

APPROVED MINUTES

Call Meeting to Order: at 7 p.m. by Chairman Bagley

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

Members Absent: Roger Burgess.

Approval of Agenda: MOTION by G. Young to accept 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 the July 23, 2015 Minutes: MOTION by R. Wilder to accept the minutes of July 23, 2015 as presented. Second by G. Young. No discussion. Motion passes with all in favor.

Approval of August 27, 2015 Minutes: MOTION by G. Young to accept the minutes of August 27, 2015 as presented. Second by B. Doyle. No discussion. Motion passes with all in favor.

Presentations/Consultations: None presented.

Planning Board/ZBA Agenda Items:

1. **George & Linda Freese** – Map 35, Lot 21 & 22, 157 East Side Drive. (Special Exception). To permit a new residence to be built replacing the existing non-conforming house making it more conforming. They will be encroaching on the shoreline setback. (LR Zoned)
Commission reviewed with comment – concern on meeting the requirements for Shoreland encroachment.
2. **Edward & Judith Morin** – Map 54, Lot 32. 14 Lantana Lane. (Special Exception). To permit a renovation of the house, keeping the current footprint but adding a gable roof and second floor. (LR Zoned)
Commission reviewed with comment – Concern for septic meeting current standards.

Standard Dredge and Fill Application: None presented.

Permit by Notification: None presented.

Minimum Impact Expedited: None presented.

Shoreland Permit Application:

1. **Ronald & Nancy Rubbico** – Map 37, Lot 43, 8 Notla Lane. Proposing to rebuild and expand the existing house, install a driveway to allow access to the lot and install multiple stormwater

best management practices including a drip edge around the house, a rain garden and an infiltration trench. Also proposed is the installation of a permeable patio and rebuilding an existing stone retaining wall.

Commission reviewed with the following comments:

- a. **Need 30ft setback for house (not 20 as proposed).**
- b. **Question of where is septic system going to be located?**
- c. **Question on how are they mitigating for increased pervious area within the 50 ft. setback?**

2. **Leo A. Goyette** – Map 54, Lot 9-1. 16 Roger St., Plan is to construct a new septic system, remove the old septic system, and construct a foundation under guest house.
Commission reviewed with no comment or concern.

Notification of Routine Roadway and Railway Maintenance Activities: None presented.

Shoreland Permit by Notification (PBN)

1. **Samuel and Sarah Goos** – Map 18, Lot 29-18. 17 Campfire Circle, Build a 676 sq. ft. Garage and Re-Orient P/O Driveway.
Commission reviewed with the following comment:
 - a. **Does this qualify as a PBN? May need full Shoreland Permit Application.**
 - b. **Need before and after calculations. Information not complete.**

Commissioner Reports: None presented.

Other Business:

1. **Lakes Region Planning Commission 2015-2016 Edition.** Need a count, See Order Form. (Carolyn, please get a count of who wants what, Thank You.)
Discussed. Order one book for the Office with CD.
2. **Understanding Conservation Easement** – Power Point Presentation.
3. **Roles & Responsibilities of Municipalities in Monitoring and Enforcing Conservation Easements.**
4. **2015 Monitoring List;** Outstanding and Completed.
Note to Cindy: # 7 on the list, change to 5.4 acres.

Notice of Intent to Cut: None presented.

Correspondence:

1. **KJB Realty Trust** – Map 64, Lot 36. 122 Smith Point Road. **Approval Date 8/24/2015.**
Approval is Subject to the Following Project Specific Conditions.
2. **5 Lakerim Realty LLC** – File #2015-01543, Map 38, Lot 55-1, 2 Grammy's Way. Response to NH DES Request for More Information.
Discussed: Add as Agenda Item for next meeting. Note from Cindy: 5 Lakerim Realty LLC, I can not find an application and the Town Clerks don't have an application. Luanne from Varney is making me a copy and bringing it in today. That also was a Standard.

3. **Town of Alton** – Map 1, ROW, Cook Road. **Approval Date 8/25/2015. Approval is Subject to the Following Project Specific Conditions.**
4. **William Ashford** – Map 63, Lot 38. 16 Interlaken Road. **Approval Date 9/2/2015. Approval is Subject to the Following Project Specific Conditions.**
5. **Town of Alton** – Map 34, Lot 36. 58 Mount Major Hwy. **Approval Date 9/11/2015. Approval is Subject to the Following Project Specific Conditions.**
6. **Robert D. Shilo**- Map 45, Lot 4. 7 Red Sands Road,. **Approval Date 9/16/15. Approval is subject to the Following Project Specific Conditions.**
7. **Ella Donovan** – Map 54, Lot 6. 388 Route 11D. **NH DES Request for More Information.**
8. **William O'Brien** Map 52, Lot 27, 222 Route 11D. **Approval Date 9/21/15. Approval is Subject to the Following Project Specific Conditions.**
9. **Ella Donovan** – Map 54, Lot 6. 388 Route 11D, Allen Folsom Response to Request for more information. **Approval Date 9/21/2015. Approval is Subject to the Following Specific Conditions.**

Commission reviewed and request to add to Agenda of next meeting. Note from Cindy:

The Ella Donovan Standard Dredge and Fill was reviewed July 23, 2015 and it was approved with no comments.

Ella Donovan, c/o Steven Colclough – Map 54, Lot 6. 388 Route 11D. Provide a 6' x 40' seasonal hinged pier adjacent but not connected to an existing permanent dock located on an approximate 174.5' of average shoreline frontage. The seasonal pier will be anchored to a 7'w x 3' concrete pad at the shore behind el. 504.32 and will be removed from the lake during seasons of non-use. (40 day hold 7/15/2015)

MOTION by R. Burgess to release the 40 day hold. Second by R. Wilder. No discussion. Motion passes with all in favor.

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

Adjournment: Motion by D. Hershey to adjourn at 8:25 pm. Second by G. Young. No discussion. Motion passes with all in favor.

Respectfully submitted,

Carolyn Schaeffner, Recording Secretary