

**Approved Minutes**

**Meeting Called to Order:** By Chairman, Earl Bagley at 6:10 p.m.

**Members Present:** Earl Bagley (Chairman), Members – Russ Wilder, Lou LaCourse, Quinn Golden, Bob Doyle, Virgil Macdonald (Selectmen’s Rep.).

Also, present Anne & William Smethurst

**Members Absent:** David Hershey (Treasurer) and Gene Young (Vice-Chairman).

**Approval of Agenda:**

**Motion made by R. Wilder to approve the Agenda as presented, second Q. Golden.**

**Motion passed with all in favor.**

**Public Input:** None

**Approval of July 26, 2018 Minutes**

**Motion made by R. Wilder to approve the Minutes as presented, second by L. LaCourse.**

**Motion passes with all in favor.**

**Presentations/Consultations:**

**Standard Dredge and Fill Application:**

1. **Robert Regan** – Map 62, Lot 2, 45 Indian Shore Road. Building of a perched beach of no more than 220 sq. ft. on northeast area of property – 20’ from abutter line, with three (3) steps going into lake. Repair-in-kind of a 26’ section of existing retaining wall on southeast edge of property.

**The Commission reviewed this application and found that there are no details for the wall repair or what it consists of. Also, there is no description of the access path. Also questioning what is happening with the tree?**

**Planning Board/ZBA Agenda Items:**

1. **American Legion Post 72** – Map 8, Lot 46, 164 Wolfeboro Highway. (Planning Final Minor Site Plan) To add additional overflow parking in the area of the riprap apron, which is now considered an upland area by the NHDES.  
**The Commission reviewed this Planning Final Minor Site Plan and has no concerns.**
2. **Andrew & Susan Morse** – Map 6, Lot 42. Stockbridge Corner Road. (Planning Final Minor Subdivision) To create one new building lot by dividing Lot 42 as follows: Lot 1= 11.89 acres, Lot 2= 11.90 acres.  
**The Commission reviewed this Planning Final Minor Subdivision and has no concerns.**
3. **Juliette & David Roberts** – Map 12, Lot 53, 198 Old Wolfeboro Road. (ZBA Special Exception). To permit the replacement of an existing structure with a new structure that is 65 sq. ft. larger.

**The Commission reviewed the Special Exception and has no concerns.**

4. **Robert & Diane Puckhaber** – Map 76, Lot 67. 886 Rattlesnake Island. (ZBA Equitable Waiver and Variance). To permit the continued use and maintenance of the existing deck (constructed in 1999), which is located wholly within the boundary line of subject lot, but arguably within the 10' western side setback. Said deck is also arguably 0.2' from the western boundary line as per the western abutters unrecorded but stamped survey plan.  
**The Commission reviewed the Equitable Waiver and Variance and has no concerns.**
5. **Ralph Delvecchio** – Map 57, Lot 11 28 Rum Point Road. (**ZBA Special Exception**) To permit the in-kind replacement of non-conforming structure for expansion beyond existing dimensions and for a change from seasonal to year-round use. Also a (**ZBA Variance**) To permit an attached deck to a cottage to be 10' to the shoreline of the lake.  
**The Commission reviewed the Special Exception and R. Wilder made a motion to object to the Variance and they shouldn't have any extra building within 10' from the lake. Second by B. Doyle. Motion passes with 4 in favor and 1 obtain.**
6. **Mark Pearson** – Map 1, Lot 17-1. Muchado Hill Road/Meaderboro Road, (Planning's Final Minor Subdivision) Rural Zone. To Subdivide a 2.32 acre parcel of land to create a separate lot from the existing 97-acre parcel.  
**The Commission reviewed the Final Minor Subdivision and has no concerns.**
7. **Brian Fortier** – Map 61, Lot 1 & Map 17, Lots 9,11,27,29, & 30. West Alton Marina. (Planning Board Design Review/Major Site Plan). To redevelop numerous improvements to the site including relocation of the marine construction, boat storage, boat repair, and boat wash facilities away from the water and onto upland areas of lot 61/1. This relocation will make available space in the marina basin for construction of additional docking facilities, as well as development of a new store, fuel pumps, gate/boathouse, clubhouse, office space, and supporting parking and other site improvements.  
**The Commission reviewed the Design Review/Major Site Plan and a motion made by R. Wilder to submit and attach a copy of the March 2018 comments to NHDES, second by Q. Golden, motion passes with all in favor.**

**Standard Dredge and Fill Application:**

2. **Daniel Lawrence** – Map 18, Lot 36-5, 72 Shore Road, Install a 6' x 24' Crib Dock with two 6' x 6' Crib Supports and a 6' x 12' connecting walkway adjacent to existing 4' x 4' dock and breakwater. Additionally, install two PWC lifts and one seasonal boatlift. (**40-day Hold 8/7/2018**). **The Commission reviewed this application and commented that the plans do not show the location of the 2-PWC lifts and seasonal Boatlift are going. Also, the proposed crib dock and existing dock requires a 20' set back from the adjacent property line.**
3. **Glenn & Teresa Blouin** – Map 66, Lot 11. Mount Major Highway. Install a 4' x 30' permanent dock supported by (6) pilings and install on (3) pilings ice cluster on an average of 35'. Wetlands impact approx. 123 sq. ft. (**40-day Hold 8/31/2018**)  
**The Commission reviewed this application and it appears that there is not enough lake frontage to put a dock and meet the setbacks.**
4. **Randall & Sarah Cail** – Map 21, Lot 5, 96 Hopewell Road. Proposed to remove 30 linear feet of culvert exposed over the existing beach. To block/dam the inlet of the culvert to remain in place. To dredge and regrade 480 sq. ft. of a forested wetland to construct and install a 3' x 12'

(36 sq. ft.) weir, as well as restore 60 linear feet (950 sq. ft.) of a stream channel. **(40-day Hold 9/7/2018)**

**The Commission reviewed this application and has decided to do a site visit on Oct. 1, 2018 at 900 am.**

5. **Robert & Cathleen Burke** – Map 32, Lot 37. 13 Baker Road. Plan is to replace a section of retaining wall that has fallen into the river. **(40-day Hold 9/10/2018).**

**The Commission reviewed this application and questions the stability of the H Pile being driven in.**

#### **Notification of Routine Roadway and Railway Maintenance Activities**

1. **Town of Alton** – Map 71, Lot R.O.W., Marlene Drive, Stefanie Drive, & Sunset Shore Drive. Culvert Replacement Project.

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

#### **Permit by Notification:**

1. **Constance Matheson** – Map 35, Lot 21A, 161 East Side Drive, Rebuild in kind Piling Dock and ice damaged Ice Protection Cluster. No Change in size location or configuration is proposed, also to replace two Tie off Pilings that were ice damaged. **(Commission signed on 8/6/2018).**
2. **Jason & Elizabeth McKinney** – Map 59, Lot 2, 50 Minge Cove Road. Replace an existing piling dock in-kind. **(Commission signed on 8/14/2018).**
3. **David St. Cyr** – Map 41, Lot 45, Humming Bird Lane. Proposing to replace an old pressure treated retaining wall along the reference line of Lake Winnepesaukee. This will be done by removing the deteriorating 6'x6' timbers, 6 rows of timbers high, and replacing them with new pressure treated 6'x6' timbers. The current retaining wall has been in place since the 1960's. The existing anchoring pad (to remain) is the attachment point for a 6-boat slip seasonal dock for association member boats. Without repair/replacement of the retaining wall, erosion of the sand and gravel will undermine the anchoring pad and not provide the support and attachment for the dock. All work will be completed in the dry during draw down and proper sediment and erosion control BMP's will be put in place before construction is started. **(Commission signed on 8/14/2018).**
4. **Melissa Block, Robert & William Jones** – Map 42, Lot 1, 77 Sawmill Brook Road. Repair/Replace an existing piling supported dock. **(Commission signed on 9/13/2018).**
5. **Dale P. Sackett** – Map 73, Lot 53. 288 Sleepers Island. Repair a 30' long by 6' tall stone retaining wall damaged during 10/29/2017 Wind Storm. **(Commission signed on 9/13/2018).**

#### **Minimum Impact Expedited:**

#### **Shoreland Permit Application:**

1. **Gagnon Family Tr. 2016** – Map 37, Lot 42. 14 Notla Lane. Plan is to install a new Septic System, add a new Addition to the back of the house, install a drip edge and install a new crushed stone patio with pavers.
2. **5 Lakerim Realty LLC** – Map 38, Lot 55-1-5, 2 Grammy's Way #5, Plan is to demolish the existing cottage and replace with new cottage in same footprint. Add shrub beds in Zones C, F, add trees in Zones C. F. & I.

- 3. State of New Hampshire** – NH Route 11, Culvert replacement located in Alton just east of the Gilford/Alton Town Line. Replace existing hybrid culver 48” diameter corrugated metal pipe at the inlet and a 4’h x 3’ w stone box culvert at the outlet. The replacement Culvert will be 6’hx6’w concrete box culvert with 2’ of embedment.  
**The Commission reviewed this application and has no concerns.**

**Notification of Routine Roadway and Railway Maintenance Activities:**

- 2. Town of Alton** – Map 71, Lot R.O.W., Marlene Drive, Stefanie Drive, & Sunset Shore Drive. Culvert Replacement Project.  
**The Commission reviewed this application and has no concerns.**

**Shoreland Permit by Notification (PBN)**

- 1. Town of Alton & Lynne & Leon Deninger** – Map 70, Lot 25 & R.O.W., and Alton Highway Dept. is proposing to make drainage improvements along a section of Sunset Shore Drive.  
**The Commission reviewed this application and has no concerns.**

**Excavation Application:**

- 1. Scott & Penny Williams** – Map 8, Lots 3-2, 3-3, 332 Frank C. Gilman Highway. To operate Gravel Pit.  
**The Commission reviewed this application and has no concerns.**

**Commissioner Reports:**

- 1. Lou LaCourse** – Creating a Wildlife Management Plan for the Gilman Pond Conservation Area. Sent three e-mails to Mr. Klemarczyk, Mr. Moreno, and Mr. Bronnenberg. The only person who got back was Ron Klemarczyk. Ron in a couple weeks will get back to Lou. It has already been a couple of weeks, so Lou will send him another e-mail see where he is at and try to have a meeting with him and give him an idea what the commission is looking for, so he can give us some prices of what the cost will be for the Wildlife Management Plan for Gilman Pond Conservation area.
- 2. Russ Wilder** Regarding Gilman Pond the last time we met in July, Virgil was going to talk to Ken Roberts, Road Agent for the Alton Highway Dept. about the drainage that goes down to the new parking lot. Ken Roberts said he would take a look at it. He did do some paving in the parking lot off of Gilman Corner Road.

**Other Business:**

- 1. Draft Minutes of the Meeting with EPA by phone on 7/11/2018:**
- 2. Draft Minutes of the July 26, 2018 Cyanobacteria Mitigation Steering Committee:**
- 3. Discuss estimates on mowing the Conservation on Gilman Pond.**
- 4. Gene Young** - Reimburse Gene \$209.00 for Chipper and \$7.38 for Fuel. Total \$216.38  
**Motion made by R. Wilder to reimburse Gene Young, second by B. Doyle.**  
**Motion passes with all in favor.**
- 5. Voss Signs** – Re-order 5 x 7 White Trailblazers  
**Motion made by R. Wilder to re-order White Trailblazers, second by Q. Golden**  
**Motion passes with all in favor.**

**Notice of Intent to Cut:**

**Correspondence:**

1. **Cheryl & Leo Goyette** – Map 54, Lot 9-1, 16 Roger Street, **NHDES Approval Date 7/27/2018. Approval is Subject to the Projects Specific Conditions.**
2. **Walter Thomas** – Map 16, Lot 10-1, Reed Road, **NHDES Approval Date 7/31/2018. Approval is Subject to the Projects Specific Conditions.**
3. **Scott Simmons** – Map 11, Lot 21-2, Rand Hill Road. **NHDES Approval Date 8/3/2018. Approval is Subject to the Projects Specific Conditions.**
4. **Fairwinds Rlty Tr.** – Map 44, Lot 55, 124 Black Point Road. **NHDES Amendment Date 8/6/2018. Approval is Subject to the Projects Specific Conditions.**
5. **Randall & Sarah Cail** – Map 21, Lot 6, 33 Brickyard Cover Road. **NHDES Approval Date 8/10/2018. Approval is Subject to the Projects Specific Conditions.**
6. **Samuel & Sarah Goos** – Map 18, Lot 29-18, 17 Campfire Circle. **NHDES Approval Date 8/08/2018. Approval is Subject to the Projects Specific Conditions.**
7. **Mark Kenney** – Map 73, Lot 30. 390 Sleeper Island. **NH Request for Permit Time Extension.**
8. **David & Lori Stephens** – Map 12, Lot 67-3, Powder Mill Road. **NHDES Request for More Information.**
- 9.

**Adjournment:**

**Motion made by R. Wilder to adjourn the meeting at 8:30 pm. Second by B. Doyle  
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary