

Approved Minutes

Call Meeting to Order: by Vice Chairman Gene Young at 7:05 pm.

Members Present: Vice Chairman Gene Young, Treasurer Roger Burgess, Member Bob Doyle, Member Russ Wilder, Selectmen Representative Lou LaCourse.

Members Absent: Chairman Earl Bagley, Member David Hershey

Approval of Agenda: Add report from Commission Russ Wilder.

MOTION by R. Burgess, second by B. Doyle to approve the Agenda as amended. No discussion. Motion passes with all in favor.

Public Input: None. Public Input closed.

Approval of October 13, 2016 Minutes:

MOTION by B. Doyle, Second by G. Young to approved the Minutes of October 13, 2016 as presented. No discussion. Motion passes with all in favor.

Approval of October 27, 2016 Minutes:

MOTION by R. Wilder, Second by R. Burgess to approve the Minutes of October 27, 2016 as presented. No discussion. Motion passes with all in favor.

Presentations/Consultations:

1. Randy Tetreault – President, Norway Plains Associates - Gilman Pond Survey Bid: \$47,000 estimate received from Norway Plains
Discussion of proposed survey of properties and estimate from Norway Plains. First priority is to define boundaries on town owned parcels. (i.e. Eley, Seavey and town land #15-53. Need boundaries marked where Commissioners cannot find. Commissioners need to specify what boundaries need to be found and will get back to Mr. Tetreault.

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

1. George Archer – Map 81, Lot 29. 42 Big Barndoor Island. Add 10 linear ft. to existing breakwater and 8 linear ft. to existing cantilevered dock. Wetlands Impact: Breakwater = 142 sq. ft., Dock = 106 sq. ft. **(40day hold 11/2/2016).**
Commissioners discussed with the following comment. Not clear for justification of added footage on dock. In review of plans there is adequate depth on application.
2. Robert Carrigg – Map 77, Lot 12. 330 Rattlesnake Island. The installation of a 20' long perched beach with a total of (6) 4' wide stone steps. Total area of perched beach retaining walls and steps is 264 sq. ft. The installation of a stone patio with a fire pit totaling 172 sq. ft. The installation of a 6' wide x 23' long pathway to access the shoreline/dock and the removal of a few select trees.
Commission reviewed and agreed to send application back to applicant. This falls under Shoreland Permit Application. Entire project should be considered not just perched beach.
3. Earl J. Martin – Map 50, Lot 23. 22 Farmington Road. Repair and modify an existing crib supported dock. Applicant seeks to increase dock length by 5' to provide adequate water depth for the boat slip per Env-Wt 101.10(a) & Env-Wt 402.03(b)(2).

Commission reviewed with the following comment: **Concern for need of project. There is adequate depth (40 inches) at the end of the current dock. Don't see the need to increase dock length. Okay for repair of crib.**

Permit by Notification:

1. **Bank Boston c/o Harding & Carbone** – Map 40, Lot 47, 27 Echo Point Road. Replace up to 14 piling (8) dock and two ice cluster (6). Wetlands Impact approx. 14 sq. ft.
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None.

Shoreland Permit Application: None.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. **Russ Wilder:** Monitoring. Presented Barbarossa Report. Construction Trailer still present. Adjacent gravel pit operation totally drained wetland on conservation easement. Pit has been excavated 20-30 feet deep right up to the property line. Steve Walker should be contacted as this effects the value of the wetlands. Russ Wilder will call Steve Walker regarding draining of wetland and report next meeting. Russ to contact Commission members when boundary work is planned for property. Reported the Dave Lawrence Trail has been blazed and completed with blue markers. The Seavey trail is nearly complete and will have orange markers.

Piper Mountain – Gilford has a purchase and sales agreement with the owner of the 273 acres that includes the top of mountain in Gilford. The Belknap Range Conservation Coalition of which the Alton Conservation Commission is a member, is supporting this project.

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 (December 8).**

Notice of Intent to Cut:

1. **Gene Young & Carolyn Rollins** – Map 1, Lot 29, 100 Meaderboro Road

Correspondence:

1. **Cail Randall** – Map 21, Lot 6-1. 43 Brickyard Cove Road. **NHDES Request for More Information.**
2. **Kimberly A. Pongratz Rev. Liv. Tr.** – Map 53, Lot 3-2, 328 Route 11D **NH DES Approval Date 10/28/2016. Approval is Subject to the Projects Specific Conditions.**
3. **Margret Tatro** – Map 41, Lot 10. 15 Fisher Road. **NH DES Approval Date 11/5/2016. Approval is subject to the Projects Specific Conditions.**
4. **Brian O'Connell** – Map 21, Lot 6-1, 123 Clay Point Road. **NH DES Approval Date 11/5/2016. Approval is subject to the Projects Specific Conditions.**
5. **Diane Pierce** – Map 41, Lot 28. 26 Sand Peep Lane. **File #2016-01168. In Response to NH DES Request for More Information.**
- 6.

**Adjournment: MOTION by B. Doyle, Second by R. Burgess to adjourn at 8:20 pm No discussion.
Motion passes with all in favor.**

Respectfully submitted,
Carolyn Schaeffner, Recording Secretary