

Approved Minutes

Meeting Called to Order: By Gene Young (Chairman) at 6:45 pm.

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

Members Absent: Earl Bagley (Vice-Chairman), Virgil Macdonald (Selectman's Rep.).

Approval of Agenda:

**Motion made by B. Doyle to approve the Agenda as amended, second by R. Wilder.
Motion passes with all in favor.**

Public Input: None

Approval of July 25, 2019 Minutes:

**Motion made by Q. Golden to approve the Minutes as presented, second by B. Doyle.
Motion passes with all in favor.**

Presentations/Consultations:

1. **Jason Reimers** – Met with Jason regarding Keith Babb's Offer.

Planning Board/ZBA Agenda Items:

1. **Joseph Petrucci & Joyce Greenlaw** – Map 21, Lot 7-1, 34 Clay Point Road. (Planning Final Minor Subdivision). To subdivide Lot 7-1 into two (2) lots that will consist of: Lot 7-1 will be 1.06 ac, and Lot 7-1-1 will be 2.16 acre.
The Commission reviewed Planning's Final Minor Subdivision and questions the ability to access the property without encroaching on wetlands or boundary setbacks.
2. **Brad Jones** – Map 41, Lots 33, 59, 35 & 36. Echo Point & Trask Side Road. (Planning Lot Line Adjustment). The boundary lines are reconfigured as follows: Lot 32 increased from 0.46ac to 1.80ac; Lot 33 was 11.08ac. and is being consolidated amongst the other lots; Lot 35 increased from 0.34ac to 5.85ac; Lot 36 increased from 1.96ac to 4.67ac.
The Commission reviewed Planning's Lot Line Adjustment and has no objections.
3. **John & Kelly Tibbs & Andre & Shannon Chasse** – Map 14, Lots 19-5 & 19-6, 22 & 30 Southview Lane. (Planning Lot Line Adjustment). The boundary line is being reconfigured; acreage amounts (Lot 19-5 1.12ac & Lot 19-6 1.63ac.) will remain the same and frontage will not be affected.
The Commission reviewed Planning's Lot Line Adjustment and has no objections.

Standard Dredge and Fill Application: None

Notification of Routine Roadway and Railway Maintenance Activities: None

Permit by Notification: None

Minimum Impact Expedited: None

Shoreland Permit Application:

1. **Robert & Adam Jones** – Map 81, Lot 1, 314 Big Barndoor Island. Project is a Pole Barn with only electric power that will serve as a workshop and storage separate from the main home on this property.

The Commission reviewed this Shoreland Permit Application and has no objections.

Shoreland Permit by Notification (PBN):

1. **Duane & Maria Champoux** – Map 59, Lot 1B, 46 Minge Cove Road. Install a culvert to provide the required setback distance per Env-Wq1008.04. We are proposing 136' of culvert to extend an existing culvert. No increase in impervious area proposed. Total of temporary impacts with erosion control equals 1,214 sq. ft.

Excavation Application: None

Commissioner Reports:

1. **Gene Young** - Gontarz tree house. Gene met with the landowner and the Tree House is indeed on the adjacent landowner's property.

Other Business:

1. **Alton Trailheads** – Assigned addresses.
2. **Signs & Posts** – Are at the Highway Dept.
3. **Michael Vignale** – of KVPartners LLC report on the Ridgewood Subdivision. The Commission would like to ask John Dever to take a look.
4. **LRCT Property Info Form** – Map 5, Lots 73 & 74. For LRCT to take this project on they need the Information on the Property Information Form. The town is looking into the Timber Rights.
5. **Gene Young** – Budget, has to do with Gilman Ponds trying to do some timber harvesting, Thing to do is have a Timber management plan done for 450 acres.

Notice of Intent to Cut: None

Correspondence:

1. **Anthony & Janet Avola** – Map 33, Lot 28A, East Side Drive. File #2017-00957, **Varney Eng. responding to NHDES letter of June 19, 2019.**
2. **Catherine & Roger Larochelle** – Map 38, Lot 55-1-4, 4 Grammy's Way #4. File #2019-01785. **Varney Eng. submitting additional information to clarify and complete the Shoreland Permit Application.**
3. **West Alton Marina LLC** – Map 17/61, Lot 9,11,27,29, 30/1. 35 West Alton Marina Road. File #2018-00449. **NHDES Approval Date 7/31/2019. Approval is Subject to the Project Specific Conditions.**
4. **Robert Troendle** – Map 41, Lot 26. 92 Echo Point Road. **NHDES Application Returned Due to Missing Information.**
5. **Andrew Kenney** – Map 56, Lot 38. 200 Woodlands Road. **NHDES Application Returned Due to Missing Information.**
6. **Anthony & Ellen Castagnaro** – Map 73, Lot 18, Sleeper Island. **NHDES Shoreland Approval Date Aug. 2, 2019. Approval is Subject to the Projects Specific Conditions.**

7. **Catherine & Roger Larochelle** – Map 38, Lot 55-1-4, 4 Grammy's Way. **NHDES Shoreland Approval Date Aug. 2, 2019. Approval is Subject to the Projects Specific Conditions.**

Adjournment:

**Motion made by G. Young to adjourn the meeting at 7:34 pm, second by R. Wilder.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary