

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, Member David Lawrence, Member Nancy Mitchell.

Members Absent: Member Russ Wilder, Selectmen's Representative Peter Bolster

Approval of Agenda: Addition of David Lawrence under Commission Reports.

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

Public Input:

1. **Jack Szemplinski, PE** - Map 38, Lot 54. Hallin Court. Rebuild existing dilapidated seawall. **Mr. Szemplinski distributed copies of his application and was reviewed by the members present. Application needed to be signed by the Clerk, so no decision was made on this application. Noted that this project will be an exact in-kind replacement of 107 ft. Work to be done from shore.**

Approval of November 8, 2012 Minutes: No changes noted.

MOTION by G. Young to accept the minutes of November 8, 2012 as presented. Second by D. Lawrence. No discussion. Motion passed with all in favor.

Presentations/Consultations:

1. **Halfmoon Lake Assoc.** – Representatives, Roger Hatch, President and Bill Mannion, Vice President to explain the increase from \$100.00 to an additional \$200.00 in making it a total of a \$300.00 donation. See attached report. Noted that the town of Barnstead does not financially contribute to Halfmoon Lake Association for this project. Monies are also collected from dues of membership (receiving approximately 80%) of a \$10 per household annual dues. Public use of boat launch access is approximately 3-4 times per week in the summer. **MOTION by D. Lawrence to increase the giving to \$200 to Halfmoon Lake Association for the for the purpose of water testing. Second by R. Burgess. No discussion. Motion passed with all in favor.**

Planning Board/ZBA Agenda Items:

1. **Fred & Mary Beth Hertel** – Map 19, Lot 62-1. Rines Road. Proposing a four (4) lot subdivision of 21.64 acres having 1900 feet of frontage on Rines Road, a Class V town road. This property is located in the Rural Zone. **The Commission reviewed. MOTION by R. Burgess that the Conservation Commission has reviewed this application and has no concerns or comments. Second by D. Lawrence. No discussion. Motion passed with all in favor.**

Standard Dredge and Fill Application:

1. **Thomas Morin** – Map 73, Lot 45. 328 Sleeper Island. Construct a 6'x30' crib supported dock 12' from existing breakwater dock with a 6'x12' connecting walkway. Wetlands Impact approx 228 sq. ft. **(30 day hold 11/30/2012.)**
The Commission reviewed with no comments or concerns.

Notification of Routine Roadway and Railway Maintenance Activities: None presented or heard. **Notification of Routine Roadway and Railway Maintenance Activities Closed.**

Permit by Notification:

1. **Glenn Keys** – Map 37, Lot 23. 5 Shields Way. Replace two existing ice cluster piles (3 each) "in-kind" adjacent to dock and boathouse. See previous permit #1998-02218. No net impact. **(Commission signed on 11/26/2012).** **The Commission noted this was signed on 11/26/2012. Has no comments or concerns.**
2. **Joanne Doyle Revoc. Trust** – Map 36, Lot 46. 141 Mount Major Highway. Replace (6) dock support piling. Wetlands Impact: 6 sq. ft. **(Commission signed on 11/26/2012).** **NH DES Notice of Invalid Permit by Notification.**

The Commission noted the NH DES Notice of Invalid Permit by Notification. No Comments or Concerns.

Minimum Impact Expedited: None presented or heard. Minimum Impact Expedited Closed.

Shoreland Permit Application: None presented or heard. Shoreland Permit Application Closed.

Commissioner Reports:

David Lawrence:

1. Attended a course on Timber Laws. Very informative. Has a second set of documents available for review by members.
2. The Gravel Pit easement and the Jackson easement have been monitored by Dave Lawrence and Nancy Mitchell. Noted fresh logging with the Jackson easement. Noted that an earlier time before they needed a Management Plan. There is now one on file with the Town of Alton.
3. Town Forest – Dave and Nancy Mitchell have walked the trails and performed some maintenance and put up some No Hunting signs.

Other Business: None presented or heard. Other Business Closed.

Correspondence:

1. **Matthew & Glenett Gibb** – Map 80, Lot 19. 268 Big Barndoor Island. **NH DES Notice of Incomplete Permit by Notification.**
2. **Bruce & Dorothy Brown** – Map 37, Lot 40. 22 Notla Lane. **NH DES Approval Date 11/8/2012. Approval is subject to the projects specific conditions.**
3. **Alina Gutierrez** – Map 12, Lot 79. 55 Bear Pond Road. **NH DES Approval Date 11/7/2012. Approval is subject to the projects specific conditions.**
4. **Rick Lundy** – Map 15, Lot 59B. Hurd Hill Road. File #2012-02623. Varney Eng. revisited the wetland impact area to verify sq. footage.
5. **Patricia O'Neill** – Map 21A, Lot 11. Piper's Point Lane. Response to the Alton Conservation Commission comments dated 11/9/2012.
6. **Larry Strang** – Map 42, Lot 25. 205 Trask Side Road. T. Varney revised the wetland permit plan to show the retaining walls to be built in their existing location. **NH DES Approval Date 11/27/2012. Approval is Subject to the Projects Specific Conditions.**
7. **Patricia O'Neill** – Map 21A, Lot 11. 66 Pipers Point Lane, **NH DES Request for More Information (Standard Dredge & Fill).**

Adjournment: MOTION by G. Young to adjourn at 8:15 p.m. Second by R. Burgess. No discussion. Motion passed with all in favor.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary

Noted: with attachment of Halfmoon Lake Presentation