

**Minutes of February 9, 2012**

**Members Present:** Earl Bagley Chairman, Dave Lawrence, and Russ Wilder.

**Members Absent:** Gene Young, Roger Burgess, Peter Bolster Selectmen Representative

**Call Meeting to Order:** by Chairman Bagley at 7:02 p.m.

**Approval of Agenda:** No Changes.

**MOTION by R. Wilder to approve the Agenda as presented. Second by D. Lawrence. No discussion. Motion passed with all in favor.**

**Public Input:** No public input seen or heard. Public input closed.

**Approval of January 26, 2012 Minutes:** No Changes.

**MOTION by R. Wilder to accept the minutes of January 26, 2012 as presented. Second by D. Lawrence. No discussion. Motion passed with all in favor.**

**Presentations/Consultations:** None.

**Planning Board/ZBA Agenda Items:**

1. **Robert Furruccio** – Map 10, Lot 12. 35 Davis Road, Planning Boards 2-Lot Minor Subdivision.

**Commission Reviewed with no concerns.**

2. **Christian Camps & Conference Inc.** – Map 18, Lot 15, Planning Boards Major Site Plan – Application for a kitchen and dining room addition and renovation project at their property. This is located in the Lakeside Res. Zone.

**Commission reviewed with no concerns.**

**Standard Dredge and Fill Application:**

1. **Edward & Joanna Brody** – Map 66, Lot 24. 12 Haven Lane. Constructed a 4' x 30' seasonal dock. (120 ft.) **(40 day hold on 1/30/12)**

**Commission reviewed with no concerns.**

2. **Jay & Kathryn Leach** – Map 81, Lot 23. 10 Big Barndoor Island. Proposed breakwater with cantilevered dock and wharf along shoreline to provide two boat slips along an approximate 118' of average shoreline frontage. The proposed “need” is to provide safe docking and protection for owner, owners’ watercraft and ensure safety of guests and their watercraft. The breakwater will measure 45 linear feet and approx.. 775 sq. ft. The proposed breakwater will be located within the 20’ setback to lot 81-22 n/f Williams. We have attached a copy of the abutter permission letter. The abutter Mr. Joe Williams, has concurred with the placement of the breakwater as shown on the enclosed plan. The property is located on “APPENDIX A” Shoreline which meets the criteria in ENV-Wt 402.07 as published by the NHDES Wetlands Bureau justifying the “NEED” for the proposed breakwater. This proposal we feel will provide the safest structure for docking while also addressing the owners’ storage of their watercraft was we are

proposing a 14' x 30' seasonal canopy. The proposed project will not negatively affect abutting lot owners or navigational issues by not exceeding Wt.402.07. We believe this to be the least impacting design meeting Wt.302.03 for the protection and storage of the owners' watercraft. The design utilizes a small protective breakwater to reduce impacts as well as a wharf along the shore aiding in safe navigation. **(40 day Hold 1/31/2012).**

**Commission reviewed with no concerns.**

3. **Town of Alton** – Map 42, Lot R.O.W. – Trask Side Road. Proposing to stabilize 168 linear feet of the intermittent stream edge with rip-rap to prevent further deterioration of the road and sedimentation into the channel. All proposed work is located on the edge of the existing road shoulder.

**Commission reviewed with no concern.**

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

1. **Town of Alton** – Map 62, Lot R.O.W. Mauhaut Shores Road. Proposing to replace “in-kind” three existing damaged corrugated metal pipe (CMP) culverts. Existing culverts are 12” (#1 and #2) and 15” (#3) in diameter.

**Commission reviewed with no concerns.**

2. **Town of Alton** – Map 16, Lot R.O.W. – Reed Road. Proposing to replace “in-kind” two existing High Density Polyethylene (HDPE) culverts.

**Commission reviewed with no concerns.**

3. **Town of Alton** – Map 62, Lot R.O.W. Rollins Road. Proposing to replace and extend an existing 24” corrugated metal pipe (CMP) culvert.

**Commission reviewed with no concerns.**

**Minimum Impact Expedited:** None.

**Shoreland Permit Application:**

1. **John Kifer** – Map 50, Lot 8, 28 Route 11D. Proposing to demolish an existing house and build a new house, driveway, septic system and well. Temporary impact is: 3,122 sq. ft.: Permanent impact is: 2,506 sq. ft.

**Commission reviewed with no concerns.**

**Commissioner Reports:** None.

**Other Business:**

1. **2012 Budget**

**Correspondence:**

1. **William Ashford** – Map 63, Lot 38. 16 Interlaken Road. **NH DES Restoration Plan Approval.**
2. **William K. Ashford** – Map 63, Lot 38. 16 Interlaken Road. **NH DES Approval Date 1/31/2012. Approval is Subject to the Projects Specific Conditions.**
3. **Scott Myers** - Map 70, Lot 9. 99 Sunset Shore Road. **NH DES Notice of Findings.**
4. **Patricia Taylor Rogers** – Map 3, Lot 15. 305 Prospect Mountain Road. **Monitoring Report in accordance with the Wetland restoration plan dated 4/2/2011.**

**5. New Hampshire Electric Cooperative, Inc. – Map 62, Lot 21. Rollins Road. NH DES  
Approval Date 2/06/2012. Approval is Subject to the Projects Specific Conditions.**

**Adjournment:** at 7:45 p.m.

**MOTION by R. Wilder to adjourn. Second by D. Lawrence. No discussion. Motion passed with all in favor.**

Respectfully submitted  
Carolyn Schaeffner  
Recorder, Public Session  
Conservation Commission