

**Gilford Conservation Commission
Minutes for February 3, 2009 Meeting
Approved on February 17, 2009**

1. ATTENDANCE

Members Present: Chairman, John Goodhue; Vice-Chairman, Lee Duncan, Everett McLaughlin, Carole Hall, Larry Routhier; Chuck Coons; and Donald Sibson and Douglas Hill.

Others present: John Ayer, Director of Planning and Land Use and Nancy Rendall, Blue Moon Environmental Services.

Members Absent: Tom Drouin, Rudy Lehr and Paula McDonald.

Call meeting to order:

John Goodhue called the meeting to order at 7:08 p.m.

Approval of Agenda:

Motion made by L. Routhier, seconded by L. Duncan, to approve the agenda as presented. Motion carried with all in favor.

2. APPLICATIONS:

1. Standard Dredge and Fill, Steven & Deborah Davis, Tax Map and Lot#243-022.000, Gilford, NH 03249.

Applicant proposes to repair an existing breakwater and associated dockage "in kind" and request installation of six pilings for tie off and support for seasonal canopy located at #10 Lockes Island, Gilford, NH.

Discussion:

The Commissioners discussed the application.

Motion: Motion made by L. Duncan, seconded by L. Routhier, to recommend approval as submitted with the following condition(s):

- 1) With proper siltation devices installed.

Motion carried with all in favor.

4. PRESENTATIONS

5. OTHER BUSINESS:

1. Meadows discussion

Discussion:

D. Hill relayed sequence of events leading up to Alteration of Terrain issue, including, the Commission's need for a copy of the most current plans. He said Paul Fluet explained the plans (*date stamped January 30, 2009 by DPLU*) are a work in progress. These plans and the application are for a terrain alteration proposal. The Commissioners noted the following after reviewing the plans:

- Raising the fields will not be in the flood plain area.
- Plans submitted to the town are not complete they noted that twenty (20+/-) sheets of the listed

forty (40+/-).

The Commissioners reviewed the letter from Amy Clarke of DES to Scott Isabelle. Carole Hall recommended the Commission write a letter to NHDES outlining their concerns including: the seasonal high water calculations are incorrect and the fact the plans are incomplete making it difficult to render a recommendation.

Barry Keith, of B. H. Keith Associates, determined the seasonal high water and the Commissioners are concerned this is inaccurate. Paul Fluet stated to D. Hill that the average grade on the fields would not be raised. The Commissioners are concerned that unknown terrain alteration will affect wetlands and neighboring properties.

John Ayer asked if NHDOT should be informed of this project, as two sides of the property are state highways. Also, the change in use (adding 300+/- cars) entering and exiting on game days.

Nancy Rendall commented on NHDES' requests to complete application. These need to be submitted within 120 days. The Commission's comments would have to be submitted before this deadline. They discussed any appeal of the Alteration of Terrain permit would be with Thomas Burack under the Administration Appeal Act. The Commissioners decided copies of the letter Nancy Rendall will write, with John Goodhue's signature, should go to: Collis Adams, NHDES, the SAU Office and Thomas Burack, NHDES.

John Ayer mentioned the Meadows Committee will be at the Commission's February 17, 2009 meeting. The Commission would hope all submissions should be given to them a week prior to the meeting, possibly on a cd.

Nancy Rendall will get a set of plans from D. Hill to an engineer to review in preparation for the Commission's decision.

Natural Resource Inventory discussion.

Nancy Rendall made presentation on the Natural Resource Inventory. Also, Nancy would like to be able to present a shorter version of the survey at the polls on March 10, 2009. Her complete report would be finished by the end of April.

6. MINUTES- January 6, 2009 meeting

Motion made by L. Duncan, seconded by C. Coons, to approve the minutes from January 6, 2009 with. Motion carried with C. Hall and E. McLaughlin abstaining.

7. ADJOURNMENT

Motion made by E. McLaughlin, seconded by L. Duncan, to adjourn at 8:35 p.m. Motion carried with all in favor.

Respectfully submitted,

Chuck Coons