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

Conference Room "A"

3:30 PM MAY 13, 2009

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

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

Powers; Alternate Mary Ann Blanchard

Members Excused: Skye Maher

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

I. OLD BUSINESS

A. Approval of minutes – April 8, 2009

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

II. PUBLIC HEARING

1. To approve changes to the Conservation Commission Rules and Procedures

A public hearing was held for the purposes of approving changes to the Conservation Commission Rules and Procedures.

III. CONDITIONAL USE PERMIT APPLICATIONS

A. Echo Avenue Right-Of-Way City of Portsmouth, owner Assessor Map N/A, Lot N/A

The Commission voted to recommend approval of the application to the Planning Board with the following recommendations:

- 1) That a conservation seed mix is used.
- 2) That the silt fence is removed once the area is stable.
- B. 165 Bartlett Street
 Bruce and Suzanne Phinney, owners
 Assessor Map 158, Lot 10

The Commission voted to recommend approval of the application to the Planning Board.

IV. STATE WETLAND BUREAU PERMIT APPLICATIONS

Standard Dredge and Fill Application
 579 Sagamore Avenue, Unit 89
 Tidewatch Condominium Association, owner
 Assessor Map 223, Lot 30

The Commission voted to recommend approval of the application to the State Wetlands Bureau with the following recommendations:

- 1) That the applicant considers a vegetative swale on the part of the project that runs along Sagamore Creek.
- 2) That the check dams are not removed until the dam work is done and has been reviewed to determine whether the check dams are needed.
- Minimum Impact Expedited Application 187 Wentworth Road
 J.P. Nadeau, owner
 Assessor Map 201, Lot 12

The Commission voted to not recommend approval of the application to the State Wetlands Bureau.

3. Minimum Impact Expedited Application Ceres Street Waterfront Park City of Portsmouth, owner Assessor Map 106, Lots 46, 47, 49, 50, 51, 52

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

V. ADDITIONAL BUSINESS

A. Approval of funds for Public Undeveloped Lands Assessment (PULA)

The Commission voted to recommend to the City Council the expenditure of \$27,330.00 for the Public Undeveloped Lands Assessment (PULA) process.

VI. ADJOURNMENT

At 6:00 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Conservation Commission Recording Secretary