

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

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Member David Lawrence, Member Roger Burgess, Member Russ Wilder

Members Absent: Member Nancy Mitchell, Selectmen Representative Peter Bolster

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

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

Approval of January 24, 2013 Minutes: Reviewed with minor change. Under Approval of Agenda change the word "motioned" to "moved". **MOTION** by D. Lawrence to approve the Minutes of January 24, 2013 as amended. Second by R. Wilder. No discussion. Motion passes with 4 in favor and 1 abstention by G. Young.

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

Planning Board/ZBA Agenda Items:

1. **Trustees of Brewster Academy** – Map 21, Lot 12-2. Robert Cove Road. Z/B/A Application proposing two (2) Special Exceptions.
 - a) One is for the conversion of existing use of site from 3 year round and 4 seasonal structures to 3 year round and 2 seasonal structures with no increase in number of bedrooms.
 - b) Second is for a physical expansion of a dwelling structure having a non-conforming use. The property is located in the Lakeshore Residential Zone.**Commission reviewed with no comments or concerns.**

Standard Dredge and Fill Application:

1. **Richard Reader** – Map 80, Lot 25. 80 Big Barndoor Island. Construct a 6' x 38' dock with connecting walkway 6' x 12' wetlands impact approx. 276 sq. ft. **(40 day hold on 2/4/2013).**
Commission reviewed with no comments or concerns.
2. **Richard Lundy** – Map 15, Lot 59B, 20 Hurd Hill Road. "After the Fact" change culvert size to correct size, reduce culvert lengths and receive After the Fact approval.
After review the Commission requests that C. Balcius of Stoney Ridge come to the next meeting of the Conservation Commission on March 14, 2013 to review this application and discuss her findings.

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

Permit by Notification: None seen or heard. Permit by Notification closed.

Minimum Impact Expedited: Non seen or heard. Minimum Impact Expedited closed.

Shoreland Permit Application:

1. **Richard & Pamela Ulrich** – Map 63, Lot 33. 76 Rollins Road. Razing of existing garage, construction of a new garage located mostly within footprint of existing structure, alteration of driveway for new garage, construction of new effluent disposal area and re-vegetating portions of the existing driveway.
After review the Commission commented that it appears the proposal will reduce the impervious slightly but noted the proposed garage does not conform to the town proposed setbacks.

Commissioner Reports:

1. **Russ Wilder** – Alton Town Forest Management Plan (Draft)
The Commission reviewed, made minor changes. Russ will make changes to the document and forward to Cindy Calligandes.

Other Business:

1. **Profile Bank Savings** – The Commission reviewed bank rates and after brief discussion decided to not make any changes at this time.

Correspondence:

1. **Brian Norris** – Map 36, Lot 15. 66-68 Spring St. **NH DES Approval Date 1/24/2013. Approval is Subject to the Projects Specific Conditions.**
2. **Patricia O’Neill** – Map 21A, Lot 11. 66 Pipers Point Lane. **NH DES Approval Date 1/29/2013. Approval is Subject to the Projects Specific Conditions.**
3. **Lakeside At Winnepesaukee Assoc.** – Map 21A, Lot 30. Point Beach Lane. **NH DES Approval Date 2/01/2013. Approval is Subject to the Projects Specific Conditions.**
4. **Douglas Lamson Rev Tr.** Map 73, Lot 11. 70 Sleepers Island. **Ames response to NHDES Request for More Information.**
The Commission reviewed the letter.
5. **JoBean, LLC** – Map 26, Lot 10. Homestead Place. **NH DES Approval Date 2/12/2013. Approval is Subject to the Projects Specific Conditions.**
6. **Donald & Sharon Cundy** – Map 38, Lot 5 & DOT ROW: 152 Spring St. **NHDES Request for More Information.**
7. **David & Susan Benson** – Map 21A, Lot 4. 34 Pipers Point Lane. In response to NH DES Request for More Information.
The Commission reviewed the letter.

Adjournment: MOTION made by G. Young to adjourn the meeting at 8:15 p.m. Second by R. Wilder. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary