

Approved Minutes

Meeting Called to Order: By Gene Young (Chairman) at 5:58 pm.

Members Present: Gene Young (Chairman), Earl Bagley (Vice-Chairman), Members: Russ Wilder, Bob Doyle. Also, present Cindy Calligandes (Secretary).

Members Absent: Quinn Golden, Virgil Macdonald (Selectmen's Rep.)

Approval of Agenda:

**Motion made by B. Doyle to approve the Agenda as amended, second R. Wilder.
Motion passes with all in favor.**

Public Input: None

Approval of August 8, 2019 Minutes:

Motion made by R. Wilder to approve the August 8, 2019 minutes as presented, second B. Doyle. Motion passed with all in favor.

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

- Bruce Compagna** – Map 64, Lot 14, 134 Smith Point Road, (ZBA Special Exception). To permit a deck to partially encroach into the 30' Shoreland setback, which replaces a deck on an existing house that presently encroaches.
The Commission reviewed the ZBA Special Exception and commented that this project makes it more non-conforming and the Town setback is 30' and the State's Shoreland setback is 50'.
- Steve Perkins** – Map 49, Lot 25, 30 Cragin Road. (ZBA Special Exception). To permit the modification of an existing 20' x 25' seasonal cottage by raising roofline and changing interior layout within existing footprint.
The Commission reviewed this ZBA Special Exception and there was not enough information. 4- Cottages which one?

Standard Dredge and Fill Application:

- Colin Spence** – Map 49, Lot 18 & 19. Keewaydin Drive. Reconfigure an existing major docking system. Work will reduce impact to the resource.
The Commission reviewed this Standard Dredge & Fill Application and has no objections.

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification:

1. **David Locicero** – Map 71, Lot 1, 193 Sunset Shore Drive. The sand at the existing established beach has not been replaced in over ten years. The older sand will remain in place and the new sand will be added to this.
(The Commission Signed on 8/16/2019)

Minimum Impact Expedited:

Shoreland Permit Application:

1. **BMH Black Point LLC** – Map 44, Lot 25, 13 Potvin Place. The plan is to build an attached garage and deck. To move the stairs. To install drip edges, catch basin, sewer line, septic tank and pump chamber. To remove a holding tank.
The Commission reviewed this Shoreland Permit and commented that there is not a Storm Water Plan. The sq. ft. on page 3 says 21.2% and on page 4 says 20%, also questions the proximity of the Garage to the Wetlands? The proposed deck is in the 50' Shoreland setback, making it more nonconforming.
2. **W & K Hopkins Family Rev. Trust of 2004** – Map 18, Lot 38. 22 Tranquility Lane. Install walls, patios and walkways as shown on plan. Reconfigure driveway and install 2,175 sq. ft. of pervious pavers within the 250' setback. Total Impact 22,270 sq. ft.
The Commission reviewed this Shoreland Permit application and confirms that they should do a site walk in order for them to make a comment.
Motion made by R. Wilder to table the Shoreland application and do a site visit, second by B. Doyle
Motion passed with all in favor.
3. **Hopkins Irrevocable Trust of 2016** – Map 18, Lot 38-2. Remove falling timber walls and replace with stone walls (120 sq. ft. Impervious area). Install a set of stone steps to both ends of wall to safely access boathouse (100 sq. ft. Impervious Area). Install two retaining walls to create a level area for games (175 sq. ft. impervious area). Create a level lawn area by installing a natural stone wall (75 sq. ft. Impervious on Lot 18-38-2). Replace existing lakeside walkways, patios and reconstruct existing retaining walls as needed.) 1,140 sq. ft. impervious area). Total Impact 13,736 sq. ft.
The Commission reviewed this Shoreland Permit application and confirms that they should do a site walk in order for them to make a comment.
Motion made by R. Wilder to table the Shoreland application and do a site visit, second by B. Doyle.
Motion passed with all in favor.
4. **Lloyd Brown** – Map 78, Lot 21, 442 Rattlesnake Island. Project includes 4,735 sq. ft. of temporary impact to gain access to island from Lake Winnepesaukee to install an individual septic system
The Commission reviewed this Shoreland Permit application and noted that the Erosion Control be maintained and properly installed.

Shoreland Permit by Notification (PBN):

Excavation Application:

Commissioner Reports:

1. **Russ Wilder** Fish & Game for West Alton. Lori Sommers from NHDES had recommended a man named James Oehler who is the Wildlife Coordinator of NH Fish & Game. R. Wilder has the contact information for Mr. Oehler and will contact him.
2. **Gene Young** – Managed to contact two people who he has been trying to get a hold of. One is Peter Farrell and asked him about the two lots 73 & 74. The logging rights and asked if he would relinquish the rights but he wasn't interested. There is a possibility of restricting a little bit to get more protection around the river. Peter is also interested in being on the Commission. The other person is Dan Steele has put up a tall electric fence, which makes it impossible to get into the back to the easement. The Commission would rather not have that access blocked. Dan said the Commission could go in thru his property whenever we need to.

Other Business:

1. **Trailhead** – 911 numbers cost. Tabled for now. Google Map has addresses in wrong areas.
2. **Wild Carbon** – A synthesis of recent findings article.
3. **2020 Budget** - Review 2020 Budget Justification Forms. G. Young made some changes to the budget regarding, Meetings & Conf., Lakes Lay Monitoring and Contracted Services. G. Young thought to put the changes to the people of the town and put it on the warrant. Public relations. **Motion made by R. Wilder to go forward with the changes, second by B. Doyle. Motion passes with all in favor.**
Bill Mannion – Re: Halfmoon Lake e-mail.

Notice of Intent to Cut:

Correspondence:

1. **Heather & Steven Ladd** – Map 73, Lot 54, 286 Sleeper Island. **NHDES Shoreland Impact Permit 2019-01679 Approval date 7/10/2019, Approval is Subject to the Projects Specific Conditions.**
2. **Mt. Major Snowmobile Club Inc.** Map 13, Lot 2. **NHDES Complete Trails Notification.**
3. **Pamela & Robert Rowinski** – Map 59, Lot 9, 64 Minge Cove Road. **NHDES Shoreland Approval dated 8/9/2019. Approval is Subject to the Projects Specific Conditions.**
4. **Anna Perin** – Map 44, Lot 9, 240 Black Point Road. **NHDES Approval Date 6/11/2019. Approval is Subject to the Projects Specific Conditions.**
5. **Susan Wilhelmy** – Map 63, Lot 33, 76 Rollins Road. **NHDES Shoreland Approval dated 8/16/2019. Approval is Subject to the Projects Specific Conditions.**

Adjournment:

**Motion made by B. Doyle to adjourn the meeting at 7:26 pm, second by E. Bagley.
Motion passes with all in favor.**

Respectfully submitted,
Cindy Calligandes, Secretary