

Approved Minutes

Call Meeting to Order: at 7 p.m. by Chairman Bagley

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Bob Doyle, Member Russ Wilder, Selectmen Representative Lou LaCourse, Guest David Hershey

Approval of Agenda: Amended, Other Business add Easement Site Walk, Shoreland Permit Application addition of Ella Donovan, Map 54, Lot 6. 388 Route 11D.

Public Input: None seen or heard. Closed

Approval of June 11, 2015 Minutes: No Changes.

MOTION by R. Wilder to approved the Minutes of June 11, 2015 as presented. Second by B. Doyle. No discussion. Motion passes with all in favor.

NOTE TO CINDY: When sending documents to Lou LaCourse, can you send them in PDF format, please. He does not have WORD.

Presentations/Consultations: None.

Planning Board/ZBA Agenda Items:

1. **Ella Donovan** – Map 54, Lot 6. 388 Route 11D. (ZBA Variance). Replace the two existing 3 BR Residential cottages with a 4BR single family Home and replace the pre-existing septic with a new residential septic system within the “RS” Recreation Service Zone.
Commission reviewed very closely and agrees it is an overall improvement of the property.

Standard Dredge and Fill Application:

1. **Robert & Claudia Shilo** – Map 45, Lot 4, 7 Red Sands Lane. Move an existing seasonal boat lift from between a U shaped dock to the outer eastern side of the same dock. Place a 2nd (new) lift in the U shaped dock area. We would like to have the new lift in the U dock area include a Seasonal Canopy. This canopy will be 10’ wide x 26’ long with a max height of 9 feet. **(40 day hold 6/16/2015).**
Commission reviewed – Release the Hold. No comment or concern.
2. **Ben Jones** – Map 38, Lot 55-1-5, 2 Grammys Way, Plan is to replace a deteriorated mortar rubble masonry wall, replace a 6’ x 30’ permanent dock with a seasonal 6’ x 40’ dock, install a dock anchor, and two water craft lifts .325. **(40 day hold 6/19/2015).**
Commission reviewed – Release the Hold with comments.
 1. **Project should be no further lakeward than current toe of slope.**
 2. **Rockwall should be built on a 1 on 1 slope without mortar.**

Notification of Routine Roadway and Railway Maintenance Activities: None.

Permit by Notification:

1. **Susan Rae Aballo** – Map 78, Lot 8, 762 Rattlesnake Island. Repair existing docks and breakwater in-kind damaged over the years from ice. There will be no change in size, location or configuration. Also Repair 20 linear fee +/- of slope at end of existing breakwater damaged using existing rocks. Wetlands Impact approx. 200 sq. ft. **(Commission Signed on 6/16/2015)**
Commission reviewed with no comment or concern.

3. **Rebecca Witcher** – Map 39, Lot 31. 31 Lionel Terrace. Replace one three piling ice cluster. Wetlands Impact approx. 3 sq. ft. **(Commission Singed on 6/22/2015).**
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Ella Donovan** – Map 54, Lot 6. 388 Route 11D. (ZBA Variance). Replace the two existing 3 BR Residential cottages with a 4BR single family Home and replace the pre-existing septic with a new residential septic system within the “RS” Recreation Service Zone.
Commission reviewed very closely and agree it is an overall improvement of the property.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports: None

Other Business: Site Walk on July 2 on Barbarossa Easement and other property to the south (55 acres) gravel pit. NOTE TO CINDY: Please send a letter to both property owners inviting them to this site walk of both easements. Meeting at Town Hall on July 2 at 8 am.

Notice of Intent to Cut: None.

Correspondence:

1. **Town of Alton** – Map 15 & 18, Lot ROW, Chestnut Cove Road. **NH DES Approval Date 6/9/2015.**
Approval is Subject to the Projects Specific Conditions.
2. **Holmes Land Trust** – Map 2, Lot 23. 44 Hasenfuss Lane. **NH DES Approval Date 6/10/2015.**
Approval is Subject to the Projects Specific Conditions.
3. **Eric & Faye Ketzler** – Map 62, Lot 1-7. Mauhaut Shores Road. **NH DES Approval Date 6/15/2015.**
Approval is Subject to the Projects Specific Conditions.
4. **Alton Bay Campmeeting Assoc.** – Map 34. Lot 33. 5 Broadway Blvd. **NH DES Request for More Information.**

Adjournment: MOTION by G. Young to adjourn at 7:55 pm. Second by R. Wilder. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary