

**ACTION SHEET
CONSERVATION COMMISSION**

**1 JUNKINS AVENUE
PORTSMOUTH, NEW HAMPSHIRE
CONFERENCE ROOM "A"**

3:30 P.M.

NOVEMBER 9, 2011

MEMBERS PRESENT: Chairman Steve Miller; Members, Allison Tanner, Barbara McMillan, Mary Ann Blanchard, Catherine Ennis, Elissa Hill Stone, Peter Vandermark

MEMBERS ABSENT:

ALSO PRESENT: Peter Britz, Environmental Planner

I. NEW BUSINESS

1. Welcome new member – Peter Vandermark

Mr. Vandermark attended his first meeting as a member of the Conservation Commission.

2. Election of Vice Chairman

It was moved, seconded, and passed unanimously to elect Ms. Blanchard as the Commission's Vice Chairman.

II. OLD BUSINESS

- A. Approval of minutes – September 14, 2011

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

III. CONDITIONAL USE PERMIT APPLICATIONS

1. 750 Lafayette Road
750 Lafayette Road, LLC, owner
Assessor Map 244, Lots 7 & 8

The Conservation Commission voted unanimously to recommend approval of a conditional use permit with the following stipulation:

1) That vapor barriers are added to the foundations of both proposed buildings.

IV. STATE WETLANDS BUREAU PERMIT APPLICATIONS

- A. Standard Dredge and Fill Application
750 Lafayette Road
750 Lafayette Road, LLC, owner
Assessor Map 244, Lots 7 & 8

The Conservation Commission voted unanimously to recommend approval to the State Wetlands Bureau with the following stipulation:

1) That vapor barriers are added to the foundations of both proposed buildings.

- B. Standard Dredge and Fill Application
Prescott Park
City of Portsmouth, owner
Assessor Map 104, Lot 1

The Commission recommended approval of the application to the State Wetlands Bureau with the following stipulation:

1) That the applicant explores the possibility of directing the roof top drainage to the nearby gardens.

V. OTHER BUSINESS

1. Half day service project for 4-5 Boy Scouts

Informational only. No action was taken.

2. Update on Little Harbor Loop Trail

Informational only. No action was taken.

3. Update on Goelet (48 Ball Street) plan

Informational only. No action was taken.

VI. ADJOURNMENT

At 4:45 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
Conservation Commission Recording Secretary