

APPROVED
MINUTES

Call Meeting to Order: 7:00 pm by Chairman Bagley

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

Public Present: John Alden and Richard Esson.

Approval of Agenda: Changes: Hear #4 of Standard Dredge and Fill Application and #2 of Permit by Notification after Planning Board/ZBA Agenda Items. Add: Easement Monitoring under Commissioner Reports.

MOTION by G. Young to accept with the above changes and addition. Second by B. Doyle. No further discussion. Motion passes with all in favor.

Public Input: None. Public Input Closed.

Approval of June 25, 2015 Minutes: No changes

MOTION by R. Wilder to accept the minutes of June 25, 2015 as presented. Second by G. Young. No discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

- 1. Donald Uderitz** – Map 53, Lot 3-3. 354 Route 11D. Install a 14' x 30' seasonal canopy over second slip of "double U" dock structure. Canopy frame supported by tie post to Lake Bottom. Wetlands Impact approx. 420 sq. ft. **(40 day hold 7/1/2015).**
Commission reviewed. MOTION by G. Young to release the 40 day hold. Second by R. Wilder. No discussion. Motion passes with all in favor.
- 2. Alton Town Park** – Map 34, Lot 36. Mount Major Hwy. Propose to restore and repair an existing retaining wall along the western edge of Lake Winni. At the Town of Alton Public Docks park. Includes repairing, re-facing or replacing 4,515 sq ft. (821 Linear feet) of the existing wall and requires work in the wet. The wall has degraded near and below the ordinary high water mark and to areas below the fall and winter lake drawdown level. Construction in the wet will be accomplished by dewatering an area within a sand bag wall. All water pumped from the dewatered area will be run through a filter/dirt bag on a vegetated upland located at least 20' from the lake. The town plans to conduct work over a 5-year period as budget allows.
Commission reviewed. MOTION by R. Burgess to approve the application. Second by G. Young. No discussion. Motion passes with all in favor.

3. **Ella Donovan, c/o Steven Colclough** – Map 54, Lot 6. 388 Route 11D. Provide a 6' x 40' seasonal hinged pier adjacent but not connected to an existing permanent dock located on an approximate 174.5' of average shoreline frontage. The seasonal pier will be anchored to a 7'w x 3' concrete pad at the shore behind el. 504.32 and will be removed from the lake during seasons of non-use. **(40 day hold 7/15/2015)**
MOTION by R. Burgess to release the 40 day hold. Second by R. Wilder. No discussion. Motion passes with all in favor.
MOTION by G. Young to approve the application. Second by R. Wilder. No discussion. Motion passes with all in favor.

4. **John Alden** – Map 49, Lot 20. 37 Keewaydin Drive. Install a Seasonal Dock. **(40 day Hold 7/17/2015). Mr. Alden was present for this application.**
MOTION by R. Wilder to release the 40 day hold. Second by R. Burgess. No discussion. Motion passes with all in favor.
MOTION by R. Burgess that the Commission has no objection to the application based on information provided. Second by R. Wilder. No discussion. Motion passes with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Permit by Notification:

1. **Angelo Castellano** – Map 21, Lot 1-6, 119 Clay Point Road. Repair breakwater “in-kind” and as specified per Wetlands Permit 2004-02051 (specifically, replace rocks that have been displaced back onto breakwater.
Commission reviewed with no comment or concern.

2. **Richard Esson** – Map 80, Lot 26. 88 Big Barndoor Island. Repair an existing breakwater and attached dock with no changes to size, shape or location.
Commission reviewed with the following comments: Note to DES that the construction sequence should be clear. That all rock material not being used to be cleared from property as the law states. Used existing footprint.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **John Ardizzoni** - Map 65, Lot 41, 106 Railroad Ave. “After-the-Fact” construction of a garage NHDES LRM file 2002-00232.
Commission reviewed with no comment or concern.

2. **William Hromada** – Map 75, Lot 44, Rattlesnake Island. Construct a new cottage, covered patio and effluent disposal system. Total impervious area equals 1,990 sq. ft., and temporary impacts for grading, construction area, erosion control and access equals 6,050 sq. ft. Total or project impacts equal 8,040 sq. ft.
Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN)

Commissioner Reports:

1. **Easement Monitoring:** R. Wilder noted the Barbarosa Easement has been walked. Noted skid road comes over to easement property. Send this report to Steve Walker for

his opinion. Proposed that come September 2015 divide up easements to get property monitoring completed for 2015 before winter.

Other Business:

1. **45th Annual NH Assoc. of Conservation Commissions Meeting & Conference** - November 7, 2015, Pembroke Academy, Pembroke, NH

Notice of Intent to Cut: None.

Correspondence:

1. **Beth C. Marcoux Trust Agreement** – Map 18, Lot 29-24, 42 Campfire Circle, NH DES Approval Date 5/9/2015. Approval is Subject to the Projects specific conditions.
2. **Leslie H. Fabian** – Map 75, Lot 76. Rattlesnake Island. NH DES Approval Date 5/9/2015. Approval is Subject to the Projects specific conditions.
3. **Leo/Cheryl Goyette** – Map 54, Lot 9-1. 16 Roger St., NH DES Request for More Information.
4. **Austen J. Furness** – Map 32, Lot 35. 17 Baker Road. NH DES Approval Date 6/30/2015. Approval is Subject to the Projects specific conditions.
5. **William K. Ashford** – Map 63, Lot 38, 16 Interlaken Road. NH DES Request for More Information.
6. **Robert D. Shilo Rev. Trust** – Map 45, Lot 4. 7 Red Sands Road. NH DES Returned Application due to Missing Information.
7. **Ronald/Nancy Rubicco** – Map 37, Lot 43. 8 Notla Lane. NH DES Approval Date 6/23/2015. Approval is Subject to the Projects specific conditions.
8. **Mark Bannon** – Map 55, Lot 3. 150 Roger St. NH DES Approval Date 6/05/2015. Approval is Subject to the Projects specific conditions.
9. **David & Janet Babin** – Map 56, Lot 7. 78 Woodlands Road. NH DES Approval Date 6/19/2015. Approval is Subject to the Projects specific conditions.
10. **Alton Bay Campmeeting Assoc.** – Map 34, Lot 33. 5 Broadway Blvd. Response to NH DES Request for More Information.
11. **Allen & Susan Nelson** – Map 50, Lot 5. 5 Nelsons Pine Point, NH DES Approval Date 7/06/2015. Approval is Subject to the Projects specific conditions.
- 12.

Adjournment: MOTION by R. Wilder to adjourn at 8:30 pm. Second by G. Young. No discussion. Motion passes with all in favor.

Respectfully submitted:
Carolyn Schaeffner
Recording Secretary