

**Approved Minutes**

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

**Members Present:** Earl Bagley (Vice-Chairman), Members: Russ Wilder, Bob Doyle, Quinn Golden, Lou LaCourse, Virgil Macdonald (Selectmen's Rep.)

**Members Absent:** Gene Young (Chairman)

**Approval of Agenda:**

**Motion made by B. Doyle to approve the Agenda as presented, second by R. Wilder. Motion passes with all in favor.**

**Public Input:** None

**Approval of March 28, 2019 Minutes:**

**Motion made by R. Wilder to approve the March 28, 2019 minutes as presented, second by B. Doyle. Motion passes with all in favor.**

**Presentations/Consultations:** None

**Planning Board/ZBA Agenda Items:**

1. **David Hussey** – Map 5, Lot 72-7. 356 Suncook Valley Road. (Planning Design Review/Major Site Plan) To construct and install an approximately 3 megawatt AC (4 megawatt DC) photovoltaic power station, in three separate solar array sections within the subject parcel. **The Commission reviewed the Planning Design Review/Major Site Plan and questions the Stormwater Management Plan and a Vegetation Management Plan also the Management Plan for the Wildlife Corridors that are being created. Will there be metal leaching/rust coming off of the structures over time?**
2. **Roger & Catherine LaRochelle** – Map 55, Lot 1-4, 4 Grammy's Way #4. (Zonings Special Exception) To permit a six (6) foot wide deck on the lakeside of the cottage with an extension of the deck to the side of the building and a connecting handicapped ramp. **The Commission reviewed the ZBA Special Exception and decided to hold off any comment until the Shoreland Permit for this project can be reviewed.**

**Standard Dredge and Fill Application:**

1. **William Little** – Map 18, Lot 29-12, 124 Dewitt Drive. Proposing to remove small sections of the concrete foundation walls associated with the entries to an existing boat house. This will allow for the applicant to safely maneuver into and out of the existing boat house. The applicant is including an after the fact boat lift installation. The boat lifts were installed when the boat house was constructed and the applicant was under the impression the appropriate permit had been received, as a result the lifts were installed erroneously. **(40-day hold 4/4/2019)**

**The Commission reviewed the Standard Dredge & Fill Application and had no concerns.**

**Notification of Routine Roadway and Railway Maintenance Activities:** None

**Permit by Notification:** None

**Minimum Impact Expedited:**

1. **Cedar Cove Association** – Map 18, Lot 29-55, Dewitt Drive. Replace “in-kind” an existing 291 linear foot wood beach retaining wall that is in need of repair/replacement. The existing wood retaining wall has reached its life expectancy and requires replacement. The wall has failed in two areas. Our proposal is to replace the existing wall in the same location, configuration and height adding new filter fabric and drainage stone behind the wall for the existing wall in the same location, configuration and height adding new filter fabric and drainage stone behind the wall for proper drainage. The project area consists of replacing a rear beach wall (landward) and no work is proposed in the water. **(Commission signed on 4/5/2019).**

**Shoreland Permit Application:**

1. **John & Nancy Geljookian** – Map 44, Lot 41. 166 Black Point Road. Add an addition to the existing house. A catch basin drywell, a rain gutter drywell and drip edges are to be constructed. A paved driveway is to be removed. A shed is to be relocated; shrub beds are to be planted.

**The Commission reviewed the Shoreland Permit Application and had no concerns.**

**Shoreland Permit by Notification (PBN):** None

**Excavation Application:** None

**Commissioner Reports:**

1. **Russ Wilder** – BRCC to build and launch new website.

**Other Business:**

1. **Mike Burke Memorial Fund** belongs to the Parks & Rec for the Mike Burke Volley Ball Court.
2. **Keith Babb** – Excavating within the 10’ setback. Mr. Babb has already excavated 3 to 4 feet beyond the Lot Line. Quinn took photos in Jan 2019 when he and Lou monitored the Conservation Easement. For the last 5 to 6 years Mr. Babb has not done any of the work that the Commission asked him to do regarding the Conservation Easement. The Commission will need a written statement from Mr. Babb signed and notarized discussing what he will do to clean up the area. Mr. Babb has said that he would clean it all up. E. Bagley stated that what is there now that is illegal should be corrected before he gets his permit. Approval **not** recommended by the Commissioners (4-1).

**Motion made by R. Wilder to draft a letter for the Commission and the Town Attorney to review and comment on.**

**Notice of Intent to Cut:**

1. **Gary Connelly** – Map 49, Lots 4, 5 & 5-1, Mount Major Highway.
2. **Richard D’Angelo** – Map 8, Lot 44 & 45, Wolfboro Highway.
3. **Roy & Lynne Whelden** – Map 15, Lot 67, Drew Hill Road/Marsh Hill Road

**Correspondence:**

1. **Sherideth Seeley** – Map 34, Lot 33-31, 8 Back Bay Path. File #2019-00627. Response to NHDES Request for More Information.
2. **Richard Divaio** – Map 59, Lot 14, 22 Melody Lane. **NHDES Approval date 3/28/2019. Approval is Subject to the Project Specific Conditions.**
3. **Sherideth Seeley** – Map 34, Lot 33-31, 8 Back Bay Path, **NHDES Approval date 4/01/2019. Approval is Subject to the Project Specific Conditions.**
4. **Catherine/Louis Lamarca** – Map 56, Lot 39, 192 Woodlands Road. **NHDES Approval date 4/02/2019. Approval is Subject to the Project Specific Conditions.**
5. **Howard/Suzanne Barron** – Map 38, Lot 49, 21 Richardson Drive, **NHDES Approval date 4/02/2019. Approval is Subject to the Project Specific Conditions.**
6. **Randall/Sarah Cail** – Map 21, Lot 5, 96 Hopewell Point Road. **NHDES Approval date 4/04/2019. Approval is Subject to the Project Specific Conditions.**
7. **Randall & Sarah Cail** – Map 21, Lot 5, 96 Hopewell Road. **NHDES Approval date 4/04/2019. Approval is Subject to the Project Specific Conditions.**
8. **Nichols Family Trust** – Map 50, Lot 24. 19 Farmington Road. **NHDES Approval date 4/11/2019. Approval is Subject to the Project Specific Conditions.**
9. **James Round** – Map 36, Lot 25, 159 Mount Major Hwy. **NHDES Request for More Information.**
10. **John/Krista Condon** – Map 76, Lot 3. 218 Rattlesnake Island. **NHDES Approval date 4/15/2019. Approval is Subject to the Project Specific Conditions.**
11. **Howard & Suzanne Barron** – Map 38, Lot 48, 21 Richardson Drive. **NHDES Request for More Information.**
12. **David & Carol LoCicero** – Map 71, Lot 1, 193 Sunset Shore Drive. Updated stamped and signed site plan for NHDES Wetlands Bureau Permit Application.

**Adjournment:**

**Motion made by B. Doyle to adjourn the meeting at 7:00 pm, second by R. Wilder.  
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary