

## APPROVED MINUTES

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

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

**Members Absent:** Member David Lawrence, Selectmen Representative Robert Daniel.

**Approval of Agenda:** addition of Russ Wilder, Commissioner Report on Belknap Project.

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

**Public Input:** None seen or heard. Public Input closed.

**Approval of September 26, 2013 Minutes:** No changes.

**MOTION by G. Young to approved the minutes of September 26, 2013 as presented. Second by R. Wilder. No discussion. Motion passes with all in favor.**

**Approval of October 10, 2013 Minutes:** No changes.

**MOTION by G. Young to approved the minutes of October 10, 2013 as presented. Second by R. Wilder. No discussion. Motion passes with all in favor.**

### **Presentations/Consultations:**

1. **Cindy Balcius** – Re: Barbarossa Conservation Easement  
**Present with C. Balcius, Bill Creteau, and Danny Steele**

Mr. Steele is the new owner of the property in question. Would like to create fields for future livestock and possible farm pond. Would like to exchange removal of large berms on the “Barbarosa Easement” for the sandy soil to be used on the Stockbridge Road State Project. Exchange of 10,000 yards for removal. Would like feedback from Commission as they are the owners of the Easement. This project not to take place until May of 2014 through August 2014. Area accessible through gravel pit, not seen by road. No money exchange and no wetland impact.

R. Wilder suggested to go out and look at this property. Also to review easement language.

1. **Ask Cindy Calligandes to get copies of the L-Chip agreement for Barbarosa to the Commission members.**
2. **C. Balcius to get a plan to the Commission members.**
3. **Site Walk planned for Saturday, November 23 at 9 a.m.**

### **Planning Board/ZBA Agenda Items:**

1. **Thomas T. & Elysa M. Seymour** – Map 63, Lot 32-2. 70 Rollins Road. Planning’s Amended Final Subdivision.  
**Commission reviewed. Denied – Planning Board should preserve original decision not to allow structures on property stipulated not to build.**

### **Standard Dredge and Fill Application:**

1. **Mark Kenney** – Map 75, Lot 74. 958 Rattlesnake Island. Construct a 6'x30' piling supported dock 12' adjacent to existing breakwater dock. Wetlands Impact: Pilings =6 sq. ft., Deck = 180 sq. ft. **(40 day hold 10/24/2013).**  
**The Commission reviewed and has no comments or concerns.**
2. **Richard Pierce** – Map 80, Lot 6. 214 Big Barndoor Island. Install six (6) piling to support a 6'x40' permanent dock, Install one three (3) piling ice cluster and two (2) fender piling. Wetlands impact: Piling = approx. 11 sq. ft. Dock = 240 sq. ft. **(40 day hold 11/4/2013).**  
**The Commission finds that although application and associated plan appears to be adequate there is insufficient evidence to determine if the proposed project meets the Board's rules on NEED.**
3. **David & Cheryl Bruhm** – Map 44, Lot 53. 134 Black Point Road. Reduce decking inside boathouse by 5 sq. ft. to allow for installation of two fender piling and on (3) piling ice cluster and install a 15' x 35' aluminum framed seasonal canopy adjacent to existing boathouse. Wetlands Impact: Piling = 5 sq. ft. Reduction -5 sq. ft. Net impact = 0. Seasonal Canopy = 525 sq ft. **(40 day hold 11/5/2013).**  
**The Commission find that although application and associated plan appears to be adequate there is insufficient evidence to determine if the proposed project meets the Board's rules on OTHER – Is the 15x35 Canopy allowable?**

**Notification of Routine Roadway and Railway Maintenance Activities:** None presented.  
Notification of Routine Roadway and Railway Maintenance Activities closed.

### **Permit by Notification:**

1. **Town of Alton** – Map 66, Lot 34A. Acorn Drive. Replace multiple railroad ties that were, at one time, located behind the existing lally columns. **(Commission signed on 10/25/2013).**  
**The Commission reviewed with no comments or concerns.**

### **Minimum Impact Expedited:**

1. **Schmidt Cedar Cove Trust** – Map 18, Lot 29-4. 156 Dewitt Drive. Modify an existing "Perched" beach and reduce by approximately 25 sq. ft., replace existing stepped access along dock (irregular stones) with a 5' wide granite steps (20 sq. ft.) and replace fallen stones along 15 linear feet of shoreline between perched beach and lake bottom (72 sq. ft.). Frontage had received a previous wetlands approval to construct the existing perched beach (1999-939). Total permanent impacts = 92 sq. ft. /20 linear feet. Project meets Minimum impact per Wt. 303.04(x).  
**The Commission reviewed with no comments or concerns.**
2. **Brad Newell** – Map 60, Lot 20. 9 Garden Park Road. Install steps, remove rocks along slip.  
**The Commission reviewed with no comments or concerns.**

### **Shoreland Permit Application:**

1. **Michael Audesse** – Map 76, Lot 11. 178 Rattlesnake Island. Construct a new effluent disposal system for the existing cottage. Total impact of 1,885 sq. ft.  
**The Commission reviewed with no comments or concerns.**

2. **Schmidt Cedar Cove Trust** – Map 18, Lot 29-4. 156 Dewitt Drive. Reduce an existing beach area, raise and rework and existing patio/walk area; reduce an existing lawn area by providing additional vegetation beds.  
**The Commission reviewed with no comments or concerns.**

### **Commissioner Reports:**

1. **Russ Wilder – Belknap Campaign.** Campaign going well. Closing dates. Jensen closing on 12/2/2013 and Hertel closing 12/13/2013. Forest Society will draft access easement deed next week and Russ Wilder will give to Russ Bailey for town attorney review before closings. Conservation Commission may have to pay \$30 for recording fee. Someone from Alton needs to be at each closing. Russ Wilder is planning to attend on behalf of the Conservation Commission. Funds need to be wired to Merrimac County Savings. Russ Wilder has this information. David Roberts property to close in April. So far they have raised approximately \$800,000 and approximately \$600,000 in grant applications.

### **Other Business:**

1. **Draft Warrant Article** (Town Land) Commission reviewed and Russ Wilder will look up properties for next meeting, December 12, 2013.

### **Correspondence:**

1. **Fernhill Corp** – Map 2, Lots 26-1 & 26-4. Hollywood Beach Road. **NH DES Approval Date 10/11/2013. Approval is Subject to the Following Project Conditions.**
2. **Jason M. McKinney** – Map 59, Lot 2. 50 Minge Cove Rd. **NH DES Approval Date 10/10/2013. Approval is Subject to the Following Project Conditions.**
3. **Joanne/Stephen Anderson** – Map 40, Lot 8. 29 Peggy's Cove. **NH DES Approval Date 10/14/2013. Approval is Subject to the Following Project Conditions.**
4. **Ron Rubbico** – Map 37, Lot 43. 8 Notla Lane. Demolish existing cottage and build new house with septic, water line, retaining walls, landscaping and storm water measures. **Craig Day NH DES – e-mail**
5. **Louis Gargiulo** – Map 46, Lot 18-1. 268 Damon Dr. Folsom Design Group response to NHDES Letter dated 8/14/2013 Application Denied.
6. **Marie Casaccio** – Map 41, Lot 46. 13 Hummingbird Lane. Varney Eng. LLC response to NH DES letter dated 10/10/2013.
7. **Andrew Freeston** – Map 79, Lot 2. 706 Rattlesnake Island. **NH DES Approval Date 10/16/2013. Approval is Subject to the Following Project Conditions.**
8. **Ronald Rubbico** – Map 37, Lot 43. 8 Notia Lane. **NH DES Approval Date 10/16/2013. Approval is Subject to the Following Project Conditions.**
9. **Donald Irving** – Map 42, Lot 31. 225 Trask Side Road. **NH DES Approval Date 10/22/2013. Approval is Subject to the Following Project Conditions.**
10. **Marie J. Casaccio Rev. Tr.** – Map 41, Lot 46. 13 Humming Bird Lane. **NH DES Approval Date 10/29/2013. Approval is Subject to the Following Project Conditions.**
11. **Michael Audesse** – Map 76. Lot 11. 178 Rattlesnake Island. **NH DES Approval Date 11/07/2013. Approval is Subject to the Following Project Conditions.**
12. **Timothy Mann** – Map 21, Lot 12-2. Forest Brook Road. **NH DES Request for More Information on Standard Dredge and Fill.**

**Adjournment: MOTION by R. Wilder to adjourn at 8:25 p.m. Second by G. Young. No discussion. Motion passes with all in favor.**

Respectfully submitted: Carolyn Schaeffner, Recording Secretary