

**Approved Minutes**

**Meeting Called to Order:** By Chairman, Earl Bagley at 6:07 pm.

**Members Present:** Earl Bagley (Chairman), Gene Young (Vice-Chairman), Members: Quinn Golden, Russ Wilder.

**Members Absent:** Dave Hershey (Treasurer), Bob Doyle, Lou LaCourse, Virgil Macdonald (Selectmen's Rep.)

**Approval of Agenda:**

**Motion made by G. Young to approve the Agenda as amended. Second by R. Wilder.  
Motion passes with all in favor.**

**Public Input:** None

**Approval of September 27, 2018 Minutes**

**Motion made by Q. Golden to approve the minutes as presented. Second by G. Young.  
Motion passes with all in favor.**

**Presentations/Consultations:** None

**Planning Board/ZBA Agenda Items:**

1. **Richard D'Angelo** – Map 8, Lot 45. 166 Wolfeboro Highway. (Planning's Final Minor Site Plan). To seek approval for a yoga studio and to show parking spaces that were not depicted on the original Site Plan approval.  
**The Commission reviewed this Final Minor Site Plan and has no concerns.**
2. **New State Realty Mgmt, LLC** – Map 34, Lot 39. 404 Main Street. To convert the 250.75 sq. ft. gift room area into a dining area with a bar, to include bar stools and tables and chairs. No physical changes to the building are proposed, except for the addition of the bar and necessary equipment. The hours of operation will remain the same.  
**The Commission reviewed this Final Minor Site Plan and has no concerns.**

**Standard Dredge and Fill Application:**

1. **Susan M. Cronin** – Map 10, Lot 32-13. 60 Beaver Dam Road. To construct a perched beach adjacent to Hills Pond. The proposed perched beach will use 10 cubic yards of sand and 26 L.F or 9% of the property's total shoreline frontage. **(40-day Hold 9/28/2018).**  
**The Commission reviewed this Standard Dredge and Fill Application and has no concerns.**

**Notification of Routine Roadway and Railway Maintenance Activities:** None

### **Permit by Notification:**

1. **Alton Highway Dept. (Ken Roberts)** – Map 31, Lot 17. Jones Field Road. Proposing to replace the deteriorating crib on a footbridge that crosses the Merrymeeting River in Alton, NH. Some of the timbers have shifted out of place and/or are rotting, causing loss of support for the footbridge. The replacement of these timbers will be done in-kind and will result in no reconfiguration of the crib. **(Chairman Earl Bagley signed on 10/4/2018).**
2. **Mary H. Dunne, Trustee** – Map 21, Lot 21. 53 McLeod Road. Rebuild existing permanent “U” shaped crib dock and roof structure “in-kind” with no net impact. No work is proposed to the Dug-In Boathouse on site. The project will be surrounded with a turbidity curtain during work and until stabilization.  
**The Commission reviewed this Permit by Notification and has no concerns.**
3. **Michael & Susan Mead** – Map 42, Lot 4. 157 Trask Side Road. Re-set (2) existing 6x6 cribs pushed by the ice and re-set dock.  
**The Commission reviewed this Permit by Notification and has no concerns.**
4. **Vincent & Julie Murray** – Map 58, Lot 5-12, 100 Timber Ridge Road. Repair existing breakwater and dockage, “in-kind”.  
**The Commission reviewed this Permit by Notification and has no concerns.**

**Minimum Impact Expedited:** None

### **Shoreland Permit Application:**

1. **A & J Realty Trust, William K. Ashford** – Map 63, Lot 38. 16 Interlaken Road. Project consists of razing the existing 18’ x 19’ House and then excavate, form, and pour a new concrete foundation for a new 20’ x 24’ house over generally the existing footprint area of the existing structure. A 12’ x 20’ deck is proposed off the front of the new house. The proposed new house will be constructed approx. one foot further back from the reference line to make the structure more nearly conforming. Impacted area within the protected Shoreland: 980. Total sq. ft. of new impervious area: 320.  
**The Commission reviewed this Shoreland Permit and commented that anything that is being proposed in this area including the deck should not be any closer to the reference line of the lake than the current building.**
2. **Eric & Christine Johnson** – Map 55, Lot 13. Roger Street. Construct a house, driveway, well, septic, retaining walls for the driveway dock. Impacted area within the protected Shoreland: 8,888. Total sq. ft. of new impervious area: 3,750.  
**The Commission reviewed this Shoreland Permit and has commented that the lot looks like it may contain a wetland and has decided to do a Site Visit, Saturday the 13<sup>th</sup> at 2:00.**
3. **Michael Eastman** – Map 73, Lot 37. 56 Sleeper’s Island. 25’ x 18’ extension to the existing shed, 17’ x 15’ x 25’ deck, 10’ x 10’ bunk Room, 6.2’ x 5.3’ bathroom, 70’ x 4.5’ stairs and temporary electrical box. Impact: 1,272.86’, new impervious area: 1,184.86.  
**The Commission reviewed this Shoreland Permit and has commented that it doesn’t have enough information on the impact of the project to the jurisdictional areas.**

4. **John Alden** – Map 49, Lot 20. 37 Keewaydin Drive. The plan is to tear down the existing cottage. Build a House, Garage & Porch. Install new septic system, driveway, grass-lined swale, catch basins, dry well and retaining wall. **The Commission reviewed this Shoreland Permit and has commented that it needs more detail on the infiltration capacity of the site. Also a perk test for the dry wells and discharge plans for catch basins is needed.**

**Shoreland Permit by Notification (PBN):** None

**Excavation Application:** None

**Commissioner Reports:**

1. **Russ Wilder** – Draft Oct. 1, 2018 - Randall Cail's Site Visit Report. The State of NH and the Commission approves the new proposed plan.
2. **Lou LaCourse** – Quinn Golden Wildlife Management Plan for Gilman Pond Conservation Area. G. Young recommended involving the New England Wildlife Flower Society.
3. **Russ Wilder** – 2018 Monitoring, It is time for the Fall Monitoring. R. Wilder recommended that the Commissioners monitor the same easements that they did last year also recommended monitoring in November when the leaves are down.

**Other Business:**

1. **Belknap Range Cons. Coalition:** Letter

**Notice of Intent to Cut:** None

**Correspondence:**

1. **Daniel Lawrence** – Map 18, Lot 36-5, 72 Shore Road, **NHDES Request for More Information.**
2. **5 Lakerim Realty LLC** – Map 38, L55-1 & 55-1-5. 2 Grammys Way #5. **NHDES Approval Date 9/28/2018. Approval is Subject to the Projects Specific Conditions.**
3. **Julie Tremblay** – Map 41, Lot 20. 114 Echo Point Road. **NHDES Approval Date 10/4/2018. Approval is Subject to the Projects Specific Conditions.**

**Adjournment:**

**Motion made by G. Young to adjourn the meeting at 7:30 pm. Second R. Wilder. Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary