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

Conference Room "A"

3:30	PM
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JULY 9, 2008

Members Present:	Chairman Steven Miller; Vice Chairman James Horrigan; Members, Allison Tanner, Barbara McMillan, Eva Powers; Alternates Mary Ann Blanchard, Richard Adams
Members Excused:	Brian Wazlaw, Skye Maher
Also Present:	Peter Britz, Environmental Planner/Sustainability Coordinator

I. STATE WETLANDS BUREAU PERMIT APPLICATIONS

A. Minimum Impact Expedited Application Commerce Way Commerce Way, LLC, owner Assessor Map 216, Lot 1-1

The Commission voted to recommend approval with the following stipulation:

1) That approximately 20 feet of slanted curbing be placed adjacent to the wetlands, centered on the culvert or thereabouts, to allow for wildlife passage.

II. CONDITIONAL USE PERMIT APPLICATIONS

1. Commerce Way Commerce Way, LLC Assessor Map 216, Lot 1-1

The Commission voted to recommend approval with the following stipulation:

1) That approximately 20 feet of slanted curbing be placed adjacent to the wetlands, centered on the culvert or thereabouts, to allow for wildlife passage.

III. PRESENTATION

Mark West, West Environmental, Inc. - Vernal Pool Mapping

Mark West gave a presentation on vernal pools in Portsmouth.

IV. OTHER BUSINESS

A. Update on revisions of Draft Wetlands Ordinance

Chairman Miller informed the Commission that a letter containing the their latest recommendations for the Wetlands Ordinance was sent to the Planning Board for their review.

B. Update on formation of Open Space Sub-Committee

Chairman Miller explained that the Open Space sub-committee would be comprised of Conservation Commission members. He told the Commissioners to let him know if they were interested in serving on this sub-committee. An organizational meeting will be held in the near future.

V. APPROVAL OF MINUTES

June 11, 2008

In additional business, the Commission voted to recommend approval of a Permit By Notification application to the State Wetlands Bureau for the repair of a City maintained culvert off of Greenleaf Avenue.

VI. ADJOURNMENT

At 5:10 p.m. it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Conservation Commission Recording Secretary