

Approved Minutes

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

Members Present: Chairman Earl Bagley, Vice Chairman Gene Young, Treasurer Roger Burgess, Member Nancy Mitchell, Member Russ Wilder

Approval of Agenda: addition to Commissioner Reports – Russ Wilder report on NH Forest Society and Mt. Major.
MOTION by G. Young to approve the Agenda as amended. Second by R. Wilder. No discussion. Motion passes with all in favor

Public Input: None.

Presentations/Consultations:

1. **Brian Fortier (West Alton Marina)** – To present the next expansion plans for the Marina.
Present Brian Fortier and John Murray. Present proposed plans for 45 slip dock expansion that will include updating and addition of buildings. Dock area to be dredged out. Discussion on where jurisdictional shoreline of Lake Winnepesaukee is located. Applicant contends that the lake is not defined by full lake elevation of 504.32', but where West Alton Brook flows into the main part of the lake. Applicant noted a flow study is being done on 2 brooks that flow out into the lake at the request of NH DES. A future project proposed is the addition of 130 unit camp ground which includes new welcome building, pool, and relocation of entrance to be directly across from the intersection of 11-A. The location of the jurisdictional shoreline would affect the size and location of the proposed campground.
2. **Swenson Granite Works** – Granite Memorial and Bench in Memory of Dave Lawrence. Commission needs to decide whether to have it delivered or the Commission will pick it up. Also this Quote needs approval from the Commissioners.
MOTION by R. Burgess to approve the quote from Swenson Granite Works for the purchase of granite post, inscription on post, purchase of granite bench and delivery and installation of post and delivery of bench in the amount of \$1,140.00. Second by R. Wilder. A Discussion of an appropriate location at the Gilman Pond parking lot. Motion passes with all in favor.

Approval of June 12, 2014 Minutes: No changes
MOTION by G. Young to approve the minutes of June 12, 2014 as presented. Second by N. Mitchell. No discussion. Motion passes with all in favor.

Planning Board/ZBA Agenda Items: None.

Standard Dredge and Fill Application:

1. **James C. Rust** – Map 79, Lot 26. 544 Rattlesnake Island. Permanently remove dug in boat slip and construct retaining wall to restore shoreline. Add stone to existing breakwater to create a conforming "U" shaped docking system. Protected by a 50' breakwater. **(40 day hold).**
MOTION by G. Young to approve with no objection. Second by R. Burgess. No further discussion. Motion passes with all in favor.
2. **John Blaeser** – Map 73, Lot 38. 352 Sleepers Island. Repair and extend an existing breakwater 7 lineal feet, extend the cantilevered dock 9 linear feet, relocate and extend an existing piling pier to a maximum length of 37' from shore (Full Lake 504.32'), extend an existing walkway along shore 12 lineal feet, install two fender pilings, install one seasonal boat lift.
MOTION by R. Wilder after review the Commission has the following recommendation. Recommend keeping slip width to 12 feet to avoid getting close to shallow rocks away from the breakwater. Frontage on this property is less than 150' and only two slips are allowed. This Configuration would eliminate the possibility to obtain 3 slips in the future. Second by N. Mitchell. No further discussion. Motion passes with all in favor.

3. **Mark Kinnicutt** – Map 56, Lot 35. 174 Woodlands Road. Proposing to install a 12' x 28' seasonal canvas canopy on existing boatlift (336 sq. ft.) and install a seasonal boatlift adjacent to existing 6' x 40' seasonal dock (dock was permitted-see file #2014-00587), and move a few boulders which are hazards to navigation around the dockage (42 sq. ft. +/-).
MOTION by R. Wilder to approve with no objection. Second by R. Burgess. No further discussion. Motion passes with all in favor.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Permit by Notification:

1. **Elaine S. Krause** – Map 14, Lot 41-17, 122 Echo Point Road. Repair two bumper piles and one cluster piling damaged from ice winter 2014. All work to replace existing in kind and per previously submitted plans.
Commission reviewed with no comment or concern.
2. **David Clemm** – Map 51, Lot 27. 4 Saley Way. Replace “in-kind” 6’x54’ piling supported dock. Wetlands impact approx. 324 sq. ft. **(Commission signed on 6/26/2014).**
Commission reviewed with no comment or concern.

Minimum Impact Expedited:

1. **Margaret Newell** – Map 75, Lot 70. 976 Rattlesnake Island. Re-set approx. 10 linear ft. of breakwater slope pushed by the ice. Wetlands Impact approx. 100 sq. ft. **(Commission signed on 6/26/2014).**
Commission reviewed with no comment or concern.

Shoreland Permit Application: None.

Shoreland Permit by Notification (PBN) None.

Commissioner Reports:

1. **Russ Wilder** Report of meeting with Forest Society and town officials on Mt. Major regarding how the Class 6 town road (Ames Road) that is part of the Main Trail up the mountain should be managed to satisfy emergency response and law enforcement needs of the Town. Russ and Dana Mitchell of Dover NH have been appointed land stewards for the recently acquired Mt. Major properties by the Society for the Protection of New Hampshire Forests, the new owner. Another meeting will be held in September. With the town and other stakeholders to discuss how to manage the trails, parking lot, etc. Expected closing on Roberts parcel at the trailhead in September. The Belknap Campaign Fund has raised \$1.7 M of \$1.8 M needed for acquisition and stewardship in the future. The remaining \$100 K should be raised by September.

Other Business:

1. **Halfmoon Lake Assoc.** – Cost of testing water has gone up. Assoc. is looking for \$350.00 instead of the \$200.00 that has been the previous donation. (copy of Budget attached to letter).
MOTION by E. Bagley to approve \$250.00 for Halfmoon Lake Association. Second by R. Wilder. No further discussion. Motion passes with all in favor.

Notice of Intent to Cut:

1. **Timothy Connor** – Map 1, Lot 7. Muchado Hill Road.

Correspondence:

1. **Kathleen/Robert Bielawa** – Map 52, Lot 9, Route 11D. **NH DES Approval Date 6/10/2014. Approval is Subject to the Project Specific Conditions.**
2. **Euphoria Revocable Trust** – Map 44, Lot 3. 28 Bickford Lane, **NH DES Approval Date 6/12/2014. Approval is Subject to the Project Specific Conditions.**
3. **Brad Newell** – Map 60, Lot 20. 9 Garden Park Road. **NH DES Approval Date 6/16/2014. Approval is Subject to the Project Specific Conditions.**

Adjournment: MOTION by N. Mitchell to adjourn at 8:30 p.m. Second by R. Wilder. No further discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary