

APPROVED MINUTES

Call Meeting to Order: at 7:00 pm by Chairman Bagley.

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

Members Absent: Members Bob Doyle and David Hershey.

Approval of Agenda: addition of Russ Wilder under Commissioner Reports.

MOTION by G. Young, second by R. Burgess to accept the Agenda of December 8, 2016 as amended. No further discussion. Motion passes with all in favor.

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

Approval of November 10, 2016 Minutes: Reviewed with changes under Commissioner Report by R. Wilder and marked on original.

MOTION by R. Wilder, second by G. Young to approve the Minutes of November 10, 2016 as amended. No further discussion. Motion passes with all in favor.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

1. **Robert Mueller** – Map 19, Lot 33-1, 74 Drew Hill Road, (ZBA Variance) “Setback Requirements” to retain the 10’ side yard setback for their lot which was created prior to March 11, 2003 for their existing, previously conforming structures, that will become non-conforming to the 20’ side yard setback for lots created after March 11, 2003 by the recommended conditional approval of a boundary line adjustment scheduled for a hearing on November 15, 2016.

Commission reviewed. L. LaCourse informed this was presented to the Alton Planning Board and has been approved.

Standard Dredge and Fill Application:

1. **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. **(40 day hold 11/21/2019)**

See Comment under Shoreland Permit Application for this application.

Shoreland Permit Application:

1. **Robert Carrigg** – Map 77, Lot 12, 330 Rattlesnake Island. The installation of a new house and attached deck totaling 2,009 sq. ft. the removal of select trees within the waterfront buffer. The installation of (2) sheds, totaling 384 sq. ft. Site grading to accommodate for the new house and sheds. The installation of a perched beach, patio and walkway are filed as a

separate Wetlands Permit but included within the impervious calculations. (NH DES Denied Application on Nov. 23, 2016)

Upon review the Commission again feels these two applications should be presented as one application as noted before when they were presented to the Commission. No action taken.

Permit by Notification:

1. **Linda Gorski Rev. Tr.** – Map 62, Lot 22, 7 Nowicke Point Road. Replace two seasonal docks with one 4' x 22' in center of lake frontage, Wetlands Impact 88 sq. ft. **(Commission signed 11/22/2016)**
Commission reviewed with no comment or concern.

2. **Frederick Borgeson** – Map 74, Lot 18-2, 4 Cub Island, replace two cribs and docks: Crib (1) 8'x18' = 128 sq ft, Crib (2) 7' x 18' = 128 sq ft, Dock (1) 8'6" x 24' = 204 sq ft, Dock (2) 7'8" x 21'6" = 155 sq ft. Connecting walkway 4' 6" x 11' = 45.5 sq ft.
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None,

Notification of Routine Roadway and Railway Maintenance Activities: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. **Russ Wilder**
 - a. **Monitoring land and boundary monitoring.** Discussion of what has been monitored and what remains to be done. After discussion, Commission agrees that, at this time, there is no need for professional surveying on the town owned properties. State monitoring has been done and reported to Steve Walker. Noted that the Seavey trail has been cleared, marked and needs orange blazes put up. Also noted that a thank you note has been received from Priscilla Lawrence with appreciation of what has been done on the Dave Lawrence and other trails.

 - b. **Beaver Dam at Watson Brook.** R. Wilder reported that this dam was demolished by State DOT and debris has moved downstream into the lake. Beavers have already rebuilt dam. R. Wilder to draft a letter to be sent to the State from the Commission expressing their concern for the management of this problem by DOT and the impacts to the lake.

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%.**
Not discussed at this meeting.

2. **Devastating Damage to Lake Winnepesaukee** Discussed under Commissioner Reports.

3. **Halfmoon Lake Association** – Support for Lake Monitoring. **Not discussed at this meeting.**
4. **Conservation Land Property Monitoring.** **Discussed under Commission Reports.**

Notice of Intent to Cut: None.

Correspondence:

1. **Robert Larocque** – Map 76, Lot 70, 876 Rattlesnake Island. **NH DES Approval Date 9/15/2016. Approval is Subject to the Projects Specific Conditions.**
2. **Randall & Sarah Cail** – Map 21, Lot 6-1, 43 Brickyard Cove Road. **NH DES Approval Date 9/15/2016. Approval is Subject to the Projects Specific Conditions.**

Adjournment: at 8:15. **MOTION by R. Wilder, Second by G. Young to adjourn. No discussion. Motion passes with all in favor.**

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary