

## Approved Minutes

**Call Meeting to Order:** at 7 pm by Chairman Bagley.

**Members Present:**

Chairman Earl Bagley, Selectmen Rep. Virgil MacDonald, Gene Young, Vice Chairman, Members Russ Wilder, Lou LaCourse, and Bob Doyle.

**Members Absent:** David Hershey

**Public Present:** Quinn Golden (Guest of Lou LaCourse – Interest in becoming a Conservation Commission member)

**Approval of Agenda:** Addition of two ZBA Agenda Items, #5 and #6. Commission Reports by G. Young and R. Wilder.

**MOTION by G. Young, Second by B. Doyle to accept the Agenda as amended. No discussion. Motion passes with all in favor.**

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

**Approval of April 27, 2017 Minutes:**

**MOTION by G. Young, Second by R. Wilder to approve the minutes of April 27, 2017 as presented. No discussion. Motion passes with all in favor.**

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

**Planning Board/ZBA Agenda Items:**

1. **Gary & Martha Gagnon** Map 37, Lot 42. 14 Notla Lane, (ZBA-Variance). Requested to permit the extension of an outdoor deck, five (5) feet into the shoreland setback. Where 30' is required.

**Commission Reviewed – Comments: Still need to be presented to the State for approval on shoreland setback. No serious conservation issues, however, concern to make sure run-off issues should be monitored during and after construction. Concern that plans do not show what is underneath proposed deck. Would like clarification of existing conditions underneath proposed deck. Has this project been approved for a Shoreland Permit?**

2. **Donald & Darlene Demers** – Map 65, Lot 52, 36 Elm Street. (ZBA-Variance). To permit the construction of a 28' x 36' garage approximately 3.5 feet on the northerly corner and 2.25 feet on the southerly corner within the side setbacks, where 10 feet is required.

**Commission Reviewed – No Comments and No concern.**

3. **David Livingston** – Map 56, Lot 41. 210 Woodlands Road. (ZBA Special Exception). To permit the construction of a replacement boathouse damaged by ice.

**Commission Reviewed – Comments: Concern that reconstruction meets the Height Requirements (15 ft. maximum.)**

4. **Tim & Mehrnaz Long** – Map 64, Lot 17. 158 Smith Point Road (ZBA-Variance and Special Exception). **Variance** – to permit the construction of a garage without living space and a parking area. **Special Exception** – To permit the replacement and expansion of the existing primary single-family residence, which is deemed “non-Conforming” due to the existence of two separate guest houses, each with a dwelling unit, also on the property.  
**Commission Reviewed for Z17-13 (Garage) – No comment or no concern.**

**Commission Reviewed for Z17-14 (House) – Comment – see Commission comments on previous shoreland permit application.**

5. **Bryan L. Bailey, L.L.S. Agents for Randall Q. and Sarah Cail** – Map 21, Lot 6 (ZBA Variance)  
A Variance is requested from **Article 400, Section 401 Table of Uses, Residential Uses #10**, of the Zoning Ordinance to permit the construction of a 40’ x 100’ garage workshop-barn for residential use only.  
**Commission Reviewed – Comments: Concern for construction on 20% slope.**

6. **Michael Copenseky, Agent for John Bomhoff**, Map 50, Lot 15, 13 Loon Cove Road.  
A variance is requested from Article 300, Section 327A. 2., of the Zoning Ordinance to permit the construction of a garage partially within the 25 foot right-of-way setback.  
**Commission Reviewed – Comments: 1. Plans do not show the garage encroaching on the 25ft right of way setback. 2. Concern these proposed plans will not meet the Shoreland Permit rules.**

**Standard Dredge and Fill Application:**

1. **Jeffrey Benson** – Map 81, Lot 16. 396 Big Barndoor Island. Replace piling supported “U” shaped dock with “U” shaped seasonal crank-up dock adding two 7’x3’x3’ concrete anchor pads. Docks 6’x40’, connecting walkway 6’x12’ and two 3’x3’x7’ concrete pads behind the 504.32’ water level. Wetlands impact approx. docks and walkway 552 sq. ft. Pads = 42 sq. ft. **(40 day hold 5/4/2017).**  
**Commission reviewed with the following concerns: Note that the town files do not show any permit for the dug beach.**
2. **Michael Audesse** – Map 65, Lot 40. 16 Acorn Drive, Provide a breakwater consisting of 88 cu. yds. of rock material, 1000 sq. ft. total footprint and 62.5 linear feet at legal full elevation. This will protect the owners dock and boathouse. The breakwater is adjacent to the docking structure but will not be attached. No work to be performed without proper erosion control. No increase in the existing dock structure or boathouse proposed. **(40 day hold 5/12/2017)**  
**Commission reviewed with no concerns or comments.**

**Permit by Notification:**

1. **Pat McPherson** – Map 79, Lot 33. 516 Rattlesnake Island.  
1. Remove by hand ice damaged crib dock (6’ x 30’) and stairs. No heavy equipment will be used. Crib dock was in place when we purchased property in 1998.  
2. Install seasonal dock anchoring pad where damaged stairs were located. Very little site preparation required, all done by hand. Plan to have Watermark Marine Construction of Laconia, NH perform work.  
3. Install seasonal dock (6’ x 40’) in same location as crib dock. Location is approximately center of 100’ lake frontage. Plan to have Watermark Marine fabricate and install dock.

4. Would like to have permit and work started in June, 2017 and completed in July 2017. Depends on availability of Watermark and weather. **(Commission signed on 5/9/2017).**  
**NHDES Notice of Incomplete PBN.**  
**No comment or concern.**

2. **Gerald Theodora** Map 42, Lot 23. 203 Trask Side Road. Replace two ice clusters. Wetlands Impact approx. 6 sq. ft. **(Commission signed on 5/15/2017).**  
**No comment or concern.**

**Minimum Impact Expedited:** None.

**Shoreland Permit Application:**

1. **Jeffrey & Constance Walsh** – Map 64, Lot 16, 16-1 & 26, 150 Smith Point Road. Installation of a sewage pump tan, septic tanks, combination tanks and effluent pump tank for a new sewage disposal system.  
**Commission reviewed with the following comments: Proposed project is a great improvement to lot.**
2. **Anthony Sciola** – Map 33, Lot 8, 106 East Side Road. Plan is to demolish existing cottage and rebuild in a slightly larger footprint. Driveway is to be expanded. A catch basin and drip edges are to be installed. Stairs, retaining wall and swale are to be added.  
**Commission reviewed with no comments or concerns.**

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

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

**Commissioner Reports:**

1. **Cyano Bacteria Committee – Gene Young**  
Report by G. Young. Organization meeting was held on the 11<sup>th</sup>. Members of New Durham and Alton were there with representatives from Selectmen and Conservation Commissions. Committee was formed. Fred Quimby was elected chair and G. Young as Vice Chair. Steering Committee. Work done by small focus groups. Mitigation, testing, long term protection of the water shed, fundraising. Groups composed of 2-3 persons. The EPA are supposed to be in town early in June and meet with some of the management of the fish hatchery. The EPA is going to be re-permitting the hatchery. EPA doing their own water testing and also into parts of Alton Merrymeeting watershed. G. Young feels wait to see what the EPA is going to do and how much testing they will do and possible do some testing on our own of what has not been tested. Next meeting is in July at the Gilman Museum. G. Young to send Cindy the minutes of the meeting and the notice of the meeting.
2. **Russ Wilder – Gilman Pond report, Hills Pond area, Prospect Mountain High School report of meeting.**
- A. Gilman Pond. L. LaCourse received a map with all the lines for the pond and now going to get out and walk the property. R. Wilder noted the Seavey Trail should be marked and eventually a kiosk.
- B. Hills Pond area. At the end of Alton Mountain Road, old Chuck Westen property. R. Wilder met with new owner (John Geleas). New owner wants to keep land open for hiking, trails, parking, etc. Proposed changing how the end of Alton Mountain Road gets plowed to include the area used for trail parking. R. Wilder to mention it to K. Roberts and V.

MacDonald to bring it before the Selectmen. Approximately another 200 ft. This will also help with the snowmobile trail. 98 acres on Hills Pond. Seller possibly willing to set up a conservation easement.

- C. Prospect Mountain High School report of meeting: L. Lacourse met with Mrs. Sarah Thorne, Environmental Club Advisor to discuss conservation land surrounding the High School property. Possible discussion with property owners surrounding currently conserved land (New England Forestry Foundation). One owner willing to allow the High School to use their land for outdoor classroom. Concern about the litter from the students around the property. R. Wilder to discuss with another property owner, David Hussey and propose this to him as well.

#### **Other Business:**

**1. Vote on a Co-Chairman to fill in and also a Treasurer as Roger has resigned.**

Just need to vote on a treasurer.

MOTION by R. Wilder to assign D. Hershey as Treasurer. Second by L. LaCourse. No discussion. Motion passes with all in favor.

**2. 2017 Lakes Congress Session Descriptions:**

- 3. ARM Mitigation:** - email from Lori Sommer re: ARM Fund. General discussion regarding Brian Fortier's response. R.

**4. NH Draft 2016 303(d) list, Calm, and 303(d) Vision.**

**5. Right to Know e-mail from Town Admin.**

- 6. L. LaCourse would like to put into discussion on future planning on the property around Gilmans Pond. L. LaCourse to call Matt Tarr (UNH Cooperative Extension Wildlife Specialist) and invite him to look at the property and then come to a Conservation meeting to report. Cindy to please add discussion of this to the Agenda.**

**Notice of Intent to Cut:** None.

#### **Correspondence:**

- 1. Randall & Sarah Cail** – Map 21, Lot 6-1, 43 Brickyard Cove Road. **NHDES Approval Date 4/21/2017. Approval is Subject to the Projects Specific Conditions,**
- 2. The Fairwinds Realty Tr.** – Map 44, Lot 55. 124 Black Point Road. **NHDES Approval Date 4/22/2017. Approval is Subject to the Projects Specific Conditions,**
- 3. Cedar Cove Assoc.** – Map 18, Lot 29-55, DeWitt Drive. **NHDES Approval Date 4/30/2017. Approval is Subject to the Projects Specific Conditions,**
- 4. Charles Lightbody** – Map 60, Lot 12. 168 Minge Cove Road. **Response to NHDES Request for More Information.**
- 5. Timothy Erickson** – Map 74, Lot 23. 142 Sleeper Island. **NHDES Approval Date 5/07/2017. Approval is Subject to the Projects Specific Conditions,**
- 6. Anthony Avola** – Map 33, Lot 28A, East Side Drive. **NHDES Request for More Information.**

**Adjournment:** at 8:30 p.m. Motion by B. Doyle, Second by L. LaCourse to adjourn.

Respectfully submitted,  
Carolyn B. Schaeffner, Recording Secretary