

**Meeting Called to Order:** Meeting called to order at 7:00 p.m. by Chairman Earl Bagley.

**Members Present:** Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, David Lawrence, Nancy Mitchell, and Russ Wilder.

**Approval of Agenda:** Russ Wilder would like to be added under Commissioner Report and also to bring the meeting, at that time, to non-public.

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

**Public Input:** None seen or heard. Public input closed.

**Approval of October 25, 2012 Minutes:** Add to Members Present, Selectman Representative Peter Bolster.

**MOTION by R. Wilder to accept the Minutes of October 25, 2012 as amended. Second by R. Burgess. No discussion. Motion passes with all in favor**

**Presentations/Consultations:** None seen or heard. Presentations/Consultations closed.

**Planning Board/ZBA Agenda Items:**

1. **Robert H. Carleton** – Map 8, Lot 49. Suncook Valley Road. Planning's Minor Site Plan: For a boat, trailer and watercraft storage area. This is located in the Rural Zone.  
**Commission reviewed with the comment, as long as applicant complies with 50 foot buffer as conditioned by the Alton ZBA, the Commission has no concerns.**
2. **New England Nominee Trust** – Map 14, Lot 21. 486 East Side Drive. Planning's Amended Major Site: To be able to secure and alternative access to their approved cell tower site. This is located in the Lakeshore Residential Zone.  
**The Commission reviewed with no comments or concerns.**

**Standard Dredge and Fill Application:**

1. **Patricia O'Neill** – Map 21A, Lot 11. 66 Piper's Point Lane. Construct a 6' x 33' Permanent piling dock with 2 ice protection clusters and 4 fender piles (208 sq. ft. total surface area impact) on 137 ft average frontage to include a seasonal boatlift and 2 seasonal PWC lifts. This structure will provide 2 boat slips on over 75 ft frontage to meet Env-Wt 402.13 **(40 day hold, Tabled from Oct 25<sup>th</sup> meeting)**

**NOTE: R. Burgess and E. Bagley recused themselves from this application.**

**The Commission reviewed with the following comments. The Commission received an inquiry from an abutter with question regarding the mapping of wetlands. The Commissions concerns are the discrepancy of the wetlands and with the placement of the dock and would like the State of New Hampshire DES to review the site before the dock placement is approved.**

**NOTE: R. Burgess and E. Bagley have resumed their place for the remainder of the meeting.**

- Douglas B. Lamson Rev. Trust.** – Map 73, Lot 11. 70 Sleeper Island. Permanently remove an existing piling-supported dock and construct a proposed rock breakwater beginning 6' lakeward of the reference line, with a total length of 66.5'± of exposed rock, not to extend further than 50' from the shoreline. A 520 sq. ft. permanent dock will be attached to the south side of the breakwater, providing two boat slips. Total proposed will be 2505 sq. ft. **(40 day hold)**  
**The Commission reviewed with the following comment: They have no concern with this application if this property is within the State of New Hampshire Breakwater Zone.**

**Notification of Routine Roadway and Railway Maintenance Activities:** None seen or heard.  
Notification of Routine Roadway and Railway Maintenance Activities is closed.

**Permit by Notification:**

- Matthew D. Gibb** – Map 80, Lot 19. 268 Big Barndoor Island. Placement of 2 Seasonal PWC Lifts. Placed along each side of an existing "raise-up" seasonal 40 foot by 6 foot dock. Each PWC lift measures 5' x 5' resulting in 25 sq. ft. of area impacted for each lift. Total area impacted is 50 sq. ft. There will be no construction, excavation, shoreline modification or lake bottom modification involved, Lifts will be placed next to the existing dock in the Spring and moved back to land in the Fall. **(Commission signed on 11/5/2012).**  
**The Commission reviewed with no comments or concerns.**
- Glen and Jackie Hutchins** – Map 52, Lot 21. 250 Route 11D. Repair or replace existing crib dock "in-kind". **(Commission signed on 11/5/2012).**  
**The Commission reviewed with no comments or concerns.**

**Minimum Impact Expedited:** None seen or heard. Minimum Impact Expedited closed.

**Shoreland Permit Application:** None seen or heard. Shoreland Permit Application closed.

**Commissioner Reports:**

- Dave Lawrence.** Reported that he and Nancy Mitchell walked the Coffin Brook Easement and find no issues at the present time. He distributed pictures they took along with GPS mapping documentation.

**At 8:04 p.m. the Chairman motioned to enter into non-public session pursuant to RSA 91-A,b;II(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 8:26 p.m. the Conservation Commission reconvened into Public Session.**

**Other Business:**

- Halfmoon Lake Assoc.** – Asking for an increase of \$200.00 in donation making it a total of \$300.00  
**The Commission reviewed this request and in view of the request for an increase they would like to invite a representative from the Halfmoon Lake Association to come to the next meeting**

of the Conservation Commission to explain the increase. (Meeting would be Thursday, December 13, 2012.)

2. **Lakes Region Planning Commission Meeting** – Monday, November 19, 2012 at 6:00 p.m.

**Correspondence:**

1. **Joanne & Stephen Anderson** – Map 40, Lot 8. 29 Peggy's Cove Road. **NH DES Approval Date 10/24/2012. Approval is subject to the projects specific conditions.**
2. **Town of Alton** – Map 54, Lot ROW. Roger Street. Dredge and fill 2 sq ft. of forested wetlands for installation of a new roadway drainage/treatment system associated with roadway improvements on Roger St.
3. **Thomas Seymour** – Map 63, Lot 32-2. 62 Rollins Road. **NH DES Request for More Information.**
4. **Timothy Courounis** – Map 10, Lot 32-14. 64 Beaver Dam Road. **NH DES Approval Date 10/30/2012. Approval is subject to the projects specific conditions.**
5. **Shallow Waters Realty Trust** – Map 56, Lot 38. 200 Woodlands Road. **NH DES Approval Date 10/30/2012. Approval is subject to the projects specific conditions.**
6. **Douglas B. Lamson Rev. Tr.** – Map 73, Lot 11. 70 Sleepers Island. Copy of the proposed conditions plan that corrects Note #1.

**Adjournment: at 8:32 p.m.**

**MOTION by G. Young to adjourn. Second by R. Wilder. No discussion. The motion passes with all in favor.**

Respectfully submitted,

Carolyn Schaeffner  
Recording Secretary