

Approved Minutes

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

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

Approval of Agenda: addition to Commissioner Reports 1. Russ Wilder.

MOTION by G. Young to accept the Agenda as amended. Second by R. Wilder. No discussion. Motion passes with all in favor.

Public Input:

1. **Sandy and Duane Hammond** – Petition to designate Rines Road as a Scenic Road. S. Hammond presented. The general make-up of the Rines Road community is with historic properties, stone walls, trees, etc. Scenic Road definition is for the preservation of trees without being a hazard, stone wall preservation. Concern if being rebuilt it will disturb trees and stonewalls. Need a minimum of 10 signatures for a petition.

MOTION by R. Burgess. Move to support the project to petition the town to designate Rines Road as a scenic road. Cindy to draft a letter from Commission with intention to support this petition to town selectmen and copy to the Hammonds. Second by N. Mitchel. No discussion. Motion passes with all in favor.

Approval of October 9, 2014 Minutes: No changes.

MOTION by G. Young to accept the minutes of October 9, 2014 as presented. Second by N. Mitchell. R. Burgess & R. Wilder abstains. No discussion. Motion passes with all in favor.

Presentations/Consultations:

1. **Steve Walker** – Annual LCIP Monitoring
Steve Walker presented. Noted that files are in exceptional and organized condition. Noted no monitoring last year. Encouraged good reporting. Discussion of GPS use. Will plan a date for S. Walker to come and demonstrate GPS program and walk a few properties. **NOTE: to Cindy** – please call Mr. Walker and see if November 6 would be convenient for him to come to Alton and meet with the Commission to view some properties and GPS demonstration.

Planning Board/ZBA Agenda Items:

1. **Ronald J. Rubbico** – Map 37, Lot 43. 8 Notla Lane. (Zoning Special Exception) For a Proposed construction of a basement below sill elevation and increased roof elevation within thirty (30') foot setback to the lake.
Commission reviewed with the following comment. Concern for erosion control during construction.

Standard Dredge and Fill Application: None.

Notification of Routine Roadway and Railway Maintenance Activities: None.

Permit by Notification:

1. **Town of Alton** – Map 48 Lot 28. Roberts Cove Road. Proposing to replenish an existing public beach located on Roberts Cove Road. No more than 10 cubic yards of sand will be used to replenish the beach area. No sand will be placed below the normal high water line and no work is being conducted in or adjacent to a prime wetland. Proper sediment and erosion control BMP's will be implemented during the construction. **(Commission signed on 10/10/2014).**
Commission reviewed with no comment or concern.
2. **John Kifer** – Map 50, Lot 8. Route 11D. Replace 8' x 32.8' dock supported by (2) 7'x7' cribs. Approximately Wetland Impact 256. Sq. ft.
Commission reviewed with no comment or concern.

Minimum Impact Expedited: None.

Shoreland Permit Application:

1. **Muriel Charron & Linda Bimbo** – Map 72, Lot 119. 84 Alton Shores Rd. Proposing to install a foundation in the location of the existing house. During this process the applicant is also proposing to slightly widen and lengthen the house. (approx 4' out to the south and 4' out to the east.) Also proposed is a new deck off of the lake side of the house.
Commission reviewed with the following comment. Commission cannot make a decision due to not enough information provided. No erosion control protection and water quality plan during and post construction.

Shoreland Permit by Notification (PBN)

1. **Lynn S. Nemser** – Map 48, Lot 28. 135 Roberts Cove Road. Proposing to repair an existing public water access area and beach. The repairs being proposed include drainage improvements to reduce erosion potential and subsequent sedimentation. In addition the town wants to create a parking area with an associated grass buffer and is filing an application with NHDES Wetlands Bureau for a beach replenishment permit. However the project will include innovative drainage and stabilization

techniques to reduce current environmental impacts to this area. All repairs are being done on existing features.

Commission Reviewed with no concern and noted this is a great improvement to current conditions.

2. **Howard & Marcia Kalman** – Map 55, Lot 1. 138 Roger Street. Remove an existing deteriorated deck and replace with a larger one. Existing deck to be removed = 230 sq. ft. Proposed new deck = 450 sq. ft. (400 sq. ft. within 50' setback, 50.4 sq. ft. behind 50' setback). Install drip edge storm water infiltration trenches along existing drip line eaves of residence. (62 sq. ft. total stone lined trench to be installed.)

Commission reviewed with the following comment: Does not recommend adding square footage to deck (keep 230 sq. ft.) within the 50' setback. Proposed project does not reduce impervious area.

Commissioner Reports:

1. **Russ Wilder – discussion of letter from Forest Society to Russ Bailey.**
Russ comments on the letter that this updated the Mt. Major project.

Other Business:

1. **Garmin eTrex GPS** –The GPS that Dave had, I remember him saying he was having problems with it and might need to purchase a new one. I spoke with Priscilla and she could not find the charger for the one that Dave had. I spoke with Earl and I ordered a new charger and disc through e-bay for \$24.94. I also downloaded the Manual and a Quick Start Guide so we could get the information off the original one Dave had. Also to Charge it. I am in the process of finding the software to download so we may put the maps on our computers. Maybe it will work, we will find out. **If not would the Commission be interested in Purchasing a new GPS for monitoring?**

NOTE: Cindy please look into prices for Garmin Map 60 X and also if there is a model with a camera. Also cost for program Terrain Navigator Pro.

2. **Ron Arsenault** – Re-Visit NH Fis 307.05 Baiting Wildlife on State-Owned or Managed Lands. **Need the Commissions approval to bait on Conservation Property.**

MOTION by R. Wilder that the Commission does not recommend and is not in favor of allowing bear baiting on town or state conservation property because they feel it is creating a situation with problem bears. Second by N. Mitchell. No discussion. Motion passes with all in favor.

3. **NHACC 44th Annual Meeting and Conference:** November 1, 2014, Saturday 8:00 am – 3:45 pm @ Laconia Middle School, 150 McGrath St., Laconia.

Notice of Intent to Cut:

1. **Arthur L House Jr.** – Map 21, Lot 22. 54 State Coach Road.
2. **Fred Hurtel** – Map 19, Lot 62-1 & 62-3. Rines Road.

Correspondence:

1. **Marilyn Loud** – Map 48, Lot 33. 15 Loud Road. **NHDES Approval Date 10/8/2014. Approval is Subject to the Projects Specific Conditions.**
2. **James/Kristine Lemmis** – Map 62, Lot 14. 12 Mill Cove Road. **NHDES Approval Date 10/14/2014. Approval is Subject to the Projects Specific Conditions.**
3. **Patricia Sorofman** – Map 76, Lot 75. 850 Rattlesnake Island. NHDES reviewed and approved the application 2014-02268. Because of type and classification of this project the application must also be approved by the Governor and Executive Council.

Adjournment: **MOTION** by N. Mitchell to adjourn at 9 p.m. Second by R. Burgess. No discussion. Motion passes with all in favor.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary