### **Approved Minutes**

Call Meeting to Order: at 7:05 p.m. by Chairman Bagley

<u>Members Present:</u> Chairman Earl Bagley, Members Nancy Mitchell, David Lawrence, and Russ Wilder.

**Members Absent:** Roger Burgess, Gene Young and Selectmen Representative Robert Daniel.

<u>Approval of Agenda:</u> with one addition under Commissioner Reports (David Lawrence) MOTION by D. Lawrence to accept the Agenda as amended. Second by R. Wilder. No discussion. Motion passes with all in favor.

**<u>Public Input:</u>** None seen or heard. Public Input closed.

Approval of August 8, 2013 Minutes: No changes.

MOTION by D. Lawrence to accept the Minutes of August 8, 2013 as presented. Second by R. Wilder. No discussion. Motion passes with all in favor.

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

### Planning Board/ZBA Agenda Items:

- 1. Planning Board is hosting a program on "Compact Design" presented by Donna Young on Tuesday, October 29, 2013 @ 6:00 pm on the second floor meeting room in the Alton Town Hall.
- 2. <u>Bruce Holmes</u> Map 6, Lot 3. 321 Suncook Valley Road (Plannings). Minor Site Plan. Proposing to add a Boat Storage to his property. This is outside storage, no buildings will be needed.

Commission reviewed with no comments or concern.

# **Standard Dredge and Fill Application:**

1. <u>Timothy Mann, Forest Brook Realty Tr.</u> – Map 21, Lot 12-2, Forest Brook Lane. Permanently remove 4' x 40' seasonal dock and construct a 6' x 58' permanent dock with ice clusters and tie-off piles (356 sq ft) with dockage for 2 boats and construct an 898 sq ft dug-in boathouse with dockage for 2 boats for a total of 4 boat slips on 607.5 ft average frontage. This site meets the criteria for permanent dock construction under Env-Wt 402.06. Of course all work will be surrounded by turbidity controls during work and until stabilization. **(40 day Hold 9/5/2013)** 

The Commission reviewed with the following motion:

MOTION by R. Wilder that after review the Commission has no comments or concerns and the 40-day hold may be lifted. Second by N. Mitchell. No discussion. Motion passes with all in favor.

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

### **Permit by Notification:**

1. <u>Michael & Lucille Curry</u> – Map 81, Lot 11. 372 Big Barndoor Island. Repair an existing 925 sq. ft. breakwater and attached cantilevered dock damaged by ice and repair an existing 25 linear feet of rip-rapped shoreline with no changes in size, shape or configuration. Breakwater repair consists of resetting fallen rock and resetting of cantilevered support poles. Rip Rap repair is to replace falling rocks and incorporate adequate rip rap to prevent further deterioration. (Commission Signed on 8/15/2013). NH DES Notice of Invalid Permit by Notification.

No action taken by Commission.

2. <u>Janice Buy Rev. Trust</u> – Map 59, Lot 17. 80 Minge Cove Road. Repair "in-kind" using existing rocks, 41 linear feet of retaining wall height approx 3'3" x 3' wide. Approx. wetlands impact 123 sq ft. (Commission Signed on 8/15/2013).

The Commission reviewed with no comments or concern.

**3.** Thomas Golembeski – Map 74, Lot 40. 248 Sleeper Island. Replace "in-kind" 7' x 28' crib and 8' x 33' dock. Approx. wetlands impact = 196 sq. ft.

The Commission reviewed with no comments or concern.

**4.** <u>Eric Shea</u> – Map 56, Lot 15. 100 Woodlands Road. Replace 6' x 30' piling supported dock. Wetlands impact: 180 sq ft. Construction Sequence: Remove existing structure and dispose of outside DES Jurisdiction, drive (6) new oak piling install caps, stringers, decking and tie posts.

The Commission reviewed with no comments or concern.

<u>Minimum Impact Expedited:</u> None seen or heard. Minimum Impact Expedited closed.

# **Shoreland Permit Application:**

- Ron Rubbico Map 37, Lot 43. 8 Notla Lane. Demolish existing cottage and build new house with septic, water line, retaining walls, landscaping and storm water measures.
  Commission reviewed with the following comment: The Commission would like the State to verify minimum unaltered area. Plan is not clear they are complying.
- 2. <u>P & S Realty Trust</u> Map 55, Lot 6. 162 Roger Street. Demolish existing house and garage and replace with new house and garage. Drip edges, catch basin/drywalls pervious patio, walkways and a rain garden are to be added.

Commission reviewed with the following motion: MOTION by R. Wilder moves that after review the Conservation Commission would like the applicant to alter the plans to be consistent with current Shoreland Rules & Regulations. Second by N. Mitchell. No discussion. Motion passes with all in favor.

### **Commissioner Reports:**

1. <u>Russ Wilder</u> – Report of Forest Society applying for a LCHIP grant and wanted confirmation by a signature of the town's agreement.

After discussion with Tom Howe of the Forest Society it was discovered that no signature will be necessary.

Also noted by R. Wilder that September 24 at the Brewster Boathouse, there will be presentation of the Mount Major project.

2. David Lawrence – Monitoring.

David reported that the GPS currently used is not property working and suggested that a new one be purchased.

MOTION by R. Wilder that David Lawrence to replace the current GPS currently used by the Conservation Commission by purchasing a new GPS for same use and has authority up to \$300 for the purchase. Second by N. Mitchell. No discussion. Motion passes with all in favor.

### **Other Business:**

1. Forest Society – Monitoring Report for Barbarossa/Jackson due by January 15, 2014.

### **Correspondence:**

- 1. <u>Samuel Cavallaro</u> Map 73, Lot 30. 390 Sleeper Island. NH DES has reviewed and approved File #2013-01250.
- 2. <u>Gerald & Ellen Kennedy</u> Map 65, Lot 58. Central St., **NH DES has received a complaint** of possible violations Filled wetlands without a permit or proper authorization from **DES.**
- 3. <u>Louis Gargiulo</u>- Map 46, Lot 18-1. 268 Damon Road. File # 2013-01430 **NH DES has** reviewed and denied the application.
- 4. <u>Richard Reader</u> Map 80, Lot 25, 80 Big Barndoor Island. **NH DES Approval Date** 6/19/2013. Approval is subject to the project specific conditions.
- 5. <u>Jack Szemplinski</u> Map 58, Lot 5. Timber Ridge Road. **NH DES Approval Date 7/1/2013.** Approval is subject to the project specific conditions.
- **6.** <u>Eric Mckenna</u> Map 43, Lot 26. 301 Trask Side Road. Varney Engineering response to NH DES Request for More Information.
  - Commission reviewed plans and has no comments or concerns.
- 7. <u>Terry Hussey Rev. Tr.</u> Map 48, Lot 31. 143 Roberts Cove Road. **NH DES Request for More Information.**
- 8. <u>Michael/Lucille Curry</u> Map 81, Lot 11. 372 Big Barndoor Island. **NH DES Notice of Incomplete Permit by Notification Form.**
- 9. <u>Town of Alton</u> Map 29, Lot 83. 7 Pearson Road. . NH DES Approval Date 8/30/2013. Approval is subject to the project specific conditions.
- 10. <u>Louis Gargiulo</u> Map 46-18-1. 268 Damon Drive. Folsom Design requesting a <u>Notice of Appeal</u> for File #2013-01430. Installation of a seasonal boatlift with canopy that was denied by NH DES.

# Adjournment: at 8:05 p.m.

MOTION by D. Lawrence to adjourn meeting at 8:05 p.m. Second by R. Wilder. No discussion. Motion passes with all in favor.

Respectfully submitted, Carolyn Schaeffner Recording Secretary