

**Minutes of May 22 2008 Meeting**

**Members Present:**

David Lawrence, Earl Bagley, Gene Young, Justine Gengras and Roger Burgess.

**Members absent:**

Tom Hoopes, Alan Sherwood, Selectman's Representative.

**Call Meeting to Order:** Chairman E. Bagley called the meeting to order at 7:07 p.m. at Town Hall

**Approval of Agenda:**

**Motion made by D. Lawrence to approve the agenda as amended, adding under Other Business: 1. Conservation Land Boundaries; 2. Shoreland complaint; and under Correspondence, six additional items received (see list below). Seconded by G. Young. The Motion passed with all in favor.**

**Public Input:**

None at this time

**Approval of Minutes:**

Approval of May 8, 2008 minutes

**Motion made by E. Bagley to approve the minutes of May 8, 2008 as corrected, seconded by D. Lawrence. The motion passed with all in favor.**

**Presentations/Consultations:**

None at this time

**Planning Board/ZBA Agenda Items:**

None at this time.

**Standard Dredge and Fill Applications:**

1. **Hawes, Richard A. Revoc. Trust – Map 75 Lot 68. L.** Proposal to reconfigure breakwater, replace/repair existing docks, add new stairs to access water. The Commission reviewed the application and determined that the shorefront was an area of high wind and wave action, thus warranted a breakwater. Proposed re-location of one dock closer to the second dock reduces number of slips and makes the number of slips more conforming to NHDES Wetlands rules. **Motion by R. Burgess to send a letter of no objection to NHDES Wetlands Bureau, second by J. Gengras. The motion carried with all in favor.**

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

1. **Stockbridge Corner Road – Map 5 Right of way** – Town of Alton Highway Department, replacement of 13 culverts (F.Y.I.)

**Permit By Notification:**

1. **Town of Alton-Highway Department – Stockbridge Corner Road – Map 5 Right of Way.** Proposal to replace header wall for stream culvert, unnamed tributary to Coffin Brook. The Commission reviewed the application. Photos showed collapse of existing headwall and severe erosion. The Commission found the application met NHDES Wetlands Bureau rules. **Motion by J. Gengras to direct the Chair to sign the application, second by R. Burgess. The motion carried with all in favor.**

**Minimum Impact Expedited Application:**

1. **Rougemont, Paul & Natalie – Map 38 Lot 26, Lake Winnepesaukee.** Waterfront proposal to repair deck of crib dock. The Commission reviewed the application and found it met NHDES Wetlands rules. **Motion by R. Burgess to direct the Chair to sign the application, second by G. Young. The motion carried with all in favor.**

**Commissioner Reports:**

None at this time.

**Other Business:**

**1. Marking Conservation Land Boundaries.**

D. Lawrence suggested that the Commission needs to re-mark conservation land boundaries as soon as possible. He noted, in particular, that the paint on boundary trees for the Gilman Pond and Jackson/Barbarossa lands has become very faded and difficult to identify. Also, it appears that one boundary line on a Gilman Pond parcel was never blazed and painted. The Commission discussed what types of equipment would be needed to accomplish the tasks (such as special paint to mark trees), what equipment the Commission currently has on hand and what needs to be purchased. It was noted that T. Hoopes had offered to donate flagging and that several packs of boundary tags are available for use. Commissioners agreed to inventory current supplies, check options and prices. All information will be brought to the next meeting for discussion and consideration, so that any needed supplies can be ordered ASAP.

**2. Shoreland Complaint**

J. Gengras reported receiving a complaint regarding excessive tree cutting within the Protected Shoreline Zone on Smith Point Road, E. Bagley offered to investigate.

**Correspondence:**

The Commission reviewed the following correspondence, but took no action.

1. NHDWGB, Newsletter, Selected for Innovative “Land & Water” Project
2. NHDES File #2008—00660 – Map 8. L25 – Heath – Complete Forestry Notification FYI.
3. NHDES File #2008-00032 – Marie Hebert Rev. Living Trust – Map 57, L4 – FYI
4. NHDES File #2008-00340 – John Jeddrey, Jr. – Map 12, L16 – More info requested.
5. NHDES File #2008-00301 – Joseph R. Bresnaham – Map 81, L20. Approval. FYI.
6. NHDES File #2008-00339 – Lawrence & Janice Hebb – Map 81. L11. Approval. FYI
7. NHDHR to Town of Alton re historic resources, Cook Rd. culvert project. FYI
8. Announcement: NHDES Shoreland Protection all-day workshop, May 28 at Meredith.

**Adjournment:**

**Motion made by R. Burgess to adjourn the meeting at 8:20 pm, second by D. Lawrence. Motion carried with all in favor.**

Respectfully Submitted,

Justine Gengras  
Secretary Pro Tem