

Approved Draft Minutes

Meeting Called to Order: By Gene Young (Chairman) at 6:02 pm.

Members Present: Gene Young (Chairman), Earl Bagley (Vice Chairman), Members: Quinn Golden
Russ Wilder

Members Absent: Bob Doyle, Virgil Macdonald (Selectman's Rep.)

Approval of Agenda:

**Motion made by Q. Golden to approve the Agenda as amended, second by E. Bagley.
Motion passes with all in favor.**

Public Input:

1. **Alton Public Auction** - Tax-deeded properties going up for auction. **The Commission reviewed the tax-deeded properties and are interested in Property #16, Map 5, Lot 73, as theirs quite a bit of the back border is Coffin Brook and Property #17, Map 5, Lot 74, entirely encloses a tributary to Coffin brook. On the southeast side of Coffin Brook there is a 50' Conservation easement. Property #14, Map 25, Lot 13, the Commission are also interested in and are going to do a site walk, they would like to add a water access for canoeing and kayaking and also a small parking lot.**
Motion made by Q. Golden to give notice of intent of interest for the lots mentioned above, second by E. Bagley. Motion passes with all in favor.

Approval of May 8, 2019 Minutes:

Motion made by R. Wilder to approve the May 8, 2019 minutes as presented, second by Earl Bagley. Motion passes with three in favor and one abstains (Russ Wilder).

Presentations/Consultations:

1. **Mike Beauchamp (Alton PD)** – re: Trail Heads in the police books. **The Commission reviewed and discussed the documents and G. Young (Chairman) decided to visit the Police Department for clarification of what exactly it is they need.**

Planning Board/ZBA Agenda Items:

1. **Donald & Sandy White** – Map 9, Lot 14-131, 48 Heron Point Road. (ZBA Variance). To permit the construction of a 2-car attached garage 3' within the 10' side setback.
The Commission reviewed the ZBA Variance and had no concerns.
2. **Anthony & Janet Avola** – Map 33, Lot 28, 50 East Side Drive (ZBA Variance). To permit the construction of a shed within both of the 10' side and rear setbacks.
The Commission reviewed the ZBA Variance and had no concerns.
3. **Walter & IngeThomas** – Map 16, Lot 10-1. Reed Road, (ZBA Special Exception). To permit the construction of a non-habitable structure as the principle building on a lot.

The Commission reviewed the Special Exception and commented that no information on access to the building. Why septic for non-habitable structure?

4. **Pete & Kristin Hopkins** – Map 18, Lot 38 & 38-2, 22 & 24 Tranquility Lane. To Adjust lot lines for two (2) lots of record, which will result in Lot 38 being adjusted from 75,311 sq. ft. (1.7 acres) to 76,925 sq. ft. (1.8 acres) and Lot 38-2 being adjusted from 63,030 sq. ft. (1.4 acres) to 61,416 sq. ft. (1.4 acres).

The Commission reviewed the Lot Line Adjustment and had no concerns.

Standard Dredge and Fill Application:

1. **Patrick Sullivan** – Map 31, Lot 19, 99 River Lake Street, Replace existing 16 x 8 dock with new dock in the exact same place.

Commission reviewed this Standard Dredge & Fill and no concerns.

Notification of Routine Roadway and Railway Maintenance Activities

Permit by Notification:

1. **Armand & Monique Circharo** – Map 50, Lot 5-1, 13 Nelsons Pine Point. To repair and renovate an existing boathouse “in-kind”. A temporary Cofferdam is required in order to repair the boathouse foundation. The Cofferdam will be designed and supervised by a professional engineer.

(Commission signed on 5/23/2019). NHDES Notice of Invalid PBN.

2. **Bob Strodel** – Map 18, Lot 15. 34 Camp Brookwoods Road. Removal and Replacement of rotten tree trunks and logs that provide a barrier between the road and the beach at Camp Brookwoods. Dirt area on the road will be “dug back” to fully expose the old timbers, which will then be removed. New timbers or natural rocks will be put in place and secured. One, the new structure is in place, the dirt road will be put back up against the logs and rocks. No work will happen on the beach and all work can be done by the roadside. The project is expected to last only a few days and completed before June 15th the start of camp. Brookwoods has been in operation as a summer camp since 1944 and licensed through the NH DES. **(Commission signed on 5/28/2019).**

3. **Kenneth Shefcik** – Map 81, Lot 7. 348 Big Bardoor Island. Replace up to 18 dock pilings. **(Commission signed on 5/30/2019).**

4. **Mark Foster** – Map39, Lot 24, 31 Cascade Terrace. Repair or replace existing dockage in kind, with no change in size location or configuration. Additionally, install a seasonal boatlift, and two seasonal PWC lifts. **(Commission signed on 6/7/2019).**

5. **Armand & Monique Circharo** – Map 50, Lot 5-1, 13 Nelson Pine Point. Replace an existing boathouse “in-kind”. A temporary cofferdam is required in order to repair the boathouse foundation. The cofferdam will be designed and supervised by a professional engineer. **(Commission signed on 6/7/2019).**

Minimum Impact Expedited:

Shoreland Permit Application:

Shoreland Permit by Notification (PBN)

1. **Michael Polhemus** – Map 72, Lot 115, 104 Alton Shores Road. Build retaining walls to increase parking area. A catch basin will be installed. Existing stairs and fence will be removed. New stairs will be built from parking area to house. **The Commission reviewed Shoreland/PBN application and had no concerns.**

Excavation Application:

Commissioner Reports:

1. **Gene** – Report on meeting with PD and Parks & Rec. A couple of weeks ago a landowner at end of Alton Mountain Road. Reported about 9:00 or 10:00 pm a car with a bunch of local people were going up to the parking lot and the Class XI Road to drink and party for a while. The Town has an ordinance in any town owned parking area closes from midnight to 5:00 am. Police has no problem if someone sees something going on at night in these parking areas, please call the police anytime. If the police show up a couple of times at the parking area, it will defer people from going there.
2. **Quinn** – Social Media (Facebook) for Public Education. Social media page would work well to educate the public. Town of Alton Conservation Commission Community Page. Social media gets a lot of engagement from people. In addition, the Commission could let everyone know what is going on in town. Q. Golden will go forward and build a Facebook page for the Commission to review before going public.
3. **Quinn** – Minutes of Meeting on the 29th. **Motion made by Q. Golden to unseal the minutes of the nonpublic meeting, second by E. Bagley, Motion passes with 3 in favor and 1 abstains, Russ Wilder.**

Other Business:

1. **NH Lakes** – Membership renewal \$300? **Motion made by Q. Golden to renew the membership, second by E. Bagley. Motion passes with all in favor.**
2. **Merrymeeting Watershed Management Plan to be presented on Wednesday, June 19, 2019.**

Notice of Intent to Cut:

1. **Franklin Alden** – Map 3, Lot 24. Prospect Mountain Road.
2. **Sandra Roberge** – Map5, Lot 56. Frank C. Gilman Hwy.
3. **Timber Cuts for 2019**

Correspondence:

1. **Ralph Delvecchio** – Map 57, Lot 11, 28 Rum Point Road. File #2018-03693. **Varney Eng. Letter to Land Resources Management. Restoration Plan dated 2/6/2019**
2. **John Geljookian** – Map 44, Lot 41, 166 Black Point Road. **T. Varney responding to NHDES letter dated May 6, 2019.**
3. **James Round** – Map 36, Lot 25. 159 Mount Major Highway. **T. Varney responding to NHDES letter dated May 10, 2019.**
4. **Andrew Kenney** – Map 56, Lot 38, 200 Woodlands Road. **NHDES has completed its review and determined that this application is DENIED.**

5. **Howard Barron** – Map 38, Lot 48. 21 Richardson Drive. **NHDES Approval Date 5/15/2019, Approval is Subject to the Projects Specific Conditions.**
6. **Nancy & John Geljookian** – Map 44, Lot 41. 166 Black Point Road. **T. Varney responding to NHDES letter dated 5/16/2019.**
7. **Ralph Delvecchio** – Map 57, Lot 11. 28 Rum Point Road. **T. Varney revised Shoreland Restoration Plan.**
8. **James & Janis Reams** – Map 78, Lot 25, 426 Rattlesnake Island. **T. Varney Revised plan dated May 17, 2019.**
9. **Bradley Rousseau** – Map 42, Lot 21, 197 Trask Side Road. File #2019-01483. **NHDES Returned the Application due to Missing Information.**
10. **William Little** – Map 18, Lot 12. 124 Dewitt Drive. **NHDES Approval Date 5/17/2019. Approval is Subject to the Projects Specific Conditions.**
11. **Tanya Hayes** – Map 21, Lot 5-2, 112 Hopewell Road, **NHDES Approval Date 3/20/2019. Approval is Subject to the Projects Specific Conditions.**
12. **Ralph Delvecchio** – Map 57, Lot 11. 28 Rum Point Road. **NHDES Amended Approval Date 5/21/2019. Approval is Subject to the Projects Specific Conditions.**
13. **Julie /Vincent Murray** – Map 58, Lot 12. 100 Timber Ridge Road. **NHDES Approval Date 3/18/2019. Approval is Subject to the Projects Specific Conditions.**
14. **James/Janis Reams** – Map 78, Lot 25. 43 Rattlesnake Island. **NHDES Approval Date 5/28/2019. Approval is Subject to the Projects Specific Conditions.**
15. **James Round** – Map 36, Lot 25, 159 Mount Major Highway. **NHDES Approval Date 5/28/2019. Approval is Subject to the Projects Specific Conditions.**
16. **Armand Circharo** – Map 50, Lot 5-1, 13 Nelsons Pine Point. **NHDES Approval Date 6/03/2019. Approval is Subject to the Projects Specific Conditions.**
17. **John Geljookian** – Map 44, Lot 41, 166 Black Point Road, **NHDES Approval Date 6/05/2019. Approval is Subject to the Projects Specific Conditions.**

Adjournment:

**Motion made by E. Bagley to adjourn the meeting at 7:20 pm. Second by Q. Golden.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary