ACTION SHEET CONSERVATION COMMISSION

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

MEMBERS PRESENT:Chairman Steve Miller; Vice Chairman MaryAnn Blanchard;
Members, Barbara McMillan, Elissa Hill Stone, Peter Vandermark,
Rich DiPentimaMEMBERS ABSENT:Allison TannerALSO PRESENT:Peter Britz, Environmental Planner

I. NEW BUSINESS

A. Election of officers – Chairman, Vice Chairman

Steve Miller and MaryAnn Blanchard were re-elected to the positions of chairman and vice chairman respectively.

II. OLD BUSINESS

1. Approval of minutes – December 14, 2011

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

III. CONDITIONAL USE PERMITS

 A. Off Spinney Road Lynn J. Sanderson and Frances T. Sanderson Revocable Trusts, owner Paul G. Sanderson, trustee Maps 167 & 170, Lots 5 & 24

The Conservation Commission voted unanimously (6-0) to recommend a postponement of the application to the February 8, 2012 Conservation Commission meeting so that the following information can be submitted and reviewed:

1) That a complete wetlands report is submitted, including a functions and values assessment, showing how the project will impact the large on-site wetlands system adjacent to it.

3:30 P.M.

JANUARY 11, 2012

- 2) That a complete drainage report is submitted.
- **3**) That information and plans for the restoration area and the mitigation area are submitted.
- 4) That a report addressing the criteria to be met for a conditional use permit is submitted.
- 5) That an alternative location for rain garden #2 is explored.

IV. OTHER BUSINESS

1. Draft tree ordinance

There was discussion; no action was taken.

In additional business, the Commission voted unanimously to send a letter to the City Manager stating their opposition to House Bill 1515.

V. ADJOURNMENT

At 5:25 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Conservation Commission Recording Secretary