ACTION SHEET REGULAR MEETING CONSERVATION COMMISSION PORTSMOUTH, NEW HAMPSHIRE 1 JUNKINS AVENUE

Conference Room "A"

3:30 PM December 12, 2007

Members Present: Chairman Steven Miller; Vice Chairman James Horrigan;

Members, Brian Wazlaw, Skye Maher, Barbara McMillan, Eva Powers; Alternates Mary Ann Blanchard and Richard Adams

Members Excused: Allison Tanner

Also Present: Peter Britz, Environmental Planner

I. CONDITIONAL USE PERMITS

A. 333 Borthwick Avenue Portsmouth Regional Hospital Assessor Map 240, Lot 2-1

Portsmouth Regional Hospital, owner

(This item was postponed at the November 14, 2007 meeting.)

The Commission voted to recommend approval with the following stipulations:

- 1) That the applicant looks at other options for landscaping besides grass.
- 2) That the applicant investigates and adopts Best Management Practices, such as regular sweeping, routine cleaning of the catch basins, and consider alternatives to salt.
- 3) That the applicant maintains and vegetates the rain gardens.

II. STATE WETLANDS PERMIT APPLICATIONS

A. Standard Dredge and Fill Application
 333 Borthwick Avenue
 Assessor Map 240, Lot 2-1
 Portsmouth Regional Hospital, owner

The Commission voted to recommend approval of the application to the State Wetlands Bureau.

B. Standard Dredge and Fill Application Bartlett Street and North Mill Pond Assessor Map 164, Lot 4 City of Portsmouth, owner

The Commission voted to recommend approval of the application to the State Wetlands Bureau.

III. OTHER BUSINESS

Discuss possible date for work session – Lafayette Road Properties
 Assessor Map 286, Lots 18 & 19

Mr. Britz will coordinate possible dates for a joint work session with the Planning Board.

2. Update - proposed zoning edits

The Commission reviewed a draft of the proposed zoning edits.

3. Meeting attendance

Chairman Miller reminded the Commission of the importance of their attendance at monthly meetings.

IV. APPROVAL OF MINUTES

November 7, 2007 (work session)

It was moved, seconded, and passed unanimously to approve the minutes as amended.

November 14, 2007

It was moved, seconded, and passed unanimously to approve the minutes as amended.

V. ADJOURNMENT

At 5:15 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Conservation Commission Secretary