

Approved Minutes

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

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Members Russ Wilder and Bob Doyle.

Members Absent: Treasurer Roger Burgess, Member David Hershey, Selectmen Representative Lou LaCourse.

Approval of Agenda: Addition to Commission Reports 1. Russ Wilder, 2. Gene Young.

MOTION by G. Young to accept the Agenda as amended. Second by B. Doyle. No discussion. Motion passes with all in favor.

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

Approval of August 25, 2016 Minutes: Minutes reviewed.

MOTION by G. Young to approved the Minutes of August 25, 2016 at presented. Second by B. Doyle. No discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

1. **Randall & Sarah Cail** - Map 21, Lot 5 and Lot 6 and 6-1, Hopewell Road & Brickyard Cove Road. (Planning – Lot Line Adj.). Proposing a lot line adj. between their three (3) individual parcels of land. Which increases Lot 5 by adding 2.45 acres from Map 21, Lot 6. For a final area of 4.76 acres. This proposal also increases Map 21 Lot 6-1 by adding .05 acres from Map 21, Lot 5. For a final area of 1.13 acres, and decreasing Map 21, Lot 6 by 2.5 acres being added to Map 21, Lot 5 and .05 acres being added to Map 21, Lot 6-1 leaving a final area of 2.38 acres (LR Zoned)

Commission reviewed with no comment or concern.

2. **Apostolos Papaioannou** – Map 5, Lot 74-4. 532 Suncook Valley Rd., (Planning Minor Site Plan). Proposing an Automotive and Truck Used Motor Vehicle Dealer as a home business. (RU Zoned)

Commission reviewed with the following comment. Okay with plan as long as there is absolutely no repair work done on property and 5 car maximum as directed by Alton Planning Board.

3. **Newton Porter Foundation** – Map 18, Lot 4. 43 Kabeyun Road. (Planning Final Major Site Plan). Proposing to construct a 1,534 sq. ft. addition to the existing Infirmary building at Camp Kabeyun a summer boy's camp.

Commission reviewed with no comment or concern.

Standard Dredge and Fill Application: None.

Permit by Notification:

1. **Scott Wright & Medra Tilton** – Map 43, Lot 25. 299 Trask Side Road. Replace 7' x 30' Crib. Approx. wetlands impact 210 sq. ft. **(Commission signed on 9/21/2016).**
Commission reviewed with no comment or concern.
2. **Theodore & Doreen Brown** – Map 76, Lot 69. 878 Rattlesnake Island. Repair existing breakwater (+/-50 sf) and piling supported dock (207 sq. ft.) and replace three fender piling and three-pole ice cluster. All repairs in-kind: breakwater repairs consist of rebuilding tip of breakwater and replacing fallen rock throughout. **(Commission signed on 9/21/2016).**
Commission reviewed with no comment or concern.
3. **Charles M. Grinnell** – Map 76, Lot 8. 194 Rattlesnake Island. Repair an existing breakwater and dock in-kind. **(Commission signed on 9/21/2016).**
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Margret A. Tatro Rev. Trust of 2000.** Map 41, Lot 10. 15 Fisher Road. The project consists of moving the existing house, constructing a garage, excavating, forming and pouring a new concrete foundation for the proposed house and garage. There will also be some modification to some of the existing walkways, extended driveway, retaining walls, and stairs constructed and associated landscaping.
MOTON – by G. Young, second by B. Doyle. Recommend application by denied due to no evidence presented with plan for stormwater management. No discussion. Motion passes with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities:

1. **Town of Alton** – Map 57 & 58 Right of Way – Conducting a roadway drainage maintenance including culvert replacement at several single culvert crossings and ditch maintenance on a portion of Woodlands Road.
Commission reviewed with no comment or concern.

Shoreland Permit by Notification (PBN)

1. **Ken Roberts** – Map 57 & 58, R.O.W. Woodlands Road. Reconstruct approx. 600' of Woodlands Road within the Protected Shoreland. The reconstruction consists of removing existing pavement and selected areas of roadway subgrade, improving subgrade material and paving the roadway. This project will not disturb any areas within 50' of the Lake, but will disturb areas between 50' and 250' from the Lake.
Commission reviewed with no comment or concern.

Commissioner Reports:

1. **Russ Wilder**
 - a. Monitoring. Propose a monitoring schedule for this Fall. Russ Wilder and Bob Doyle will monitor Gilman Pond and surrounding areas. Discuss a new program downloadable on phones. Discussed cleaning trails that Dave Lawrence worked on. Gene Young and David Hershey to work on Barbarosa and surrounding areas.
 - b. Received an email from UNH Coop Extension Service regarding mapping trails. Russ to follow-up. Commission agrees. Program is trailfinder.info.

2. Gene Young

- a. Gene has made a map of Alton Conservation Properties with index. He will make copies for members. Noted findings that 10% of town is Conservation Properties.

Other Business:

1. **Protecting our ground water and aquifers** – Public Information Meeting October 5, Russ Wilder Attending, at Gilman Museum.
2. **FEMA** – Winnepesaukee Watershed Discovery Meeting September 27 in Gilford, Russ attending
3. **CD Rates:** Defer to next meeting when David Hershey present: **Cindy, please include on Agenda again.**
4. **2016 Annual Monitoring Inspections:** Discussed above.
5. **NH Community Rights Network Letter** **Cindy, please include on Agenda again.**
6. **2016-2017 Edition, NH Planning and Land Use Regulations,** taking orders for new editions, the office orders a copy with a CD every year if anyone needs to refer to the book. Noted on application – note the Commission only needs to order 1 copy of the Book with Accompanying CD.
7. **Gilman Pond Mowing:** Vote to mow every other year. Discussion. Agreed to the mowing to be done every other year (instead of every 3). Same price.
8. **E-mail from Brian (West Alton Marina):** Commission discussed. They cannot “endorse” any particular project or application. They will discuss and respond once they receive the final plan and application.

Notice of Intent to Cut: None.

Correspondence:

1. **Ronald Rubicco** – Map 37, Lot 43. 8 Notla Lane. **NH DES Request for More Information.**
2. **Charles Lightbody Jr.** – Map 60, Lot 12. 168 Minge Cove Road. **NH DES Request for More Information.**
3. **Daniel & Jacqueline Kabat** – Map 50, Lot 35-4. 31 Watson Point Road. **NH DES Approval date 8/19/2016. Approval is Subject to the Projects Specific Conditions.**
4. **Lev Koltookian** – Map 59, Lot 5., 56 Minge Cove Road. Response to NH DES Request for More Information dated 6/24/2016.
5. **Sara Fowler** – Map 21, Lot 34. 152 Goulds Road. **NH DES Approval date 8/29/2016. Approval is Subject to the Projects Specific Conditions.**
6. **Deborah Kacprowicz** – Map 74, Lot 8. 2-4 Treasure Island. **NH DES approval date 7/06/2016. Approval is Subject to the Projects Specific Conditions.**
7. **James & Lisa Hayes** – Map 38, Lot 50. 23 Richardson Drive. **NH DES Request for More Information.**
8. **Michael Audesse** – Map 65, Lot 40. 16 Acorn Drive. **NH DES Approval Date 9/6/2016. Approval is Subject to the Projects Specific Conditions.**
9. **Donald Philbrick Rev. Tr.** – Map 49, Lot 21. 66 Butler Drive. **NH DES Approval Date 9/9/2016. Approval is Subject to the Projects Specific Conditions.**
10. **Patrick McHarg Family Trust** – Map 49, Lot 24. 12 Cragin Road. **NH DES Approval Date 9/9/2016. Approval is Subject to the Projects Specific Conditions.**
11. **Anthony Sciola Sr.** – Map 33, Lot 8. 106 East Side Drive., **NH DES Request for More Information.**
12. **Douglas & Vicki Gallipeau** – Map 76, Lot 74. Rattlesnake Island. **NH DES Approval Date 7/19/2016. Approval is Subject to the Projects Specific Conditions.**

Adjournment: Motion by G. Young to adjourn at 8:15 pm. Second by R. Wilder. No discussion. Motion passes with all in favor.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary