Members present: Helen Hanks, Paul Rushlow, Bob Hardy and Jim Cropsey.

Minutes: Paul Rushlow moved, seconded by Bob Hardy to accept the minutes of January 16, 2012 as read. Motion passed.

Update on 188 E Main St.: Bob Hardy updated members on the status of this property.

Wetlands Application: Members reviewed a Wetlands Permit Application submitted by JAL Winnisquam Development, LLC on Laconia Road (Map R7 Lot 11-100) for renewal of expired permits for a plan that was approved by the Planning Board in 2005. A letter will be sent to Wetlands, Shoreland Protection and Alteration of Terrain Divisions of DES with the following concerns/comments:

1. As this project is within the Shoreland Protection zone, the response to #7 indicating less than 50 feet of disturbance is questioned. There are two areas of disturbance along the shoreline which total more than the 50 feet.
2. How will the runoff from the buildings and the proposed paved parking lot and road be treated?
3. Where will snow storage occur?
4. The proposed road should be of pervious material within the shoreland protection zone.
5. Should the trees and other vegetative matter be removed within the shoreland protection area?
6. The entrance of the proposed road on to Route 3/11 belongs to the Town of Tilton. Has the applicant received permission from the town to use this access? Also shown on the tax map of Tilton is a parcel of land between Rte 3/11 and the old discontinued Rte 3/11 that does not have the owner identified. Therefore the applicant is proposing work on property he does not own.
7. The plans do not indicate the impact the proposed access road will have on the driveway of Tax Map R7 Lot 11-1.
8. The dry fire hydrant could be ineffective during times when the water level of Lake Winnisquam is lowered.

Wetlands Application: Members reviewed a response to DES’ request for more information from Schauer Environmental Consultants relative to Sellars Realty Trust wetlands permit application. It was agreed that it would be inappropriate to comment further on this issue until legal matters are resolved.

Correspondence:
- Jan 20, 2012 letter from Att Mark Puffer to Att Jeffrey Karlin
- DES – Shoreland Program Permit application accepted for R7 Lot 11-100
- DES – Wetlands Permit Application accepted for R7 Lot 11-100
Other: Bob Hardy moved, seconded by Jim Cropsey to moved to enter into non-public session under the provisions of RSA 91-A:3IIa,d at 8:05 pm. Motion passed by unanimous roll call vote. Bob Hardy moved, seconded by Paul Rushlow to seal the minutes of the non-public session. Motion passed.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Eliza Conde, Secretary

Minutes approved 03-19-2012