinneen** – Map 52, Lot 33. 192 Route 11D. Replace 6 dock piling damaged by ice. Wetlands impact approx. 6 sq. ft. **(Commission signed on 5/12/2014).**
Commission reviewed with no comment or concern.
2. **Joyce Demattia** – Map 41, Lot 48. 19 Hummingbird Lane. Replace 8’x32’ dock and full sized crib damaged by the ice. Wetlands Impact: 256 sq. ft. **(Commission signed on 5/19/2014).**
Commission reviewed with no comment or concern.
3. **Steve Medwid** – Map 51, Lot 18. 140 Route 11D, Repair ice impact damage of stone filled Log/Timber Crib and dock. **(Commission signed on 5/28/2014).** NH DES Notice of Incomplete PBN Form.
Commission reviewed with no comment or concern.
4. **Daryl Parker** – Map 76, Lot 64. 902 Rattlesnake Island. Replace three fender piling, install one seasonal boat-lift and one seasonal PWC lift. Wetlands Impact: approx. 3 sq. ft. **(Commission signed on 5/30/2014).**
Commission reviewed with no comment or concern.
5. **Jennifer & Richard Gemberling** – Map 80, Lot 1. 192 Big Barndoor Island. Replace up to 12 dock support piling damaged by the ice. Wetlands Impact approx. 12 sq. ft.
Commission reviewed with no comment or concern.
6. **Nancy Mitchell** – Map 44, Lot 26. 196-198 Black Point Road. Replace piling and clusters as needed 12 piling three clusters. Approx. wetlands impact 21 sq. ft. **(Commission signed on 6/5/2014).**
Commission reviewed with no comment or concern.
7. **Richard G. Lucier** – Map 46, Lot 9. 217 Damon Drive. Repair existing 68 lin. F.t (+/-) breakwater and “F” dockage “in kind” due to ice damage. The existing structure was approved by NHDES under Permit #2007-00781. As all work is “in kind” repair, there is no net impact proposed.
(Commission signed on 6/12/2014).
Commission reviewed with no comment or concern.

Minimum Impact Expedited:

1. **Elisabeth Biemann** – Map 44, Lot 3. 28 Bickford Lane. Re-set cribs and dock pushed by the ice. Wetlands Impact approx. 72 sq. ft. **(Commission signed on 5/21/2014).**
Commission reviewed with no comment or concern.

Shoreland Permit Application:

1. **Joel McKone** – Map 34, Lot 38. 12 Mount Major Highway. This plan is to upgrade the existing Septic System.
Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports: None.

Other Business: None.

Notice of Intent to Cut:

1. **Addisson Cate** – Map 5, Lot 65. Suncook Valley Road.
2. **Marlene Meinelt** – Map 7, Lot 15. Davis Road (via Avery Hill Road)
3. **Katherine Fraser** – Map 9, Lot 60. Old Wolfeboro Road
Commission reviewed with no comment or concern.

Correspondence:

1. **Linda V. Lucht Rev. Trust** – Map 21, Lot 29-1. 33 Four Seasons Dr. NH DES Approval Date 5/14/2014. Approval is Subject to the Projects Specific Conditions.
2. **Bruce/Dorothy Brown** – Map 37, Lot 40. 22 Notla Lane. NH DES Approval Date 5/22/2014. Approval is Subject to the Projects Specific Conditions.
3. **Valerie M. Ives Trust** – Map 62, Lot 20. 15 Nowicki Point Road. NH DES Approval Date 5/23/2014. Approval is Subject to the Projects Specific Conditions.
4. **Nancy/Ronald Rubbico** – Map 37, Lot 43. 8 Notla Lane. NH DES Approval Date 5/28/2014. Approval is Subject to the Projects Specific Conditions.
5. **Terry L. Hussey Rev. Tr.** – Map 48, Lot 31. 143 Roberts Cove Road. NH DES Approval Date 5/30/2014. Approval is Subject to the Projects Specific Conditions.

Adjournment: at 7:45.

MOTION by R. Burgess to adjourn at 7:45 p.m. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary