

Members Present: Co-Chair, Justine Gengras, Co- Chair, Earl Bagley, Roger Burgess, and David Lawrence.

Others Present: Eugene Young

Members Absent: Stephan McMahon – Selectmen’s Representative, Tom Hoopes

**Call Meeting to Order:**

Co-Chairman J. Gengras called the meeting to order at 7:00p.m.

**Approval of Agenda:**

**Motion made by D. Lawrence to accept the agenda, seconded by R. Burgess. The motion carried with all in favor.**

**Approval of Minutes:**

Approval of minutes from January 12, 2006 meeting.

**E. Bagley moved to accept the minutes for January 12, 2006 with changes seconded by D. Lawrence. The motion passed with all in favor.**

**Public Input:**

Gillian Property on Downing Drive – Wetlands Complaint n Downing Drive - J. Gengras to write letter to DES in reference to this complaint.

**Motion made by E. Bagley and seconded by D. Lawrence for J. Gengras to write letter to DES. Motion carried all in favor.**

**Planning Board Agenda Items:**

None at this time

**Presentations:**

None at this time

**Standard Dredge and Fill:**

1. Mark Fecteau – A restoration plan for letter of deficiency, File #2005-01999. Culvert #1 is for access to a parking lot and Culvert #2 is for access to a house.

**Discussion:**

**Motion made by E. Bagley and seconded by D. Lawrence to review to application at the next meeting on February 9, 2006. The motion passed by unanimous voice vote.**

**Notification of Routine Roadway and Railway Maintenance Activities**

None at this time

**Permit by Notification:**

None at this time

**Minimum Impact Expedited**

None at this time

**Commissioner Reports:**

1. C&D Interests - J. Gengras spoke with Carl Norby of C&D Interests regarding a 19 Lot subdivision at the end of Old Wolfeboro Road. The Town's IGMO has been lifted and C. Norby would like to divide the back parcel. C. Norby left plans with the Conservation Secretary for the Commissioners to review and if they have questions he would be happy to answer them at the February 23<sup>rd</sup> meeting. C. Norby also wanted to know if the Conservation Commission would be interested in an easement or deed due to the wetlands on the property. J. Gengras told C. Norby that if there were more than 10,000 sq. ft. of cumulative wetlands impacts for the subdivision, NHDES will require wetlands mitigation. C. Norby said that there was not more than 10,000 sq. ft. The parcel is 70 acres and C. Norby would like to do a 19-Lot subdivision. C. Norby will present at the February 23<sup>rd</sup> meeting.

**No action was taken by the Commissioners.**

2. TIK Sheet - J. Gengras thought of comprising a tik sheet with a list of elements and qualities for easements. J. Gengras to bring up at the next meeting with more information.

3. R. Orvis on Baywinds - J. Gengras spoke with R. Orvis regarding the Baywinds project about the wetlands. J. Gengras told R. Orvis that there is not a list of degraded wetlands in the Town. She also told him that she didn't know how much of the slope wash from Old Wolfeboro Road was in wetlands.

**No action was taken by the Commissioners.**

4. Van Hertel – E. Bagley make a complaint by phone to NHDES regarding Hertel's property on Reed Road and the logging going on. On 1/14/06 E. Bagley walked the property with Russ Dumas and Ralph Scribner, Jr. E. Bagley took photos and they are going to be sent to Stacy at DES.

5. Ciampoli – an amended permit has come in from NHDES, which is a change from the original permit. J. Gengras believes that this has to go back in front of the Planning Board, but would like the secretary to check into this to make sure.

6. Complaint on Alpine Way – The Code Enforcement Office has had numerous complaint of a project going on down on Alpine Way on the shoreline. The Conservation Commission received an Emergency Verification Authorization in reference to 12 and 14 Alpine Way. The Authorization is to rebuild the retaining wall that was there and was damaged due to high wind and wave action.

**Motion made by E. Bagley and seconded by R. Burgess for the secretary to call NHDES and follow-up with a phone call regarding this emergency authorization. The motion passed will all in favor.**

7. Complaint – Stephen McMahon made a complaint about the logging going on at Map 14 Lot 22-4. S. McMahon stated he saw the logging company drag trees and such through a stream on the property. E. Bagley to check out property.

**Other Business:**

None at this time

**Correspondence:**

None at this time

**Adjournment:**

**Motion made by R. Burgess seconded by E. Bagley to adjourn at 9:53pm. Motion carried by unanimous vote.**

Respectfully submitted,

Jennifer M. Fortin  
Secretary to the Alton Conservation Commission