

Approved Minutes

Meeting Called to Order: By Chairman, Earl Bagley at 6:04 pm.

Members Present: Earl Bagley (Chairman), David Hershey (Treasurer), Members – Russ Wilder, Lou LaCourse, Quinn Golden, Virgil Macdonald (Selectmen’s Rep.)

Also Present: Robert Berti, Brian Hotz and Ron Klemarczyk, Skip Cutter

Members Absent: Gene Young (Vice-Chairman), Robert Doyle

Approval of Agenda:

Motion made by D. Hershey to approve the Agenda as presented, second by L. LaCourse.

Motion passes with all in favor.

Public Input: None

Approval of July 12, 2018 Minutes

Motion made by Q. Golden to approve the minutes as presented, second by R. Wilder.

Motion passes with 3 in favor. 2- Abstains

Presentations/Consultations:

1. **FORECO LLC** – Brian Hotz from the Society for the Protection of NH Forests introduced Robert Berti from Foreco and Ron Klemarczyk a municipal forester and explained that FORECO is a Forest Management Company that manages land. The land being discussed tonight has been donated to the NH Charitable Fund. The fund worked with land conservation groups to find a conservation minded buyer and then the Forest Society introduced them to their client who is Green Acre Woodlands. Green Acres owns 17,700 acres of land. Green Acres Woodlands was the buyer and with a good faith effort to look to conserve the property for the future. The Forest Society and the landowner thru Foreco is now starting to prepare for trying to secure Conservation Easement on the majority of the property in the future. We are starting to reach out and try to come up with a plan on how to achieve the purchase of the Conservation Easement from the landowner Green Acre Woodlands. Foreco has done several conservation projects with Green Acres in the past. The Forest Society and Green Acres will be going thru a process of seeking grants thru the State and Local grant funding programs in NH. The Forest Society would like to see what the towns’ interest is.
The Commission expressed interest in FORECO LLC and looks forward to hearing more at their next meeting.

Planning Board/ZBA Agenda Items:

Rip Van Winkle Realty (Marlene Adelman) – Map 74, Lot 34, 220 Sleeper Island. (ZBA Variance)
To permit the construction of a new set of stairs and deck within 30' of the waterline in order to provide a safe entrance and egress.

The Commission reviewed this ZBA Variance and are opposed to constructing more non-conforming structures within the 30' setback

1. **David Hussey** – Map 5, Lot 72-7, 356 Suncook Valley Road. (Zoning Special Exception). To permit the construction of a utility scale solar energy system/solar farm in a Rural Zone.
The Commission reviewed this ZBA Special Exception and finds this a major project that will have to be carefully designed and constructed. Right now, there is habitat in the area that will be affected.

Standard Dredge and Fill Application:

1. **Samuel & Sarah Goos** – Map 18, Lot 29-18, 17 Campfire Circle. Proposing to install a permanent piling supported boatlift and a 14' x 30' seasonal canopy on the easterly side of the previously approved 6' x 33' piling dock. **(40-day Hold 7/16/2018).**
The Commission reviewed this application and has no concerns.

Notification of Routine Roadway and Railway Maintenance Activities

Permit by Notification:

1. **Vilma & John Dassoni** – Map 41, Lot 18. 118 Echo Point Road. Repair ice damaged grandfathered crib and dock. No changes proposed. Ice pushed dock top off of crib and flipped crib over.
The Commission reviewed this application and has no concerns.

Minimum Impact Expedited:

1. **Scott Williams** – Map 11, Lot 21-2, Rand Hill Road. Proposing to install a 12" HDPE culvert crossing for a single family residential building lot. The proposed project will have 44 sq. ft. of jurisdictional impact. **(Commission signed on 7/23/2018)**

2. **Ronald & Stacey Morin** – Map 60, Lot 26A, 110 Minge Cove Road. Remove deteriorating retaining wall, move some attached decking, move new retaining wall back further into property and install beach area as a perched beach.

The Commission reviewed this application and finds that it lacks information on the size of the perched beach, also needs more detailed plans and the cross section on the retaining wall showing dimensions and construction details. Also needs Jurisdictional lines.

Shoreland Permit Application:

1. **Randall & Sarah Cail** – Map 21, Lot 6-2, 33 Brickyard Cove Road. Proposal includes removing the existing 998 sq. ft. cabin, replacing it with a 4,262 sq. ft. modern structure with attached garage. Convert the existing 3,070 gravel driveway; 1,473 sq. ft. converted to pavement, 891 sq. ft. converted to permeable pavers add 729 sq. ft. of permeable pavers, convert 180 sq. ft. back to grass.

The Commission reviewed this application and has no concerns.

Shoreland Permit by Notification (PBN)

Commissioner Reports:

1. **Quinn Golden** – Update on Gilman Pond site activities. The Scouts have completed their 2nd project at the end of Gilman Pond. The Kiosk is up, the gravel is done. We might want to get in touch with the road agent and ask him to swing by and take a look at it from a stormwater prospective. Virgil Macdonald said he would talk to Ken Roberts about this. There is a bit of a pitch going down to the new parking area, Quinn Golden had the Scouts put logs on the trail side but it appears if we have a really good thunder boomer might remove some of the parking lot and take it down towards the woods. The parking area is clear. No additional trail work has been done. When the map goes in the Kiosk, a copy of the map should be sent to Josh (IT Tech) for the towns website.
2. **Russ Wilder** - On the end of Alton Mountain Road, Jim Sessler says he is going to meet with Mr. Gelinas. Bob & Gene and Russ will be going back sometime in August to cut down a couple more trees.

Other Business:

1. **NHACC 2018 Outstanding Achievement Awards** –
2. **2019 Local Source Water Protection Grants** –
3. **NHACC Annual Meeting & Conference** – Saturday, November 3, 2018, Pembroke, NH

Notice of Intent to Cut:

Correspondence:

1. **Kimberly Pongratz** – Map 53, Lot 3-2, 328 Route 11D. Site Plan for amendment to the previously issued Wetland Permit.
2. **Leo Goyette** – Map 54, Lot 9-1, 16 Roger Street. Varney Eng. Submitting plans in response to NHDES Letter of June 4, 2018.
3. **Steven Colclough** – Map 54, Lot 6, 388 Route 11D. **NHDES Request for More Information.**
4. **Howland Family Tr.** – Map 59, Lot 6, 58 Minge Cove Road. **NHDES Wetlands Approval Date 7/10/2018. Approval is Subject to the Project Specific Conditions.**
5. **Tanya Hayes** – Map 21, Lot 5-2. 112 Hopewell Road. Revised amended plan.
6. **Ellen Castagnard** – Map 73, Lot 18, Sleepers Island, **NHDES Wetlands Approval Date 5/14/2018. Approval is Subject to the Project Specific Conditions.**
7. **The Great East Trust** – Map 21, Lot 5-2, 112 Hopewell Road. **NHDES Wetlands Approval Date 7/19/2018. Approval is Subject to the Project Specific Conditions.**

Adjournment:

Motion made by D. Hershey to adjourn the meeting at 7:45 pm, second by L. LaCourse.
Motion passes with all in favor.

Respectfully submitted,

Cindy Calligandes, Secretary