

Call Meeting to Order: by Chairman Earl Bagley at 7:10 p.m.

Members Present: Chairman Earl Bagley, Russ Wilder, Gene Young, Dave Lawrence.

Members Absent: Roger Burgess, Peter Bolster Selectmen Representative

Approval of Agenda: No changes.

MOTION by D. Lawrence to approve the Agenda as presented. Second by R. Wilder. No discussion. Motion passes with all in favor

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

Approval of June 14, 2012 Minutes: No changes.

MOTION by D. Lawrence to approved the Minutes of June 14, 2012 as presented. Second by R. Wilder. No discussion. Motion passes with 3 in favor and one abstention from G. Young.

Presentations/Consultations:

1. **Tom Howe** – of The Forest Society (SPNHF) also **Don Berry** of the Lakes Region Conservation Trust (LRCT) - to discuss current land conservation activities in the Belknap Range.

Don Berry and Tom Howe were present to discuss a current project. Specifics of this project need to initially be discussed in a closed meeting and there was discussion on the specific steps to arrange this meeting. Russ Wilder will check with Cindy regarding the procedures with a potential meeting on July 26 at 7 p.m.

Planning Board/ZBA Agenda Items:

1. **JoBean LLC, Dean Puzzo** – Map 26, Lot 10 Homestead Place. Planning Dept's Amended Final Major Site Plan. To have a more effective/improved parking, traffic-flow, and building layout/orientation by re-positioning the remaining 4,100 sf. of approved retail/office space to the rear (northeast corner) of the completed expanded parking area. This property is in the Residential Commercial (RC) Zone.

Commission commented they have feel it is not clear on the plans how this is being re-configured, however, they do not have concerns as long as the remaining wetlands and drainage do not change.

2. **Kathleen & Michael Currier** – Map 2, Lot 19. Prospect Mountain Rd. Planning Dept's Final Major Site Plan to have a Commercial Function Facility. This property is in the Rural (RU) Zone.

Commission has no comments or concerns.

Standard Dredge and Fill Application: None seen or heard.

Notification of Routine Roadway and Railway Maintenance Activities: None seen or heard.

Permit by Notification:

1. **Marion L Slater** – Map 73, Lot 33. Sleeper Island. Replace 4 pilings under existing dock. Approx. Impact 4 sq. ft. Previously permitted to replace 6 pilings (Permit #2004-1738), but only 2 pilings were replaced.

(Commission signed on 6/21/2012)

Minimum Impact Expedited: None seen or heard.

Shoreland Permit Application:

1. **Lakehouse Realty Trust** – Map 62, Lot 1-10. Indian Shores Road. Proposed work includes the construction of a barn (2,206 SF), an individual subsurface sewage disposal system that will serve both the subject property and other land of Lakehouse Realty Trust (Tax Map 62 Lot 9); installation of a sewer pump line from said Lot 9 to the leach field area; and the installation of a water line from said Lot 9 to the proposed barn.
Commission has no comments or concerns.

2. **Kober Revocable Trust, Mary D.** – Map 70, Lot 4. 79 Sunset Shore Drive. To add an addition, state approved septic system, Stormwater measures and to move/increase driveway. Permanent Impact is 2,069 sq. ft.
Commission has no comments or concerns.

3. **Eugene Tunik** – Map 76, Lot 59. 920 Rattlesnake Island. Cottage to be expanded in size, septic system and well to be installed. A walk to be added.
Commission would like DES to review. Intermittent stream and poorly drained soils. Suggest reconfiguration of project rather than ask for a Variance.

Commissioner Reports: None.

Other Business: None seen or heard.

Correspondence:

1. **David Fonzo** – Map 66, Lot 32. 26 Acorn Street. **NH DES Approval Date 6/28/2012. Approval is subject to the project specific conditions.**
2. **Joseph Develis** – Map 80, Lot 3. 194 Big Barndoor Island. **NH DES Decision on Reconsideration.**
3. **Catherine/Kurt Patten** – Map 44, Lot 51. 136 Black Point Road. **NH DES Approval Date 6/28/2012. Approval is subject to the project specific conditions.**
4. **Mount Washington Cruises** – Map 34, Lot 36-1. 66 Mount Major Highway. **NH DES Approval Date 7/02/2012. Approval is subject to the project specific conditions.**

Adjournment: MOTION by G. Young to adjourn at 8:50 p.m. Second by E. Bagley. No discussion. Motion passes with all in favor.

Respectfully submitted,

Carolyn Schaeffner
Recording Secretary