

Approved Minutes

Meeting Called to Order: By Chairman, Earl Bagley at 6:00 pm

Members Present: Earl Bagley, (Chairman), G. Young (Vice-Chairman), Members: Russ Wilder, Quinn Golden, Lou LaCourse, Bob Doyle

Members Absent: David Hershey (Treasurer), Virgil Macdonald (Selectmen's Rep.)

Approval of Agenda:

Motion made by R. Wilder to approve the Agenda as amended, second by Q. Golden. Motion passes with all in favor.

Public Input: None

Approval of January 10, 2019 Minutes

Motion made by G. Young to approve the minutes as presented, second by B. Doyle. Motion passes with all in favor.

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

1. **Stephen & Roberta Smith** – Map 1, Lot 49. 121 Muchado Hill Road. (ZBA Waiver) To permit a nonconforming setback.
(Commission signed on 2/19/19).
2. **Brian & Elizabeth Mezey** – Map 34, Lot 33-17. 69 Mount Major Highway. (ZBA Special Exception) To permit an existing cottage to be torn down and replaced with a new building lengthened 6' and 1.9' taller.
The Commission reviewed this ZBA Special Exception and had no concerns.
3. **Robert Headley (Owner of Fernhill Corp)**. Map 2, Lots 26-1 & 26-4, Hollywood Beach Road, (Planning's: Final Major Subdivision). To merge the two subject parcels and then submit the resultant 7.45-acre lot to the condominium form of ownership, this does not propose any changes/increase in use of the property. This will create four Condo units, each unit consisting of a small area of surrounding land.
(Commission signed on 2/19/19).
4. **Jason Schopper & Luciana Rodrigues** – Map 37, Lot 29-2, Shields Way. (Zoning Special Exception). To permit the construction of a garage as the principal building on a lot in the Lakeshore Residential Zone.
The Commission reviewed the ZBA Special Exception and had no concerns.

5. **Brian & Elizabeth Mezey** – Map 34, Lot 33-17. 69 Mount Major Hgwy. (Zoning Special Exception). To permit an existing cottage to be torn down and replaced with a new building lengthened six (6) feet and 1.9' taller.
Also a (Zoning Variance) To permit the extension of the upper floor within the twenty-five (25) foot setback.
Also a (Zoning Variance) To permit the conversion of a porch to living space within the twenty-five (25) foot setback.
The Commission reviewed the ZBA Special Exception and the two Variances and had no concerns.

Standard Dredge and Fill Application:

1. **Vincent & Julie Murray** – Map 58, Lot 5-12, 100 Timber Ridge Road. Install a permanent boatlift and a 14' x 30' seasonal canopy supported by five driven 8 x 8 timbers. Additionally, install two PWC lifts. **(40-day hold 1/11/2019).**
The Commission reviewed this Standard Dredge & Fill and had no concerns.
2. **Richard Divaio** – Map 59, Lot 14, 22 Melody Lane, Repair approx. 17 linear feet of Lake retaining wall. Wetlands impact approx. 17 sq. ft. Repair/Replace 40' lakeside crib, Wetlands impact approx. 320 sq. ft. **(40-day hold 1/24/2019)**
The Commission reviewed this Standard Dredge & Fill and had no concerns.
3. **Jason Houle & Kate Varney** – Map 19, Lot 38-3, 247 Drew Hill Road. This plan is for “After-the-Fact” impacts in the jurisdictional wetlands, 4,502 sq. ft. of fill is to be retained, 2,383 sq. ft. is to be restored. A cabin and rock pile are to be removed from the wetlands. A ditch is to be regraded to a swale. **(40-day hold 2/5/2019).**
The Commission reviewed this Standard Dredge & Fill and questions why the 4,502 sq. ft. is being retained and not restored. Is this a buildable lot.
4. **Charles & Cheryl Chiarello** – Map 76, Lot 80, 832 Rattlesnake Island. Add +/- 400 sq. ft. to an existing breakwater. **(40-day hold 2/21/2019).**
The Commission reviewed this Standard Dredge & Fill and commented that the length of the Breakwater is within legal limits.
5. **Diane Pierce & Joan Katsoulakos** – Map 41, Lot 28. 26 Sand Peep Lane. Stabilize Shoreline and existing beach with retaining boulders, infiltration trench and plantings.
The Commission reviewed this Standard Dredge & Fill and had no concerns.
6. **John & Krista Condon** – Map 76, Lot 3, 218 Rattlesnake Island. Install a 6' x 40' seasonal crank-up dock attached to an existing concrete hinge pad. Additionally, install a single seasonal boatlift and two seasonal PWC lifts.
The Commission reviewed this Standard Dredge & Fill and had no concerns.

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification:

1. **Bruce & Beth Fischman** – Map 21, Lot 1-4, 141 Clay Point Road. Repair an existing 795 sq. ft. Dock and breakwater “in-kind”.
(Commission signed on 2/19/2019).

2. **Everett & Lisa Johnson** – Map 74, Lot 36. 230 Sleeper Island. Replace existing +/- 580 sq. ft. of docks/deck with no changes to size, shape or location.
(Commission signed on 2/21/2019).
3. **Lucas Jesseman** – Map 43, Lot 40, 341 Trask Side Road. Removal of existing decking and top course of cribbing or as needed. Replace cribbing with new Hemlock log cribbing. Rebuild deck structure with pressure treated material. Replace decking with 2 x 8 pressure treated material. Work to commence ASAP. Demolition to be completed on ice. Completion estimated on or before June 1, 2019.
The Commission reviewed this Permit by Notification and would like to know what the pressure treatment consists of.

Minimum Impact Expedited:

1. **Louis & Catherine Lamarca** – Map 56, Lot 39. 192 Woodlands Road. Proposing to install a perched beach, replace/widen a set of existing stairs, install a dock anchoring pad and add a seasonal canopy to their existing dock.
The Commission reviewed this Minimum Impact Expedited application and had no concerns.

Shoreland Permit Application:

1. **Andrew Kenney** – Map 56, Lot 38. 200 Woodlands Road. Design impacting 4,070 sq. ft. Plantings of native plants, shrubs & perennials in mulch beds. Loaming & sodding of lawn areas on south side & lakeside of house. Additional 300 sq. ft. of pavement to ex. Driveway, with additional area to be covered in woodchips. Building of a natural stone fire pit in lower lakeside, with large flat bluestones on the house side.
NHDES Request for More Information Letter dated February 11, 2019.
The Commission decided to wait for more information requested by NHDES before reviewing.
2. **Louis & Catherine Lamarca** – Map 56, Lot 39, 192 Woodlands Road. The proposed project consists of installing a garage with attached entry, adding a driveway, moving the septic tank, re-grading the existing lawn, burying a propane tank, as well as reconfiguring an existing garage, patio/deck, and a set of dock stairs. The applicant is proposing to remove existing impervious area and utilize pervious materials as part of the construction.
The Commission reviewed this Shoreland Permit and commented that this is a major project and requires close adherence to Best Management practices for Erosion Control and Storm Water Management.
3. **Seeley Sherideth** – Map 34, Lot 33-31. 8 Back Bay Path. Plan is to demolish cottage #8 and construct a new cottage. New cottage to be constructed on the same footprint with a five (5) foot extension of the building to the rear. Catch Basin/Dry Wells to be installed to infiltrate stormwater run-off.
The Commission reviewed this Shoreland Permit and had no concerns.
4. **Suzanne & Howard Barron** – Map 38, Lot 49, 21 Richardson Drive. Replacing existing house and build a garage. Impact area within the protected shoreland: 5,577' Impervious area 2,689
The Commission reviewed this Shoreland Permit and commented what is happening in the blank area between the proposed house and the existing retaining wall.

Shoreland Permit by Notification (PBN) None

Excavation Application: None

Commissioner Reports:

1. **Gene Young** – Letter dated 2/6/2019. R. Wilder and G. Young attended a hearing in Concord for the proposal to edit Trout Stamp to Fishing Licenses to pay for Phosphorus treatment at the Fish Hatchery to remove all the excess Phosphorus. Everyone who spoke at the hearing was in favor of the proposal. G. Young thought it was important for Alton to speak up and let them know that we support the proposal also to protect the Merrymeeting River and the Bay in Alton.
2. **Russ Wilder** – Jordan King (Forester) Jordan is trying to market us. Would like to try to be a town forester for the town of Alton. L. LaCourse will add Jordans name for the Gilman Pond Project.
3. **Russ Wilder** – Saving Special Places 2019, Russ registered for this and anyone else interested needs to register and send Cindy the receipt to be reimbursed.
4. **Quinn Golden** – Gilman Pond update The Scouts have completed their third Eagle project at Gilman's Pond, which the constructed three ADA Compliant picnic Tables. One at each parking lot and one down to the boat dock. The only uncompleted project is the trail signage in Gilman's Pond.

Other Business:

1. **March 14, 2019** - Meeting will be held upstairs in the big meeting room.

Notice of Intent to Cut:

Correspondence:

1. **Susan Cronin** – Map 10, Lot 13-32, 60 Beaver Dam Road. Jones & Beach response to the Denied application.
2. **Eddy Caron** – Map 33, Lot 12. 90 East Side Drive. **NH DES Request for More Information.**
3. **Michael Eastman** – Map 73, Lot 37 56 Sleepers Island, **NHDES Amendment Approval Date 1/22/2019. Approval is Subject to the Projects Specific Conditions.**
4. **Robert Regan** – Map 62. Lot 2. 45 Indian Shore Road. **NH DES Amended Approval Date 1/16/2019. Approval is Subject to the Projects Specific Condition.**
5. **Ralph Delvecchio** – Map 57, Lot 11, 28 Rum Point Road. File #2018-03693. Response to NHDES Request for More Information. Storm Water Management Plan, Restoration Plan.
6. **Amy Smith** - Map 12, Lot 94-3, 400 Powder Mill Road. **NH DES Request for More Information.**
7. **Steven Colclough** – Map 54, Lot 6, 388 Route 11D, File #2018-01792. Response to NHDES Request for More Information.
8. **Great East Trust (Tanya Hayes)** – Map 21, Lot 5-2, 112 Hopewell Road. Beckwith Builders replying to NHDES Request for More Information.
9. **Ralph Delvecchio** – Map 57, Lot 11. 28 Rum Point Road. **NHDES Approval Date 2/15/2019. Approval is Subject to the Projects Specific Conditions.**
10. **Anna Perin** –Map 44, Lot 9, 240 Black Point Road. **NHDES Denied this application File #2018-03378.**
11. **Eddy Caron** – Map 33, Lot 13-1, 90 East Side Drive, File #2018-03761. Varney Engineering response to NHDES Letter dated Jan. 9, 2019.

**12. Steven Colclough – Map 54, Lot 6, 388 Route 11D. NHDES Approval Date 2/25/2019.
Approval is Subject to the Projects Specific Conditions.**

Adjournment:

**Motion made by B. Doyle to adjourn the meeting at 8:00 pm, second by G. Young.
Motion passes with all in favor.**

**Respectfully submitted,
Cindy Calligandes, Secretary**