

Approved Minutes

Call Meeting to Order: at 7:05 pm by Chairman Bagley

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Russ Wilder

Members Absent: Member Bob Doyle, Member David Hershey, Selectmen Representative Lou LaCourse.

Approval of Agenda: Move Public Input 1. Tom Howe to #2 and also close for Non-Public discussion. **MOTION by G. Young, second by R. Wilder to accept the Agenda as amended. No discussion. Motion passes with all in favor.**

Public Input:

1. Joanne Klatskin – NH Public Deposit Investment Pool.
State Pool began in 1993. Giving municipalities a safe, competitive public funds to place and invest. Daily liquidity. Current is .61 paid monthly. Only withdraw electronically. Deposit by ACH or wireless. PFM fee 25% taken off gross net. Easy communication by either calling Client Services, go on line transactions, or fax transaction.
2. Tom Howe – Forest Society – Possible Conservation Project.

At 7:35 p.m. the R. Wilder motioned to enter into non-public session pursuant to RSA 91-A,b;ll(d) with a poll of the Conservation Commission members present who each voted in the affirmative and the motion passed with all in favor.

At 7:55 p.m. the Conservation Commission reconvened into Public Session.

Approval of October 13, 2016 Minutes: None presented. Suggested they be included in next meeting agenda.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

1. Paul Kroon – Map 54, Lot 11, 23 Roger St., Maintenance dredge of approx. 35 yds. of material from an area of approximately 875' in Woodmans Cove, Alton. Turbidity control curtains shall be maintained for the duration of the project and all spoils shall be hauled off-site, out of jurisdiction, per Env-Wt. 304.11. **(30-day hold 10/18/2016)**
MOTION by R. Burgess, second by G. Young, the Commission reviewed with no objection. Motion passes with all in favor.
2. Randall & Sarah Cail – Map 21, Lot 6-1, 43 Brickyard Cove Road. Construct a 6' x 83' permanent piling dockage providing two boatslips in relatively shallow water with 14' x 30' seasonal canopy, two seasonal PWC lifts, one permanent boatlift, three ice cluster piles, and two fender piles on 116' average frontage. Of course the project area will be surrounded by turbidity curtain during work and until stabilization.
Commission reviewed with the following question: Concern for the excessive need for a permanent 83 foot dock, considering other docks in same area.

Permit by Notification: None.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Douglas & Jane Cook** – Map 46, Lot 15. 225 Damon Drive. Remove an existing home with associated deck (-995.78), propose a shed (12x22) placed behind the primary structure setback, small gravel drive and gravel footpath along with small landscaped garden area including granite steps and landscape rock wall. Propose increase in impermeable impacts of 498.2 sq. ft. Temporary impacts to facilitate construction of 700 sq. ft.

Commission reviewed with the following comment: The Commission does not see any issue with this application as long as trees are preserved as shown on the proposed conditions sheet.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. **Russ Wilder** – Reed Road Parking lot update.

Other Business:

1. **CD Rates:** Discussion. Question on whether Commission can use a time deposit for public funds. Suggest looking in the Public Deposit Investment Pool. Need to research what this interest rate is and if any penalties. **An investment in the pool is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the Pool seeks to preserve the value of the investment at \$1.00 per share, it is possible to lose money by investing in the pool. There is also a Program Admin Fee of .30%. Put off discussion until next meeting (Nov. 10).**
2. **Gilman Pond Survey Bid:** \$47,000 estimate received from Norway Plains (only one company responded with a bid). Discussion. Suggest to ask Town Planner opinion on this bid. Suggest possible bid out one more time. Suggest only surveying town-owned properties. Discussion on what to do with town-owned land. Question on Forest Society or other entities taking over the land. Question if property was given to the town and if property can go to another person, etc.
MOTION by D. Hershey, Second by G. Young. Town of Alton should be an Additional Insured, a Waiver of Subrogation in the Town's favor and 30 Day Notice of Cancellation to the Town on Norway's
 - o Workers Compensation
 - o Auto Liability
 - o General Liability
 - o Professional Liability but the Professional Liability be limited to only defense from 3rd party claims

A lot of Suggestions and Discussions not sure what you want to do? Because the statement was on the RFP, **The Commission reserves the right to accept or reject any proposal in the best interest of the Town.** You have the option to refuse this bid or re-bid it out again. The Town Planner did not have an opinion on this bid she couldn't say if this bid was appropriate or not. **Randy Tetreault was in my office and I thanked him for his Bid, He said he would be interested in meeting with the commission to answer any questions that you might have and to go over the bid, He mentioned something about there was an easier and less expensive route that we could take.**

In addition, it appears (based on their Certificate of Insurance), they are carrying a limit of less than that which is required by NH law. The box "WC statutory Limits" should be checked and NOT the "Other" box. Please note that is important the Contract include these requirements as most insurance policies

are relieved of these obligations unless the Agreement includes these obligations and is executed prior to the loss.

No discussion. Motion passes with all in favor. **This Certificate of Insurance was just a Sample of one. It is not the actual Certificate of Insurance that goes with this Bid.**

General discussion of monitoring properties. Decided to finish out this Fall of 2016 and get monitoring complete and figure out where questions are on properties. Invite Randy Tetreault to either the November 10 or December 8 meeting (at his convenience).

Discussion of Gilman Pond Trails.

MOTION by G. Young, Second by R. Burgess to keep the #1 trail, the Dave Lawrence Trail, and the #2 trail the Seavey Trail. No discussion. Motion passes with all in favor.

3. **Halfmoon Lake Association** – Approval for donation for support of the Halfmoon Monitoring Program of \$250.00

MOTION by G. Young, Second by R. Wilder to approve the donation for support of the Halfmoon Monitoring Program of \$250.00. No discussion. Motion passes with all in favor.

Notice of Intent to Cut: None.

Correspondence:

1. **George E. Freese III Rev. Tr.** – Map 35, Lot 21, 157 East Side Drive. NH DES Letter of Deficiency LRM 16-043.
2. **Lisa and James Hayes Jr.** – Map 38, Lot 50. 23 Richardson Drive. NH DES Approval Date 10/14/2016. Approval is Subject to the Project Specific Conditions.
3. **Lisa and James Hayes Jr.** – Map 38, Lot 50. 23 Richardson Drive. NH DES Approval Date 10/17/2016. Approval is Subject to the Project Specific Conditions.
4. **Jayne M Brown Rev. Tr.** – Map 74, Lot 46, 274 Sleeper Island. NH DES Approval Date 10/16/2016. Approval is Subject to the Project Specific Conditions.
5. **Margaret Tatro Rev. Tr.** – Map 41, Lot 10. 15 Fisher Road. NH DES has reviewed the response to its Sept. 20, 2016 Request for more Information and found that some items still need to be properly addressed.
6. **Margarate Tatro Rev. Tr.** Map 41, Lot 10. 15 Fisher Road, NH DES Request for additional information.
- 7.

Adjournment: at 8:45 pm.

MOTION by R. Wilder to adjourn at 8:45 pm. Second by R. Burgess. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner, Recording Secretary