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

Conference Room "A"

3:30 PM MAY 14, 2008

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

Members, Allison Tanner, Brian Wazlaw, Barbara McMillan, Skye

Maher, Eva Powers; Alternate Mary Ann Blanchard, Richard

Adams

Members Excused:

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

I. STATE WETLANDS BUREAU PERMIT APPLICATIONS

A. Standard Dredge and Fill Application 50 Martine Cottage Road Jean R. Johnson, owner Assessor Map 202, Lot 16

The Commission recommended approval of the application with the following stipulations:

- 1) That no motorized water craft or dingy storage/tie up area be allowed on the shore side of the dock to protect the fragile salt marsh vegetation.
- 2) That the rules pertaining to the number of allowable slips are clarified prior to final approval.

II. CONDITIONAL USE PERMITS

A. 1840 Woodbury Avenue Francis Daddario, owner Assessor Map 239, Lot 8

The Conservation Commission recommended approval of a conditional use permit with the following stipulations:

1) That there is routine maintenance as recommended by Best Management Practices for the storm water management system.

- 2) That there is routine trash removal from the parking areas and general sweeping of the parking lot.
- 3) That the sloped areas are vegetated with native plant materials to minimize the need for mowing.
- 4) That there is routine trash removal from the wetland border.

III. OTHER BUSINESS

1. Formulation of Open Space Sub-Committee – report back to City Council

The Commission voted to accept the leadership role of forming an Open Space Sub-Committee to include the following representation: 4 members from the Conservation Commission, 1 member from the Pierce Island Committee, 1 member from the Trees and Greenery Committee, 1 member from the Recreation Department, and 4 at large members from the public with one of those members being a member of the Friends of Sagamore Creek group.

2. Fund authorization requirement – funding for Prime Wetland boundary mapping

The Commission voted to approve the expenditure of up to \$5,000.00 for prime wetland boundary mapping. The funds will be requested from the Conservation Fund.

IV. APPROVAL OF MINUTES

March 12, 2008

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

V. ADJOURNMENT

At 5:45 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good

Conservation Commission Recording Secretary