

Approved Minutes

Meeting Called to Order: By Gene Young (Chairman) at 5:58 pm.

Members Present: Gene Young (Chairman), Earl Bagley (Vice-Chairman), Members: Russ Wilder, Bob Doyle, Quinn Golden. Also, present Cindy Calligandes (Secretary).

Also Present: Thomas Varney, Denise Deroche and friend.

Members Absent: Virgil Macdonald (Selectman's Rep).

Approval of Agenda:

**Motion made by B. Doyle to approve the Agenda as presented, second E. Bagley.**

**Motion passes with all in favor.**

Public Input: Tom Varney discussed the Jeddrey Subdivision on Ridge Road. Tom said they are bulldozing in the marsh now and this violates the environmentally rich area for wildlife. The habitat there now, will be no longer. In addition, the Wetlands Permit has expired. This is a phase 1 and Phase 2 Project. Jeddrey is building a road now. The Commission will look into Tom's concerns. G. Young suggested asking John Dever (Code Enforcement Officer) to check out the Subdivision and Tom's concerns.

Approval of July 11, 2019 Minutes:

**Motion made by R. Wilder to approve the Minutes as presented, second B. Doyle.**

**Motion passes with four in favor and Quinn Golden abstains.**

Presentations/Consultations: None

Planning Board/ZBA Agenda Items:

1. **BMH Black Point LLC** – Map 44, Lot 25, 13 Potvin Place, (ZBA Variance) To permit the construction of a deck within the twenty-five (25) foot roadside setback.  
**The Commission reviewed this ZBA Variance and has no concerns.**
2. **BMH Black Point LLC** – Map 44, Lot 25, 13 Potvin Place, (ZBA Variance)  
To permit the construction of a deck within the thirty (30) foot lake setback. Nearest point of the deck to be twenty two (22) feet to the lake.  
**The Commission reviewed the ZBA Variance and objects to Item #2 Building a deck into the 30' setback.**

Standard Dredge and Fill Application:

1. **James Orr** – Map 21A, Lot 28. 12 Point Beach Lane. The purpose of this project is to extend an existing breakwater to the allowed length of 70'. **(40-day Hold 7/15/2019).**  
**The Commission reviewed this Standard Dredge & Fill Application and questions whether the 70 ft. length is allowed.**

2. **Kevin & Sandra Rothermel** – Map 33, Lot 22, 62 East Side Drive. Repair existing permanent piling dockage (circa 1962) “in-kind” and move one finger pier north 2’ to create a standard 12’ boat slip (no net impact) and install a seasonal boatlift with a 14’ x 26’ seasonal canvas canopy. Seasonal structures will be removed during the non-boating season.  
**The Commission reviewed this Standard Dredge & Fill Application and had no concerns.**

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

**Permit by Notification:**

1. **Harold W. Finethy III** – Map 54, Lot 9, 12 Roger Street. Replenish 10 cu. yds. of beach sand. **(Commission signed on 7/17/2019).**
2. **Eleanor Apholt** – Map 60, Lot 32. 94 Minge Cove Road. Replace piling supporting dock roof. Wetlands impact approx. 3 sq. ft. **(Commission signed on 7/17/2019).**

**Minimum Impact Expedited:**

1. **Town of Alton (Highway Dept.)** – Map 3, Lot R.O.W. Chamberlain Road. Extend the maintained portion of Chamberlain Road, a class VI Road, 500’ to accommodate safe public travel to land along the road. The town is upgrading this section of road to allow the property owners access to their land. These upgrades will include the maintenance of an existing roadside ditch and the replacement of a non-functioning stone culvert. This will result in 310 sq. ft. of jurisdictional impact. **(Commission signed on 7/23/2019).**
2. **Susan Wilhelmy** – Map 63, Lot 33, 76 Rollins Road. Install a boatlift supported 14’ x 30’ seasonal canopy. **(Commission signed on 7/23/2019).**
3. **Robert Troendle** – Map 41, Lot 26. 92 Echo Point Road. Repair of retainer wall separating land from beach. Water action has created hole in wall. Failure of wall would cause dirt and vegetation to fall into water. Wall was built in 1962 and has needed no repairs until now.  
**The Commission reviewed the Minimum Impact Expedited and has no concerns.**

**Shoreland Permit Application:**

1. **Robert & Pamela Rowinski** – Map 59, Lot 9. 64 Minge Cove Road. Proposal includes the Construction of a 24’ x 36’ (864 sq. ft.) Garage with a 1’ foot roof overhang (988 sq. ft.) and construction of a 710 sq. ft. Permeable paver driveway to access the garage. The proposal includes the incorporation of two (2) 2-foot x 36-foot long roof line drip infiltration trenches, 18-inchs deep and total of 3,290 sq. ft. temporary disturbance impacts.  
**The Commission reviewed this Shoreland Permit and has no objections.**

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

**Excavation Application:** None

**Commissioner Reports:**

1. **Russ Wilder** – Kiosk receipt from Rick Pelkey showing that nearly \$600.00 was spent for materials for the Kiosk at the Old Stage Road Trailhead. The Commission approved contributing \$200.00 and a motion was made to contribute another \$200.00. **Motion made by Q. Golden to send another \$200.00 to the BRATTS (Rick Pelkey), second by B. Doyle. Motion passed with all in favor.**

2. **Russ Wilder** – Gene Young & Russ met with Brian Fortier of West Alton Marina. Brian is paying \$245,000.00 to the ARM Fund next week. The town of Alton has the property appraised at \$251,000.00. It was discussed splitting the cost of an appraisal with Brian. The ARM Funds and the appraisal could balance out. The Commission still has to apply to the Arm Fund, This is a Conservation project that is right where the impact from the marina expansion project is occurring. The Arm Fund application will be advertised in February of 2020 and pre-application is due in May of next year and the final is due in August of next year. Awards are given in the late Fall of next year. R. Wilder will try to draw up a plan with dates on how to get the information and when to get it. **Motion passed with all in favor to go forward with the project.**

#### **Other Business:**

1. **Jason Reimers** – Babb’s Offer, **Q. Golden moves to table this offer until next meeting, second by B. Doyle. Motion passes with four in favor and one abstain (R. Wilder).**
2. **Edward Razzaboni** – Signs “No Parking Dusk to Dawn.” A total of \$326.00 for the posts and signs and screws. **R. Wilder moves and approves the proposal as presented for the total of \$326.00, second Q. Golden. Motion passes with all in favor.**
3. **Isotria** - Work at Gilman Pond. Scott Young has taken over for Bill Brumbeck as the Conservation Director of the New England Wild Flower Society and he is asking permission to do a new survey. The state has federal money to redo all the surveys. He needs permission to go on various properties; Gene gave Bill permission to go on all the Town Properties. It will probably take him a couple of years to finish the survey. G. Young will continue to be in touch with Scott Young.
4. **East Alton General Store** – Site Investigation Report.
5. **NHACC** – July e-News!
6. **Declaration of Covenants** – Map 5, Lot 73 & 74. Tree Growers Inc. Page 2, Item 7, in 2016 went out and walked part of this. There is a deeded access. These two lots have been in the town’s possession since 1994. There are Timber Rights; there are also recreational rights that is forever. The Timber Rights are a concern.
7. **Town Planner Committee**; G. Young is on the interview committee, Liz would like a backup for Gene, Earl Bagley will be Gene’s backup.

#### **Notice of Intent to Cut:**

1. **Kenneth Marvin** – Map 10, Lot 014-3, 146 Avery Hill Road.
2. **Sandra Hammond** – Map 19, Lot 58, 184 Rines Road.
3. **Charlotte Swaffield** – Map 19, Lot 25, 40 Rines Road.

#### **Correspondence:**

1. **Bruce Compagna** – Map 64, Lot 14, 134 Smith Point Road. **NHDES Approval Date 7/10/2019. Approval is Subject to the Projects Specific Conditions.**
2. **Byrne Family Rev. Tr.** – Map 32, Lot 31, Riverlake Street. **NHDES Notice of Acceptance of Permit Application.**
3. **Geraldine Gaeta** – Map 71, Lot 21. 64 Barbara Drive, File #2019-02094. **NHDES Notice of Acceptance of Wetlands Permit Application.**
4. **Charles & Cheryl Chiarello** – Map 76, Lot 80. 832 Rattlesnake Island. File # 2019-00751. **NHDES Reviewed and approved.**
5. **Harold/Henrietta Kenney** – Map 78, Lot 16. 466 Rattlesnake Island. **NHDES Approval Date 7/15/2019. Approval is Subject to the Projects Specific Conditions.**
6. **James Orr** – Map 21A, Lot 28, 12 Point Beach Road. **Request for Project Review by the NH Division of Historical Resources.**

7. **Caitlin & Christopher Howard** – Map 12, Lot 67-2, Powder Mill Road. File # 2019-01256. **NHDES Approval date 7/17/2019. This Approval is subject to the projects specific conditions.**
8. **Daniel Rochette** – Map 6, Lot 42-3, Stockbridge Corner Rd., **NHDES Approval Date 7/19/2019. Approval is Subject to the Projects Specific Conditions.**

**Adjournment:**

**Motion made by B. Doyle to adjourn the meeting at 7:15 pm. Second by E. Bagley  
Motion passes with all in favor.**

**Respectfully submitted,**

**Cindy Calligandes, Secretary**