

Gilford Conservation Commission
Minutes for April 19, 2011 Meeting

1. PLEDGE OF ALLIGIANCE

2. ATTENDANCE

Members Present: Vice-Chairman, Lee Duncan; Everett McLaughlin; Chuck Coons; Tom Drouin; Donald Sibson, John Jude, Carole Hall.

Members Absent: Chairman-John Goodhue, Douglas Hill; Diane Hanley, Larry Routhier.

Others in attendance: Dave Farley, agent representing the Russett Realty and Robert Ruggerio Standard Dredge and Fill Applications.

Call meeting to order:

The meeting was called to order by L. Duncan at 7:00 p.m.

Establish a quorum

L. Duncan appointed C. Hall to replace absent regular member D. Hill.

Approval of Agenda:

Motion made by T. Drouin, seconded by C. Coons, to approve the agenda as presented. Motion carried with all in favor.

3. APPLICATIONS:

1 **Standard Dredge & Fill Application, Glen & Tessa Cooper, Tax Map & Lot #267-151.000, located at 46 Terrace Hill Rd, Gilford, NH 03249.**

Applicant proposes to remove and existing permanent docking structure and ice cluster, install a 4' x 40' seasonal hinged pier anchored to concrete pad to be constructed behind legal full lake elevation 504.32, repair existing concrete wharf area with no change in footprint consisting of re-facing with wood decking in lieu of concrete and repair existing stone lake access steps with no change in size, configuration or location.

Discussion: C. Hall noted there is a change in size as to what they are proposing, because they are proposing to extend 40' into the water when 30' is what exists. She also commented the applicant has to prove the depths of the water are not adequate to support a 30' pier.

The Commissioner's discussed the application and noted there seems to be changes to the structures and configuration of the docks. They discussed the lack of contours on the plans making it difficult to determine the water depths on site.

Action: Recommend a site walk and the agent attend the next meeting.

Motion: Motion made by T. Drouin, seconded by C. Coons, to have the agent attend the next

meeting to address the following concerns:

1. There is information lacking on the depths of water on site.
2. Length and location of proposed structures are different.
3. Explain the need to work within the setback.
4. The Commission would like to complete a site walk.

Motion carried with all in favor.

2. Standard Dredge & Fill Application, Russett Realty Trust, Tax Map & Lot #242-174.000, located at 34 Roberts Rd, Gilford, NH 03249.

Applicant proposes to install tie off piling and reconstruct failed retaining wall with 131 SF of impact area.

L. Duncan recused himself from participating on the application and appointed C. Hall to act as a regular member.

Discussion: Dave Farley, representing the application, spoke about the discussions he had with Mr. Pelletier from the NHDES and he said it was their suggestion to create a deed restriction regarding the property lines and that the deed restriction will be recorded and filed as part of the approval. The Commission agreed to that solution.

Action: To recommend approval.

Motion: Motion made by T. Drouin, seconded by C. Coons, to: recommend approval.

Motion carried with all in favor.

3. Standard Dredge & Fill Application, Robert Ruggiero, Tax Map & Lot #242-176.000, located at 33 Roberts Rd, Gilford, NH 03249.

Applicant proposes to repair and replace boathouse support cribs and pilings, install retaining wall in beach area to create a perched beach to eliminate erosion into the lake. There are no new impacts.

L. Duncan recused himself from participating on the application and appointed C. Hall to act as a regular member.

Discussion

D. Farley explained the erosion issue on this site and said they are applying for a perched beach to direct runoff and have the flow go toward a vegetated area on the site. He said the diversion will be horizontal across the property instead of directly into the lake to help slow and disperse the runoff.

Action: To recommend approval.

Motion: Motion made by C. Hall, seconded by T. Drouin, to:

1. Recommend approval.

Motion carried with all in favor.

4. PRESENTATIONS- None at this time.

5. OTHER BUSINESS

1. Election of Officers

Motion Made by T. Drouin, seconded by E. Mc Laughlin, to nominate John Goodhue as Chairman. Motion carried with all in favor.

Motion Made by T. Drouin, seconded by C Coons, to nominate Lee Duncan as Vice Chairman. Motion carried with all in favor.

Motion carried with all in favor.

2. Registration for NHDES Drinking Water Workshop. S. Verdile Philibotte reminded the Commission of the workshop and to let her know about attending.

6. THE MCLAUGHLIN REPORT-by Everett McLaughlin:

(If Needed)-Non Public Session Per RSA 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Motion made by L. Duncan, seconded by C. Coons to enter into Non-Public Session per 91-A:3 II (d) at 7:35 PM to discuss the potential acquisition of a property for conservation Motion carried with all in favor.

Motion made by L. Duncan, seconded by T. Drouin, to exit the Non-public session at 7:50 PM and to seal minutes until transaction is complete. Motion carried in favor by a vote of 5-0.

7. MINUTES- None at this time

8. ADJOURNMENT

Motion made by C. Coons, seconded by T. Drouin, to adjourn at 7:56 p.m. Motion carried with all in favor.

Respectfully submitted,

Stephanie Verdile Philibotte
Technical Assistant