

Call Meeting to Order: at 7:08 p.m.

Members Present: Chairman Earl Bagley, Roger Burgess, Gene Young, Russ Wilder and David Lawrence.

Members Absent: Peter Bolster Selectmen Representative

Approval of July 26, 2012 Agenda: No changes.

MOTION by G. Young to approve the Agenda as presented. Second by R. Wilder. No discussion. Motion passes with all in favor.

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

Approval of July 12, 2012 Minutes: with changes made on original.

MOTION by G. Young to approved the July 12, 2012 minutes as amended. Second by D. Lawrence. No discussion. Motion passes with all in favor.

Presentations/Consultations:

1. **Tom Howe** – of The Forest Society (SPNHF) also **Don Berry** of the Lakes Region Conservation Trust (LRCT) - to discuss current land conservation activities in the Belknap Range.

At 7:12 p.m., the Chairman moved to enter into non-public session pursuant to RSA 91-A,b:II (d), with a poll of the Conservation Commission members present who each voted in the affirmative and the motion passed with all in favor.

At 9:02 p.m., the Conservation Commission reconvened in Public Session.

Planning Board/ZBA Agenda Items: None seen or heard. Planning Board/ZBA Agenda items closed.

Standard Dredge and Fill Application: None seen or heard. Standard Dredge and Fill Application closed.

Notification of Routine Roadway and Railway Maintenance Activities: None seen or heard. Notification of Routine Roadway and Railway Maintenance Activities closed.

Permit by Notification:

1. **JoAnne Baker** – Map 62, Lot 2. 45 Indian Shore Road. Replace three fender piling pushed by ice. Wetlands Impact 3 sq. ft.
(Commission signed on 7/26/2012)

Minimum Impact Expedited:

1. **Larry and MaryAnn Strang** - Map 42, Lot 25. 205 Trask Side Road. Plan is to replace existing retaining walls and install a new set of steps. New walls are to be set back further from the lake than existing walls. All work is to be above the high water line. Broken concrete areas of walkway are to be replaced. Impact area is 1,158 sq. ft.
(Commission signed on 7/26/2012)

Shoreland Permit Application:

1. **Rich Vito** – Map 47, Lot 2-1. 250 Damon Drive. This project involves the installation of new landscaping along the shoreline of the property. Landscaping is to include a pondless stream bed water feature, a 6' wide stone dust path, new stone slab steps and the replacement of an existing paver walkway with bluestone stepping stones and slab steps. The project also includes the expansion of the existing asphalt parking area adjacent to the house, the installation of a bio-retention area to mitigate storm-water runoff, and the installation of numerous native species of plant material to increase wildlife habitat. **NH DES Notice of Acceptance of Permit Application.**
Commission comments that this project appears to improve water quality.
2. **Town of Alton** – Map 66, Lot 34A. Acorn Drive. After-The Fact Shoreland. Submitting this application to retain 10 lally columns that were installed to maintain public safety and prevent unauthorized use by snowmobiles.
Commission has no concerns or comments.
3. **Despina McNulty** Map 21, Lot 29-3. 39 Four Seasons Drive. Owner wishes to completely demolish and remove existing 3 bedroom home and remodel existing garage to a 2 bedroom home and tie into the existing town and state approved septic with a new pending Construction Approval.
Commission suggests naturalizing with native trees and shrubs.

Commissioner Reports: None presented. Commission Reports closed.

Other Business: No Other Business. Other Business closed.

Correspondence:

1. **E. Keith Saba Trust** – Map 50, Lot 12. 3 Loon Cove Road. **NH DES Request for more Information on the Standard Dredge & Fill.**
2. **Family Affair Realty Trust** – Map 35, Lot 1. 125 East Side Drive. **NH DES Approval Date 7/12/2012. Approval is subject to the project specific conditions.**
3. **Joseph DeVelis** Map 80, Lot 3. 194 Big Barndoor Island. **Petition for Appeal – (Wetlands Permit Application No. 2012-00368).**
4. **Jay & Kathryn Leach** – May 81, Lot 23. 10 Big Barndoor Island. **NH DES has reviewed and approved the application. Interested Parties may apply for reconsideration with respect to any matter determined in this action.**

Adjournment: MOTION by R. Wilder to adjourn at 9:30 p.m. Second by R. Burgess. No discussion. Motion passes with all in favor.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary