

**AMENDED
ACTION SHEET OF THE
REGULAR MEETING
CONSERVATION COMMISSION
PORTSMOUTH, NEW HAMPSHIRE
1 JUNKINS AVENUE
Conference Room "A"**

3:30 p.m.

February 8, 2006

Members Present: Chairman, Charles Cormier; Vice-Chairman, Steve Miller; Members, Allison Tanner; Brian Wazlaw; Eva Powers; J. Lyn Walters; Alternate Sky Maher and Alternate Barbara McMillan

Members Excused: Don Green

ALSO PRESENT: Peter Britz, Environmental Planner

I. APPROVAL OF MINUTES

- a) December 14, 2005 – Minutes were approved unanimously as presented
- b) January 11, 2006 – Minutes were approved unanimously as amended

II. STATE WETLANDS BUREAU PERMIT

- A) Standard Dredge and Fill Application
71 Baycliff Road, Portsmouth, NH
Aquila Chase**

The Commission recommended **approval** by an 8-0 vote.

III. CONDITIONAL USE PERMIT

- A) 500 Spaulding Turnpike
Home Depot**

The Commission recommended **approval** of this application by a 7-1 vote.

- B) 1855 Woodbury Avenue
Starbucks**

The Commission recommended **approval** by an 8-0 vote with the following stipulation:

1. That the vegetation buffer shall be maintained between the site and the adjacent mobile home park.

III. OTHER BUSINESS

A) New Hampshire Association of Conservation Commission's Membership

The Commission voted unanimously to pay the 2006 Membership Dues to the NH Association of Conservation Commissions in the amount of \$825.00, to be paid from the Conservation Commission budget funds.

B) Discussion of goals, objectives and strategies as outlined in the 2005 Master Plan

Discussion was held on prime wetland designation being done by Mark West, of West Environmental Services, the creation of a sub-committee to review natural resources in conjunction with the Zoning Ordinance update, and review of the Open Space Plan.

C) Coach Road Conservation Fund Recommendation

The Commission voted unanimously to recommend to the City Council that \$994.40 be taken from the Conservation Fund to reimburse the City's contingency fund for pro-rated taxes from the December 1, 2005 tax bill.

V. ADJOURNMENT

There being no further business to come before the Commission members, at 5:30 p.m. a motion was made and seconded to adjourn to the next scheduled meeting and the motion passed via a unanimous vote.

Respectfully submitted,

Jane M. Shouse
Acting Conservation Commission Secretary