

**Approved Minutes**

**Meeting Called to Order:** By Gene Young (Chairman) at 6:00 pm.

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

**Members Absent:** Virgil Macdonald (Selectmen's Rep.)

**Approval of Agenda:**

**Motion made by R. Wilder to approve the Agenda as amended, second by B. Doyle. Motion passes with all in favor.**

**Public Input:** None

**Approval of September 26, 2019 Minutes:**

**Motion made by R. Wilder to approve the September 26, 2019 minutes as presented, second B. Doyle. Motion passes with four in favor. Q. Golden abstains due to absence.**

**Presentations/Consultations:**

1. **David St. Cyr** – Map 18, Lot 13 & Map 14, Lot 14. Total Acres 93.  
Would like to put into Conservation.

**The Commission reviewed the two boundary plans for the two properties and realized that this property abuts the Lakes Region Conservation Trust Trask Swamp property. Russ will meet with the Lands Committee of the Lakes Region Conservation Trust to see if the Trust would be interested in holding a Conservation Easement on the properties. Motion made by G. Young to pass the two properties over to Lakes Region Conservation Trust for Conservation, second R. Wilder. Motion passes with all in favor.**

**Planning Board/ZBA Agenda Items:**

1. **Joseph & Patricia Clark** – Map 69, Lot 19. 18 Perkins Road. (ZBA Variance). To permit the construction of an accessory shed with a patio deck within the 10' side and rear setbacks.  
**The Commission reviewed this ZBA Variance and commented that there are no boundaries, no wetlands on plans, also the proximity to the lake? There is no before and after.**
2. **Stephen & Francee Longmuir** – Map 20, Lot 1, 1543 Mount Major Highway. (ZBA Special Exception). To permit the use of Rural Zone property for uses as a seasonal Recreational Camping Park.  
**The Commission reviewed this ZBA Special Exception and commented what is shown is a pretty intensive use of land, steep portions that would require extensive drainage and run off control.**
3. **Richard & Arlene Fiore** – Map 27, Lot 42, 19 Depot Street. (ZBA Special Exception). To permit the repairs of commercial trucks on the property when off site work is not an option.

**The Commission reviewed this ZBA Special Exception and commented that the repairing of trucks without a proper facility could cause problems with any oil spills. This is also a Historical area.**

4. **Richard & Arlene Fiore** – Map 27, Lot 42, 19 Depot Street. (ZBA Variance). To permit the use of boat storage on the property.  
**The Commission reviewed this ZBA Variance and has the same comment, repairing of trucks without a proper facility could cause problems with any oil spills. This is a Historical area.**
5. **Roger & Madolyn Lawrence** – Map 6, Lot 9. 487 Suncook Valley Road. (Planning's Final Minor Subdivision) To subdivide Map 6, Lot 9 into two lots of record. Proposed 9-1 will consist of 4,392 acres and Lot 9 will be reduced to 2 acres.  
**The Commission reviewed this Planning's Final Minor Subdivision and has no concerns.**
6. **Virginia Dore Trust** – Map 27, Lot 15, 69 Main Street. (Planning's Final Minor Site Plan). To change the existing salon into an office and change one bay of the garage into a showroom for heating and cooling systems.  
**The Commission reviewed this Planning's Final Minor Site Plan and has no concerns.**

**Standard Dredge and Fill Application:**

1. **Steven & Krista Alperin** – Map 57, Lot 6, 280 Woodlands Road. Construct a seasonal 6' x 40' dock supported by posts. Construct 6' access stairs over the bank. **(40-day hold 10/4/2019).**  
**The Commission reviewed this Standard Dredge and Fill Application and has no concerns. R. Wilder recused himself from this application.**

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

**Permit by Notification:**

1. **John De Jager, Trustee** – Map 18, Lot 39-7. 40 Tranquility Lane. To Repair existing breakwater approved on 9/14/2000. Work to include resetting all cantilever poles that have not failed with proper stone and reconstruction of 5 pole locations which have failed. Repair of access walkway to proper height and replace boards as necessary. Project to be scheduled for Fall 2019 or Spring 2020. **(Commission signed on 10/11/2019).**
2. **John & Janet Byette** – Map 37, Lot 41. 20 Notla Lane. Repair two dock supporting cribs "in-kind" that have been damaged by ice movement. Cribs run the whole length of one 23.2' x 8.7' dock and one 24.6' x 7.9' dock. Sequence: 1. Establish erosion control curtain; 2. Remove dock decking above repair area; 3. Remove and replace rotted/damaged crib framing; 4. Replace dock decking; 5. Remove erosion control upon stabilization. **(Commission signed on 10/22/2019).**

**Minimum Impact Expedited:** None

**Shoreland Permit Application:**

1. **Albert Fleury** – Map 39, Lot 2, 13 Georges Road. Rebuild retention wall for safety purposes.  
**The Commission reviewed this Shoreland Permit Application and has no concerns.**

2. **Jeffrey & Constance Walsh** – Map 64, Lot 16-2, 140 Smith Point Road. Razing the existing house, construction of a new house, construction of a new driveway, construction of accessory structures, installation of a septic system connection and associated regrading of the site.  
**The Commission reviewed this Shoreland Permit Application and has no concerns.**
  
3. **Matthew Chabot & Ranceva Inga** – Map 74, Lot 1. Treasure Island. To build a deck on the east side of the proposed cottage and abandon the plan to build a deck on the south side of the proposed cottage. Septic System & Sonatubes have been installed under Shoreland Permit File #2018—03611. **The Commission reviewed this Shoreland Permit Application and has no concerns.**
  
4. **Heather & Steven Ladd** – Map 73, Lot 54. 286 Sleepers Island. Property received a NHDES Shoreland Approval 2019-01679 for temporary impacts and a proposed addition to the home (997 sq. ft. impact). We are requesting additional temporary impacts associated with the installation of a 2-bedroom (ISDS) Individual Sewage Disposal System. Additional temporary impacts will equal 3,270 sq. ft. to facilitate system install.  
**The Commission reviewed this Shoreland Permit Application and has no concerns.**
  
5. **Paul & Shelley Russell** – Map 55, Lot 6, 162 Roger Street. Demolish existing house and garage and replace with new house and garage. Drip edges, catch basin/drywells, pervious patio, walkways and a rain garden is to be added.  
**The Commission reviewed this Shoreland Permit Application and has no concerns**

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

**Excavation Application:** None

**Commissioner Reports:**

1. **Russ Wilder** – Mount Major Snowmobile Club Riders - Donation. Funding some repairs to the rail trail. **The Commission reviewed the work that was done on the Rail Trail and agreed to help the Snowmobile Club for the materials and the fuel. Motion made by R. Wilder to authorize payment to send the Mount Major Snow Mobile Club for \$250.00, second by B. Doyle. Motion passes with all in favor.**
  
2. **Russ Wilder** – NHACC Meeting, Russ attended three Meetings that were interesting. **Economic Benefits of nature for investing wildlife and woodlands. How funded and donated to the Conservation fund. Calculated for Climate Change, Water Quality. Two projects that the Conservation commission can discuss Wildlife Habitat and Water Quality. NHDES BMP Wetlands Planning Tool.**

**Other Business:**

1. **Society for the Protection of NH Forests** – Letter dated 9/24/2019. Requesting information on two lots. **Kenny Roberts would be best to fill out the request.**
2. **UNH Co-Op Extension** – Merrymeeting River System Data Listing:  
May 6 – Aug 27, 2019
3. **2019 Monitoring:** Monitoring Letters were sent out. **The Monitoring season is here.**

**Notice of Intent to Cut:**

1. **Peter & Gwyneth DeJager** – Map 18, Lot 26. 57 Roberts Cove Road.

**Correspondence:**

1. **Shawn Kearns** – Map 35, Lot 51, 195 Eastside Drive. **NHDES Approval Date 7/8/2019. Approval is Subject to the Projects Specific Conditions.**
2. **Society for the Protection of NH Forests** – Map 17, Lot 2. File #2019-03072. Complete Trails Notification.
3. **Patrick Sullivan** – Map 31, Lot 19, 99 Riverlake Street. **NHDES Approval Date 10/1/2019. Approval is Subject to the Projects Specific Conditions.**
4. **Richard Divaio** – Map 59, Lot 14, 22 Melody Lane. **NHDES Approval Date 10/1/2019. Approval is Subject to the Projects Specific Conditions.**
5. **Rip Van Winkle Trust** – Map 74, Lot 34, 220 Sleeper Island. **NHDES Approval Date 10/07/2019. Approval is Subject to the Projects Specific Conditions.**
6. **Krista/Steven Alperin** – Map 57, Lot 6, 280 Woodlands Road. **NH DES Incomplete Standard Dredge & Fill Application.**
7. **Andrew & Shannon Kenney** – Map 56, Lot 38, 200 Woodlands Road. **NHDES Denial of Incomplete Application.**
8. **Adam Jones** – Map 81, Lot 1. 314 Big Barndoor Island. **NH DES Approval Date 10/10/2019. Approval is Subject to the Projects Specific Conditions.**
9. **Boulders Shore LLC** – Map 57, Lot 2-1, 248 Woodlands Road. **NH DES Approval Date 10/11/2019. Approval is Subject to the Projects Specific Conditions.**
10. **Deborah Vickowski** – Map 42, Lot 9, 8 Treetop Lane. **NH DES Approval Date 10/11/2019. Approval is Subject to the Projects Specific Conditions.**
11. **Keewaydin Park Assoc.** – Map 49, Lot 18 & 19. Keewaydin Drive. **NHDES Request for more information. The proposed docking facility as designed would provide 21 slips not 20 as labeled.**
12. **Michael Audesse** – Map- 65, Lot 40. 16 Acorn Drive. Folsom Design Group amendment, File # 2017-01390. Seeking a cantilevered dock be constructed at the breakwater location.
13. **Michael Sullivan** – Map 75, Lot 30. 140 Rattlesnake Island. **NHDES Approval Date 10/30/2019. Approval is Subject to the Projects Specific Conditions.**
14. **Richard Southwick** – Map 56, Lot 33-1, Woodlands Road. **NHDES Approval Date 10/31/2019. Approval is Subject to the Projects Specific Conditions.**
15. **Island Marina Assoc.** – Map 59, Lot 1, 16 Minge Cove Road. **NHDES Approval Date 11/06/2019. Approval is Subject to the Projects Specific Conditions.**

**Adjournment:**

**Motion made by B. Doyle to adjourn the meeting at 7:40 pm. Second G. Young. Motion passes with all in favor.**

**Respectfully submitted,**

**Cindy Calligandes, Secretary**