

Approved Minutes

**Meeting Called to Order:** By Chairman Earl Bagley at 7:02 pm.

**Members Present:** Earl Bagley (Chairman), Gene Young (Vice-Chairman), Members: Lou LaCourse, Quinn Golden, David Hershey and Russ Wilder.

**Members Absent:** Virgil MacDonald (Selectman's Rep.)

**Approval of Agenda:** Motion made by G. Young to approve the Agenda as presented, Second by R. Wilder. Motion passed with all in favor.

**Public Input:** Troy Meyer, Eagle Scout, Troup 53, restoring parking lot and building the Kiosk. Would like to have input on the Kiosk information. Quinn Golden has walked thru the trails with his GPS and will send the mapping to Jamie Tuttle (Scout Master). Troy asked if permits were needed. None are required. The parking restoration consists of clearing the brush and weeds 6' in on the right side and grading out the entire parking lot. The Commission members will meet with Troy in the parking lot to go over the project. Project representative will be Quinn Golden. Cindy will contact Ken Roberts at the Highway to see about 12 yards or truck load of  $\frac{3}{4}$ " ledge pack to help even out and crown the parking lot and access road.

**Approval of October 12, 2017 Minutes:**

Motion made by L. LaCourse to approve the minutes as presented, Second G. Young. Motion passes with all in favor.

**Presentations/Consultations:**

**Planning Board/ZBA Agenda Items:**

**Standard Dredge and Fill Application:**

1. **Edward Smith** – Map 65, Lot 85, 15 Olive Street. This application proposes to rebuild existing dock (lengthen eastern dock finger by 4.5') while adding an additional dock finger to provide a total of four boatslips. Additionally, install a second permanent boatlift and seasonal canopy while maintaining the existing permanent boatlift, seasonal canopy, one seasonal boatlift and two seasonal PWC Lifts. Change in square foot area: Dockage = 333', Seasonal Canopy = 420'. **(40-day hold 10/16/2017), The Commission reviewed this application and commented that they need to show the PWC Lift and seasonal boatlift. The proposed length of dock exceeds 30'. Verify that 4-slips are allowed on this footage. This application is incomplete**
2. **Michael Ewing & Wendy Schaad** – Map 54, Lot 45. 124 Roger Street. Plan is to re-build a rocky shoreline, remove boat ramp, replace stairs and install an infiltration swale. **(40-day hold 10/18/2017). The Commission reviewed this application and had no Concerns**

3. **Paul & Celia Cote Rev. Tr.** – Map 79, Lot 1, 714 Rattlesnake Island. Replace (2) seasonal 4' x 28' hinged piers with (2) seasonal 6' x 35' hinged piers. Remove 18.4 sq. ft. of a grandfathered deck lakeward of full lake. The proposal does not propose an increase in boatslips, they will remain at three. Existing dock impacts = 265.7 sq. ft. proposed dock impacts = 492 sq. ft., for an increase in seasonal impacts of 226.03 sq. ft., The proposed seasonal piers will conform to Env.-Wt. 402.05 Seasonal Docks. **(40-day hold 10/24/2017).**  
**The Commission reviewed this application and had no concerns**
4. **Phillip & Michelle Cioffi** – Map 21A, Lot 5, 36 Pipers Point Lane. Filling in of boatslip beneath existing dug-in boathouse and construction of a permanent 3-slip dock with seasonal canopy. **The Commission reviewed this application and had no concerns.**

### **Notification of Routine Roadway and Railway Maintenance Activities**

#### **Permit by Notification:**

#### **Minimum Impact Expedited:**

#### **Shoreland Permit Application:**

#### **Shoreland Permit by Notification (PBN)**

#### **Commissioner Reports:**

1. **Gene Young** – Town Forest Report, The High School Environmental Club has taken an interest in maintaining the trails in the Town Forest. On Oct. 21 they did a morning session and cut down some Japanese knotweed at the edge of parking lot, they cleared ½ of the uphill trail and cleaned the brush, they put up new trail markers on the remaining 1/2. In the spring, they will go back and continue to put up new trail markers. The Commissioners are very happy to have the help from the Environmental Club and is very happy to see that the young folks are interested in the environment.

#### **Other Business:**

1. **Anna DeRoche**, President Environmental Club (PMHS). Thank You Letter.
2. **Annual Monitoring** – Good time to monitor with the leaves off the trees. Cindy will send out letters notifying the owners that in November the Commissioners will be going out and doing their annual monitoring on their Conservation Easements and lands. Russ divided all the Conservation lots up between the Commissioners to go out and monitor.
3. **2017-2018 Edition NH Planning and Land Use Regulations.** Would anyone like to order a book, \$9.25 Publication only, \$14.50 Publication w/CD, \$14.50 Publication/e-book.

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

#### **Correspondence:**

1. **John Rahall Jr.** – Map 52, Lot 3. 173 Route 11D, File #2017-01456, Letter to address NH Request for more information.
2. **Jan Smith** – Map 42, Lot 3. 153 Trask Side Road. **NHDES Request for more Information.**
3. **Warner Stone LLC** – Map 48, Lot 31. 143 Roberts Cove Road. **NHDES Request for more Information.**

**Adjournment:**

**Motion made by R. Wilder to adjourn the meeting at 8:05 pm., Second by E. Bagley. Motion passes with all in favor.**

**Respectfully submitted,**

**Cindy Calligandes, Secretary**