

Meeting Called to Order: at 6:55 p.m.

Members Present: Chairman Earl Bagley, Treasurer Roger Burgess, Members Russ Wilder, David Lawrence, Nancy Mitchell and Selectmen Representative Robert Daniel.

Members Absent: Vice Chairman Gene Young.

Approval of Agenda: Amended to add D. Lawrence to Commissioner Reports.

Motion made by D. Lawrence to accept the Agenda as amended. Second by R. Wilder. No Discussion. Motion passed with all in favor.

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

Approval of June 13, 2013 Minutes:

Motion made by D. Lawrence to accept the Minutes as presented. Second by R. Wilder. No discussion. Motion passed with all in favor.

Presentations/Consultations:

1. **Cindy Balcius & Diedra Sargent** – Present to discuss the Town of Alton's Permit by Notification.
Received a permit in 2005 and is resubmitting application. Replacing two existing 15 inch culverts and drainage ditch. General discussion regarding location and vegetation present.
Upon presentation, the Commission had no concerns.

Planning Board/ZBA Agenda Items: None

Standard Dredge and Fill Application:

1. **Eric McKenna** – Map 43, Lot 26. 301 Trask Side Road. Plan is to replace an existing deteriorated concrete deck and remove a piece of concrete from the Lake Shore line. Impact area is: Two Hundred Eight feet. (208'). **(40 day Hold 6/14/2013). Commission reviewed. Motion made by R. Burgess to send NH DES a letter of no objection. Second by D. Lawrence. No Discussion. Motion passed with all in favor.**
2. **Terry L. Hussey Rev. Trust.** – Map 48, Lot 31. 143 Roberts Cove Road. Remove existing 4' x 30' seasonal dock and replace with a seasonal U-shaped dock consisting of (2) 6' x 40' sections and a connecting 6' x 20' walkway and install a 30' x 32' seasonal canopy, 2 seasonal boat lifts, and 2 seasonal jet ski lifts on 231+/- feet of frontage. **Commission Reviewed. Motion made by E. Bagley to send NH DES a letter commenting that 12' is the maximum distance between finger docks, also canopy is oversized and non conforming. Second by R. Burgess. No discussion. Motion passed with all in favor.**

Notification of Routine Roadway and Railway Maintenance Activities

1. **Town of Alton** – Map 15, Lot R.O.W, Roadside Ditch Maintenance Bowman Road, **The Commission reviewed and had no concerns.**

Permit by Notification:

1. **Town of Alton** – Map 27, Lot R.O.W. – Replace two existing 15” culverts on Depot St. in Alton also proposing to hand dredge 100’ of an existing man-made ditch, also located with the Town of Alton Right-Of-Way.

The Commission reviewed and had no concerns. Chairman signed on 6/27/2013.

Minimum Impact Expedited: None

Shoreland Permit Application:

1. **Thomas & Linda Diorio** - Map 65, Lot 64-1. 40 Railroad Avenue. Propose to remove existing 3 BDRM House and Replace with new 3 BDRM House.

The Commission reviewed and had no concerns.

Commissioner Reports:

1. **D. Lawrence** – Phoned Mr. Bob Doughty and he had already spoke with E. Bagley in the office. He was all set.

Other Business:

1. **Tom Howe** Senior Director of Land Conservation – Public hearing set for Tuesday, July 2, 2013 at 6 p.m. Mtg. will be held upstairs in Town Hall. Discussion of asking a police officer to be present. Discussion on order of allowing public to speak; allowing residents to speak first and then general public. There will be a presentation before allowing the public to speak. Discussion on vote in 2008 allowing Conservation Commission to use funds available, Article 23, a priority will be given to the preservation of those portions of Belknap Mountain Range within Alton. Discussion that this meeting is a public hearing, listen to public, thank them for their input and that a vote will most likely be discussed at the next regular meeting of the Commission (which are open to the public). Also, suggested to ask public speaking to limit their time and also keep with the issue at hand. Discussion on amount of property that is included in presentation. Discussion on whether to present the letter from the Forest Society to the public at the meeting. Discussion on appraisals on selected properties. T. Howe informed that the title work is being done presently and once completed the survey work will get underway, and this should take a considerable amount of time. After that, the appraisals will be done. The appraisals depend on what comes from the surveys. Discussion on the process once the appraisals are complete. Transaction will produce an easement document. Town can be present and sign if they desire. All documents will be recorded. Discussion on issues happening at the Mt. Major parking lot currently (i.e. trash, trail maintenance, etc.). General discussion Selectman Board opinion of process.

Correspondence:

1. **Jason M. McKinney** – Map 59, Lot 2. 50 Minge Cove Road. **NH DES Approval Date 6/17/2013. Approval is Subject to the Project Specific Conditions.**
2. **John/Vasiliki Pavlo** – Map 56, Lot 1. **NH DES Approval Date 6/13/2013. Approval is Subject to the Project Specific Conditions.**
3. **Benjamin J. Finnegan** – Map 6, Lot 37. Dobbins Brook Valley Road. Permit #2007-00892; Wetlands Monitoring Report.
4. **Patricia Prudhomme** – Map 58, Lot 5-26. Timber Ridge Road. **NH DES Approval Date 6/23/2013. Approval is Subject to the Project Specific Conditions.**

5. Donald R. Prudhomme – Map 58, Lot 5-25. Timber Ridge Road. NH DES Approval Date 6/23/2013. Approval is Subject to the Project Specific Conditions.

Adjournment: at 9:15 p.m.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary