

The Governor and Executive Council convened at 9:00 a.m. with all members being present.

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The Governor and Executive Council swore into office the following representative-elect:

Hillsborough County District No. 17 (Brookline, Greenville, Mason, New Ipswich)
Gregory L. Hanselman, i, New Ipswich (Main St.) 03071

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The Governor placed in nomination the several persons who applied for Civil Commissions.

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TRANSPORTATION

#1. (Right-of-Way) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to deed approximately five and six tenths acres of State-owned railroad land in Wolfeboro to the Town of Wolfeboro for \$325,000 plus \$1,000 administrative fee.

ENVIRONMENTAL SERVICES

#2. (Wetlands Board) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter authorize request of Mallard's Landing Association to construct seasonal docking and boat launch facilities on Lake Winnisquam in Belmont.

#3. TABLED - (Wetlands Board) The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Burton, voted to TABLE the request of the Department of Resources and Economic Development to place stone riprap for slope protection from coastal erosion at Ragged Neck State Park in Rye.

#4. (Wetlands Board) The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized request of Portsmouth Yacht Club to place 2100 square feet of riprap against existing foundation wall of yacht club clubhouse on Piscataqua River, Portsmouth.

- #5. (Wetlands Board) The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Thomas and Alison Brackett to construct a 5 foot by 68 foot seasonal pier on Great Bay in Greenland.
- #6. (Wetlands Board) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized request of Robert J. Lamprey to amend an existing permit by converting a dug-in boat basin to a docking structure on Lake Winnepesaukee in Moultonborough with 16 slips.
- #7. (Wetlands Board) The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request by Moran Towing to replace an existing pier with a new pier on the Piscataqua River in Portsmouth, with the same configuration and dimensions, except the existing granite bulkhead will be replaced with concrete.
- #8. (Wetlands Board) The Governor and Executive Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized request of Dale H. Jackson to construct a 6 foot by 34 foot seasonal dock on the Lamprey River in Newmarket.

SAFETY

- #9. The Governor and Executive Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized approval of Eastern Shores Condominium Association for a Congregate Mooring Field on Lake Winnepesaukee, Laconia. The applicant had requested fifteen moorings with fifteen moorings being approved by the Department of Safety and the Office of State Planning with the condition that no moorings be placed further than 150 feet from shore.
- #10. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Overlook at Winnepesaukee for a Congregate Mooring Field on Lake Winnepesaukee, Laconia. The applicant had requested ten moorings with ten moorings being approved by the Department of Safety and the Office of State Planning.
- #11. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Paradise Lodge Condominium Association for a Congregate Mooring Field on Newfound Lake, Bridgewater. The applicant had requested nine moorings with nine moorings being approved by the Department of Safety and the Office of State Planning.

#12. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Lewrene Lodges for a Congregate Mooring Field on Lake Winnepesauke, Meredith. The applicant had requested five moorings with five moorings being approved by the Department of Safety and the Office of State Planning with the condition that the permit be reviewed by December 31, 1990.

#13. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Pine Hill Association for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested eleven moorings with eleven moorings being approved by the Department of Safety and the Office of State Planning.

#14. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of Fox Village for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested thirty moorings with thirty moorings being approved by the Department of Safety and the Office of State Planning with the condition that the permit be reviewed by December 31, 1990.

#15. The Governor and Executive Council, on motion of Councilor Burton seconded by Councilor Streeter, authorized approval of The Meadows Motel for a Congregate Mooring Field on Lake Winnepesaukee, Center Harbor. The applicant had requested eight moorings with four moorings being approved by the Department of Safety and the Office of State Planning. The permit will be issued as an Individual Permit with a special exception granting four moorings to be placed not further than 130 feet from shore.

#16. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of The Timbers on Winnepesaukee Owners Association for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested five moorings with five moorings being approved by the Department of Safety and the Office of State Planning.

#17. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of Bayview Condominium for a Congregate Mooring Field on Newfound Lake, Bridgewater. The applicant had requested seventeen moorings with seventeen moorings being approved by the Department of Safety and the Office of State Planning.

#18. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Hillside Inn Condominium Association for a Congregate Mooring Field on Newfound Lake, East Hebron. The applicant had requested seventeen moorings with seventeen mooring being approved by the Department of Safety and the Office of State Planning.

#19. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Manor Estates for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested twenty-six moorings with twenty-one moorings being approved by the Department of Safety and the Office of State Planning upon the conditions that: no moorings be placed within 60 feet of DeVost's Marina docks, no moorings or boats attached to them are to be placed further than 150 feet from shore and none of the moorings are to be placed closer than 50 feet from the swim line.

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Oakledge Association for a Congregate Mooring Field on Lake Sunapee, Sunapee. The applicant had requested twenty moorings with twenty moorings being approved by the Department of Safety and the Office of State Planning.

#21. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of Lake Sunapee Yacht Club for a Congregate Mooring Field on Lake Sunapee, Sunapee. The applicant had requested twenty-one moorings with twenty-one being approved by the Department of Safety and the Office of State Planning.

#22. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Wagonwheel Center for a Congregate Mooring Field on Newfound Lake, Bridgewater. The applicant had requested fourteen moorings with fourteen moorings being approved by the Department of Safety and the Office of State Planning.

#23. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Granliden Community Association for a Congregate Mooring Field on Lake Sunapee, Sunapee. The applicant had requested twenty moorings with twenty moorings being approved by the Department of Safety and the Office of State Planning.

#24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Sunapee Islands Corporation for a Congregate Mooring Field on Lake Sunapee, Sunapee. The applicant had requested twelve moorings with twelve moorings being approved by the Department of Safety and the Office of State Planning.

#25. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized approval of The Sands of Brookhurst Association for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested nine moorings with nine moorings being approved by the Department of Safety and the Office of State Planning.

#26. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Leeward Shores Association for a Congregate Mooring Field on Lake Winnepesaukee, Moultonborough. The applicant had requested seven moorings - only five moorings being approved by the Department of Safety and the Office of State Planning.

#27. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of Neal Shore Improvement Association for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested nine moorings with nine mooring being approved by the Departemtn of Safety and the Office of State Planning.

#28. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Stonegate Acres Association for a Congregate Mooring Field on Newfound Lake, Hebron. The applicant had requested twenty-eight moorings - only seventeen moorings being approved by the Department of Safety and the Office of State Planning with the condition that all moorings be placed to the east of the stone jetty.

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Camelot Acres for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested twenty-two moorings with twenty-two moorings being approved by the Department of Safety and the Office of State Planning.

#30. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized approval of Bob's Beacon Marina, Inc. for a Congregate Mooring Field on Lake Sunapee, Newbury. The applicant had requested fourteen moorings. The Department of Safety and the Office of State Planning recommended approval of fourteen moorings upon receipt of a letter from the town of Sunapee rescinding their original objections.

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Lakewood Beach Association for a Congregate Mooring Field on Lake Winnisquam, Laconia. The applicant has requested twelve moorings with twelve moorings being approved by the Department of Safety and the Office of State Planning.

#32. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Camp Menotomy for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested six moorings with six mooring being approved by the Department of Safety and the Office of State Planning.

#33. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of Pinegrove Cottages for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested ten moorings - only seven moorings being approved by the Department of Safety and the Office of State Planning with conditions that the permit be reviewed by December 31, 1990.

#34. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Westview Estates for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested fourteen moorings - only ten moorings being approved by the Department of Safety and the Office of State Planning with the condition that the permit be issued of one year only.

#35. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **TABLE** a request for a waiver of the perimeter lighting requirement for Camp Tecumseh's approved Congregate Mooring Field. Councilor Griffin and Councilor Spaulding voted NO to the motion to **TABLE**.

#36. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Wolfeboro Corinthian Yacht Club to add one mooring to their existing Congregate Mooring Field, the total moorings now at twenty-seven.

#37. **TABLED** - The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** the request for approval of Lake Forest Home Owners Association for a Congregate Mooring Field on Little Squam Lake, Holderness. The applicant had requested sixteen moorings with sixteen moorings being approved by the Department of Safety and the Office of State Planning.

#38. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of Wildwood Shores Association for a Congregate Mooring Field on Lake Winnisquam, Laconia. The applicant had requested twelve moorings with twelve moorings being approved by the Department of Safety and the Office of State Planning.

#39. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized approval of Four Seasons Condominiums Recreation Association for a Congregate Mooring Field on Lake Winnepesaukee, Laconia. The applicant had requested ten moorings with ten moorings being approved by the Department of Safety and the Office of State Planning.

#40. **AMENDED** - The Department of Safety and the Office of State Planning recommended to the Governor and Executive Council **DENIAL** of the request of William J. Bernache for a Congregate Mooring Field of seven moorings on Newfound Lake, Hebron. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter **AMENDED** item so that **DENIAL** becomes effective September 1, 1989.

#41. **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting **NO**, voted to **TABLE** this item to October 1, 1989. A roll call vote was conducted:

Councilor Burton - yes
 Councilor Spaulding - no
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

Motion passed but the Governor **NEGATED** the motion.

Councilor Spaulding, seconded by Councilor Griffin then voted to **DENY**, effective October 1, 1989 the request of Squam Lakeside Marina, Inc. for a Congregate Mooring Field on Little Squam Lake, Holderness. The applicant had requested twenty-five moorings with the Department of Safety and the Office of State Planning recommending denial of twenty-five moorings.

A roll call vote was conducted:

Councilor Burton - yes
 Councilor Spaulding - yes
 Councilor Griffin - yes
 Councilor Rinker - no
 Councilor Streeter - no

The motion to **DENY** passed.

#42. **WITHDRAWN** - Agency withdrew item requesting **DENIAL** for Camp Wko-su-ta for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested sixteen moorings with sixteen moorings being denied by the Department of Safety and the Office of State Planning.

#43. **AMENDED** - The Department of Safety recommended that approval of 5 moorings, rather than 4 as originally recommended by the agency, be authorized to Loon Watch Condominium for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter approved the item as **AMENDED**.

#44. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized **DENIAL** of Pine Acre Campground for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested fifty-seven moorings with the Department of Safety and the Office of State Planning recommending denial of fifty-seven moorings.

#45. **AMENDED** - Department of Safety and the Office of State Planning recommended to the Governor and Executive Council **DENIAL** of the request of Whittemore Point Association for a Congregate Mooring Field of seventeen moorings on Newfound Lake, Bridgewater. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, **AMENDED** item so that **DENIAL** becomes effective September 1, 1989.

#46. **WITHDRAWN** - Agency withdrew item requesting **DENIAL** for Wagon Wheel Beach Association for a Congregate Mooring Field on Newfound Lake, Bridgewater. The applicant had requested fifteen moorings with the Department of Safety and the Office of State Planning recommending denial of fifteen moorings.

#47. **TABLED** - The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding voted to **TABLE** the request until September 1, 1989, to **DENY** the DeVost Yacht Club for a Congregate Mooring Field on Newfound Lake, Bristol. The applicant had requested sixteen moorings with the Department of Safety and the Office of State Planning recommending denial of sixteen moorings.

#48. **DENIED** - The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Griffin voted to **DENY** the request for approval of Grouse Point Yacht Club for a Congregate Mooring Field on Lake Winnepesaukee, Meredith. The applicant had requested six moorings with six moorings being approved by the Department of Safety and the Office of State Planning.

#49. **CONDITIONAL** - The Governor and Executive Council on motion by Councilor Griffin, seconded by Councilor Streeter, approved the request of Cottage Owners Association for a Congregate Mooring Field of twenty-five moorings on Lake Sunapee, Newbury on condition that the moorings be placed to allow for safe passage. A roll call vote was conducted:

Councilor Burton - yes
 Councilor Spaulding - yes
 Councilor Griffin - yes
 Councilor Rinker - no
 Councilor Streeter - yes

The item was approved with the above conditions. The Department of Safety and the Office of State Planning recommended approval of twenty-five moorings.

#50. **TABLED** - The Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Griffin voted to approve as recommended by the Department of Safety and the Office of State Planning, the thirteen moorings for Diamond View Associates, Inc., on Lake Winnepesaukee, Gilford. A roll call was conducted:

Councilor Burton - no
Councilor Spaulding - no
Councilor Griffin - yes
Councilor Rinker - no
Councilor Streeter - yes

The motion **FAILED**.

Then, a motion was made by Councilor Griffin, seconded by Councilor Burton to **TABLE** the item to September 1, 1989. Motion passed.

The Honorable Board then adjourned.