

**Approved Minutes**

**Meeting Called to Order:** By Chairman Earl Bagley at 6:00 pm

**Members Present:** Earl Bagley (Chairman) Gene Young (Vice-Chairman), Members: Russ Wilder, Lou LaCourse, Quinn Golden, Bob Doyle, Virgil McDonald (Selectmen's Rep.)

**Members Absent:** Dave Hershey (Treasurer)

**Approval of Agenda:**

**Motion made by B. Doyle to approve the Agenda as amended. Second by L. LaCourse. Motion passes with all in favor.**

**Public Input:** None

**Approval of June 14, 2018 Minutes**

**Motion made by G. Young to approve the June 14, 2018 minutes as presented, Second L. LaCourse. Motion passes with all in favor.**

**Presentations/Consultations:** None

**Planning Board/ZBA Agenda Items:** None

**Standard Dredge and Fill Application:**

1. **Brian A. O'Connell** – Map 21, Lot 1-6, 123 Clay Point Road. Proposing to remove approx. 17 sq. ft. of breakwater that protrudes beyond the 50' offshore setback as well as reconfigure rocks for tip slope. Additionally, install a 4' permanent finger pier (169 sq. ft.) to provide two boat slips (in practical terms this will only be one boat slip but technically it will count as two), install a permanent boatlift, a 16' x 30' seasonal canvas canopy (480 sq. ft.) and two seasonal PWC lifts.

**The Commission reviewed this application and has no comments or objections.**

**Notification of Routine Roadway and Railway Maintenance Activities** - None

**Permit by Notification:** None

**Minimum Impact Expedited:** None

**Shoreland Permit Application:**

1. **Steven Colclough** – Map 54, Lot 6, 388 Route 11D, This proposal is temporarily impacting 20,518.6 sq. ft. to facilitate the replacement of an existing cottage and drive with a NEW four bedroom home and drive as well as the installation of a new effluent disposal system. New impervious totals are 8,818.60 for the home, drive and walkway. The project locates the home approximately 60+ back from the reference line. The Project increases the woodland buffer from 3,838 sq. ft. to 4,251 sq. ft. and proposes to enhance tree segments #2 and #3 by

providing a vegetated buffer between the lawn area and the beach area (within these segments). To enhance stormwater measures a drip edge has been provided to aid in the infiltration of stormwater.

**The Commission reviewed this Shoreland application and has no concerns.**

### **Shoreland Permit by Notification (PBN)**

1. **State of NH** - NH Route 11, Culvert replacement project located just east of Gilford/Alton line. Replacing an existing hybrid 48" diameter cmp at the inlet and 4'h x 3'w stone box culvert at the outlet. The replacement will be a 6'h x 6'w concrete box culvert with natural embedment 2' deep, located approx. 6' west and with a slight skew from the existing culvert. There will be no increase of impervious area. The total area of impact to the shoreland is 5,450 sq. ft.  
**The Commission reviewed this application and has no concerns.**

### **Commissioner Reports:**

1. **Russ Wilder** Trail update: B. Doyle, Myself and G. Young and Dana Mitchell who is a volunteer from Dover, NH, who also volunteers up Mount Major. All the brush is cut down at the end of Alton Mountain Road on the Gelias property. A chipper was rented from Taylor Rental and all the brush was chipped up. The Snow Mobile Club last weekend went up with their equipment and started working on the Blueberry Pasture Trail where it was all eroded up on the straight back. R. Wilder paid for the cost of the chipper which was \$209.00, The Commissioners voted to reimburse R. Wilder the \$209.00.
2. **Russ Wilder** –Lori Sommer from NHDES is interested in seeing a conservation swap at West Alton Marina. Don Berry, president of the Lakes Region Trust Conservation was contacted and spoke with Lori, she said LRCT has had successful projects in the past and would look forward to a conservation swap with LRCT and she gave him a lot of information. Brian Fortier's Wetland Application is in front of NHDES, Brian has to let Lori know within 6 months that he would like to do a land swap instead of ARM Fund.

### **Other Business:**

1. **Foreco LLC** – Attending the July 26<sup>th</sup> meeting.
2. **Jim Sessler** – Attending the July 12<sup>th</sup> meeting.
3. **Keith Babb** – Map 5, Lot 72, 398 Suncook Valley Road. Wants to extend deadline to October 1, 2018. **The Commission discussed this extension and voted unanimously to approve.**

**Notice of Intent to Cut:** None

### **Correspondence:**

1. **Sandra Herrick** – Map 60, Lot 11, 172 Minge Cove Road. **Advantage NH Lakes response to NH DES Request for More Information.**
2. **Jeffrey Williams** – Map 76, Lot 66, 890 Rattlesnake Island. **NHDES Approval Date 4/9/2018. Approval is Subject to the Project Specific Conditions.**
3. **Barry/Christine Williams** – Map 58, Lot 7, 54 Timber Ridge Road. **NHDES Request for More Information.**
4. **NH Fish & Game Dept.** – Rte 28A and East Side Drive Downings Landing Public Boat Facility. **NHDES Emergency Authorization Confirmation.**
5. **Thomas Family Rev.** – Map 16, Lot 10-1. Reed Road. **NHDES Request for More Information.**

6. **George Freese** – Map 35, Lot 21 & 22. 157 East Side Drive. **Ames Assoc. response to NHDES Request for More Information.**
7. **Bruce Gurall** – Map 21, Lot 5-2, 112 Hopewell Road. Beckwiths response to Approval but with conditions.
8. **Keith Babb** – Map 5, Lot 72, 398 Suncook Valley Road. Wants to extend deadline to October 1, 2018.
9. **Wayne Capolupo** – Map 54, Lot 15. 42 Roger Street. . **NHDES Approval Date 6/22/2018. Approval is Subject to the Project Specific Conditions.**
10. **Bethany & Eugene Tunik** – Map 76, Lot 59, 920 Rattlesnake Island, **NHDES Approval Date 6/22/2018. Approval is Subject to the Project Specific Conditions.**
11. **Renee/Ronald Cooper** – Map 75, Lot 73. 962 Rattlesnake Island. **NHDES Approval Date 6/23/2018. Approval is Subject to the Project Specific Conditions.**

**Adjournment:**

**Motion made by G. Young to adjourn the meeting at 6:58 pm, second by B. Doyle.  
Motion passes with all in favor.**

**Respectfully submitted,**

**Cindy Calligandes, Secretary**