

Approved Minutes

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

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

Approval of Agenda: Amend Agenda. Add under Commission Reports: 1. Erosion Control Workshop report. 2. Surveying of Conservation Land discussion. Under Other Business: 1. Lou LaCourse, West Alton Conservation Land discussion.

MOTION by R. Burgess to accept the Agenda as Amended. Second by R. Wilder. No discussion. Motion passes with all in favor.

Public Input: None.

Approval of July 28, 2016 Minutes: Commission reviewed with no changes.

MOTION by R. Wilder to accept the Minutes of July 28, 2016 as presented. Second by R. Burgess. No discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

1. **James & Lisa Hayes** – Map 38, Lot 50. 23 Richardson Drive. (Zoning Variance). Build a garage to be built three feet (3') from each property side line.
Commission reviewed with no comment on concern.
2. **Society for the Protection of NH Forest** – Map 16, Lot 1. 157 Reed Road. (ZBA Special Exception). To permit for an "Outdoor Recreation". Construction and use of parking area, trailhead, and eventually possible trails. For providing recreational Belknap range. This property is located in the Rural Zone.
****Notice of Public Hearing Sept. 1, 2016 @ 6:00 pm at the Town Hall****
Commission reviewed with no comment or concern.

Standard Dredge and Fill Application:

1. **Jayne Brown** – Map 74, Lot 46. 274 Sleeper Island. Replace existing dock with 6' x 30' piling dock, one three pile ice cluster, four fender pilings, a single seasonal boatlift and two seasonal PWC lifts. **(40day hold 8/1/2016).**
MOTION by R. Burgess that the Commission reviewed with no comment or concern. Remove the 40-day hold. Second by R. Wilder. No discussion. Motion passes with all in favor.
2. **Charles Lightbody** – Map 60, Lot 13. Minge Cove Road. Lengthen dock x 10' do to shallow water. Wetlands Impact Approx. 60 sq. ft. **(40-day hold 8/18/2016).**
MOTION by R. Burgess that the Commission reviewed with no comment or concern. Remove the 40-day hold. Second by E. Bagley. No discussion. Motion passes with all in favor.

Permit by Notification:

1. **Robert Gustafson** – Map 37, Lot 9. 9 Johnson Lane. Replace “in-kind” existing “U” shaped docking structure. Wetlands Impact: Piling 12 sq. ft., Deck 346 sq. ft.
Commission reviewed with no comment or concern.

Minimum Impact Expedited:

1. **Anthony Sciola** – Map 33, Lot 8, 106 East Side Drive. Provide 2- 3 piling clusters to prevent ice flows damaging U shape dock as in the past. **(Commission signed on Aug. 16, 2016)**
Commission reviewed with no comment or concern.

Shoreland Permit Application:

1. **Sandra G. Herrick Rev. Trust** – Map 60, Lot 11, 172 Minge Cove Road. **“After the Fact”** application for landscaping after cottage was replaced with new house in 2007. Letter of Deficiency LRM 16-022.
Commission review with the following questions of concern:
 - a. **Does patio meet infiltration requirements?**
 - b. **Is patio too close to the shoreline?**
 - c. **Does project meet all current conditions?**
2. **Charles Lightbody Jr.** _ Map 60, Lot 12. 168 Minge Cove Road. **“After the Fact”** Application for construction of new shed, driveway and retaining walls.
MOTION by D. Hershey to deny the Shoreland Permit Application for Map 60, Lot 12, 168 Minge Cove Road. Second by R. Burgess. No discussion. Motion passes with all in favor.
3. **Sara B. Fowler Trust ET ALS** – Map 21, Lot 34. 152 Goulds Road. Construct new driveway on the owner’s lot.
Commission reviewed with no comment or concern.
4. **James & Lisa Hayes** – Map 38, Lot 50. 23 Richardson Drive, replace an existing Garage, install a new Septic System and install Erosion control measures.
Commission reviewed with no comment or concern.
5. **Michael Audesse** – Map 65, Lot 40. 16 Acorn Drive. Construct a new house, garage, deck and steps in area of existing home that will total 2,566 sq. ft. of impervious area. Construction area for the effluent disposal system, equipment access, necessary grading and erosion control totaling 4, 676 sq. ft. of temporary impacts. Project will total 7,242 sq. ft. of impacts.
Commission reviewed with the following comment of concern: Should not be building house within the 50 ft. setback.

Notification of Routine Roadway and Railway Maintenance Activities:

1. **Town of Alton** – Map 19, R.O.W. – Rines Road. The Alton Highway Dept. will dredge an existing roadside ditch on the north side of Rines Road from approx. Sta. 35+50 to Sta. 38+50 and replace a 38 ft. long, 12- inch diameter, culvert underneath Rines Road. The stationing for the project has been spray painted at 100’ intervals along the Rines Road Centerline.
Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. R. Wilder – Report of Erosion Control Workshop.
2. Discussion of the surveying of Conservation Land and Easements.
MOTION by D. Hershey to have R. Wilder coordinate with Commission Secretary and send a letter to three surveyors out to bid, that are familiar with the town, to submit their proposed bid for surveying the Conservation Commission properties and Easements. Also, to set a deadline for submittal. Second by G. Young. No discussion. Motion passes with all in favor.

Other Business:

1. **Lou LaCourse – West Alton Conservation Land.** Further discussion of Conservation and Easement properties in conjunction with discussion above.

Notice of Intent to Cut: None listed.

Correspondence:

1. **Mark Fecteau Rev. Tr.** – Map 44, Lot 6. 243 Black Point Road. **NH DES Request for More Information.**
2. **Michael Schneider** – Map 66, Lot 13. 1786 Mount Major Highway. **NH DES Approval Date 7/28/2016. Approval is Subject to the Projects Specific Conditions.**
3. **Douglas B. Lamson** – Map 73, Lot 11, 70 Sleepers Island. **Response to NHDES Request for More Information**
4. **James & Kathleen Smith Rev. Tr.** – Map 64, Lot 11. 124 Smith Point Road. **NH DES Approval Date 8/3/2016. Approval is Subject to the Projects Specific Conditions.**
5. **John/Michelle Blaeser** –Map 73, Lot 38. 352 Sleepers Island. **NH DES Approval Date 6/14/2016. Approval is Subject to the Projects Specific Conditions.**
6. **Mary Lynn Cutter** – Map 80, Lot 36. 148 Big Barndoor Island. **NH DES Request for More Information.**
7. **Newton Porter FDN** – Map 18, Lot 4. 43 Kabeyun Road. **NH DES Approval Date 8/10/2016. Approval is Subject to the Projects Specific Conditions.**
8. **Robert LaRocque** – Map 76, Lot 70. 876 Rattlesnake Island. **Response to NHDES Request for More Information.**

Adjournment: **MOTION by G. Young to adjourn at 8:25 pm. Second by R. Wilder. No discussion. Motion passes with all in favor.**

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary