

Approved Minutes

Call Meeting to Order: at 7:00 p.m.

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Members Bob Doyle and David Hershey. Selectmen Representative Lou LaCourse.

Members Absent: Russ Wilder

Approval of Agenda:

MOTION by D. Hershey to approved the Agenda as presented. Second by B. Doyle. No discussion. Motion passes with all in favor.

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

Approval of April 28, 2016 Minutes:

MOTION by D. Hershey to approve the Minutes of April 28, 2016 as presented. Second by R. Burgess. No discussion. Motion passes with all in favor.

Presentations/Consultations: None Presented.

Planning Board/ZBA Agenda Items: None Presented.

Standard Dredge and Fill Application:

1. **Steven Robert Prudhomme** – Map 58, Lot 5-24, Timber Ridge Road. Provide a “U” shape seasonal hinged docking structure to accommodate three boat slips with a center slip 14’x28’ seasonal canopy along 201.58’ of average shoreline on Lake Winnepesaukee. Hinged piers will be 6’x40’ seasonal piers anchored to two 3’x7’ concrete anchoring pads at the shoreline and will be connected with a 4’x12’ seasonal walkway between piers. Seasonal dock to meet Env-Wt. 402.05 and seasonal canopy to meet Env-Wt. 402.08. **(40-day hold 5/3/2016).**
MOTION by G. Young that the Commission reviewed and has no comment or concern. Second by B. Doyle. No discussion. Motion passes with all in favor.
2. **Doug and Vicki Gallipeau** – Map 76, Lot 74. Rattlesnake Island. Construct a 42 linear foot breakwater with a 36’ cantilevered dock with a 6’ x 30’ piling dock connected by a 6’ x 12’ walkway and install three fender pilings. Install one permanent boatlift and two seasonal PWC Lifts. Wetlands Impact. Breakwater 580 sq. ft. and Dock 394 sq. ft.
MOTION by R. Burgess that the Commission reviewed and has no comment or concern. Second by G. Young. No discussion. Motion passes with all in favor.

Permit by Notification: None presented.

Minimum Impact Expedited: None presented.

Shoreland Permit Application:

1. **Richard Zollner** – Map 78, Lot 11. 744 Rattlesnake Island. Plan is to Revise existing Shoreland Permit #2010-02856 to increase cottage and deck size and add a tent platform. **Commission reviewed with no comment or concern.**
2. **Douglas Lamson Rev. Tr.** – Map 73, Lot 11. 70 Sleeper Island. Construct a new storage building north of the existing storage building. Install a sewer line between the existing storage building and existing septic tank (additional approvals are to be obtained, as necessary, for this connection). Construct a proposed walkway between the north side of the existing wood deck (abuts the beach) and the dock.
Note to Building Inspector: Concern on sewer line proposed to storage building and system to take additional load.

Notification of Routine Roadway and Railway Maintenance Activities: None presented.

Shoreland Permit by Notification (PBN) None presented.

Commissioner Reports:

1. **Russ Wilder** – Draft Letter. **Draft letter reviewed by Commission. MOTION by G. Young to send the letter as drafted. Second by R. Burgess. No discussion. Motion passes with all in favor.**
1. **David Hershey** - It is my understanding the approximate CCF Land Use Fund is \$175,000 +/- and is earning interest at a rate of .25% per year. In the absence of any planned expenditures, I suggest the CC might invest a percentage of the fund say \$150,000 into a short term CD that may generate a higher rate of return.
MOTION by G. Young suggested plan to invest \$50,000 first 30 days, additional \$50,000 at 60 days and \$50,000 at 90 days. L. LaCourse to discuss proposal to Town Administrator and get information on how Conservation Commission funds should be handled or if a procedure is in place
2. The Town of Alton Master Plan lists as an objective: "...Town of Alton should work with the State of NH to acquire easements for access and protection to the Mt. Major and Straight Back Mountain areas. These mountaintops provide the beautiful back drop to Alton Bay and must be preserved from development. Mount Major is a major recreation attraction and, almost as large, is the Alton Mountain-Avery Hill area. This part of Alton is steep and difficult to develop.

Streams, aquifers, wetlands, and floodplains should be considered for conservation land in addition to the already identified conservation areas. These features, and their immediate surroundings, need protection from indiscriminate development. Implementation of Conservation Design such as the concept developed by Randall Arendt (a type of cluster zoning), would marry the two concepts of responsible development and conservation of lands..." Noting this is a Town objective for the CC, we may want to consider a specific plan with objectives and tactics to accomplish this aspect of the Town Master Plan. We may also wish to suggest to the Town Selectmen to post a copy of the Town Master Plan on the Town's website.

Separately, we may want to specifically identify key parcels of land to satisfy the expectations of that contemplated in the Town's Master Plan.

MOTION by D. Hershey for Conservation Commission to investigate through the Town Planner and revisit Conservation Commission portion of the Town of Alton Master Plan and present findings to Commission. 1. Is the Conservation Commission able to make revisions, and, if so, 2. What is the strategy for making revisions. Second by R. Burgess. No discussion. Motion passes with all in favor.

Other Business:

1. **NH Guide to Upland Invasive Species.**
2. **Environmental Fact Sheet** – Docks

Note to Cindy: Commission finds these types of documents very helpful and appreciates you including these in the Agenda and packets.

Notice of Intent to Cut:

Correspondence:

1. **Paula/Wilfred Gagne** – Map 22, Lot 13-A. 991 Suncook Valley Road. **NH DES Approval Date 4/25/2016. Approval is Subject to the Project Specific Conditions.**
2. **Richard Lundy** – Map 15, Lot 59B, 20 Hurd Hill Road. Permit #2012-02623. Transfer of Ownership from Richard Lundy to JAG Realty LLC. Mr. Greymont has changed the approved commercial facility to a different use.
3. **Kurt & Catherine Patten** – Map 44, Lot 51. 136 Black Point Road. **NH DES Approval Date 4/27/2016. Approval is Subject to the Project Specific Conditions.**
4. **Levon Koltookian** – Map 59, Lot 5. 56 Minge Cove Road. **NH DES Request for More Information.**
5. **Steve & Janet Boucher** – Map 60, Lot 21. 6 Garden Park Road. **Response to NH DES Request for More Information.**

Adjournment:

MOTION by D. Hershey to adjourn at 7:45 p.m. Second by B. Doyle. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary