

**ACTION SHEET
CONSERVATION COMMISSION**

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

3:30 p.m.

February 13, 2013

MEMBERS PRESENT: Chairman Steve Miller; Vice Chairman MaryAnn Blanchard; Members, Allison Tanner, Barbara McMillan, Elissa Hill Stone, Peter Vandermark, Rich DiPentima; Alternate Shelley Saunders

MEMBERS ABSENT: Alternate Paul Ambrose

ALSO PRESENT: Peter Britz, Environmental Planner

I. OLD BUSINESS

A. Approval of minutes – December 12, 2012

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

II. NEW BUSINESS

1. Election of officers – Chairman, Vice Chairman

It was moved, seconded, and passed unanimously to re-elect Chairman Miller and Vice Chairman Blanchard to their respective positions for another year term.

III. WORK SESSION

A. 565 F.W. Hartford Drive

The Commission held a work session regarding a proposed project at the above referenced property.

IV. OTHER BUSINESS

1. Dues, New Hampshire Association of Conservation Commissions - \$865.00

It was moved, seconded, and passed unanimously to approve the expenditure of the above referenced amount for yearly dues.

2. Dues, New Hampshire Association of Natural Resource Scientists - \$20.00

It was moved, seconded, and passed unanimously to approve the expenditure of the above referenced amount for yearly dues.

3. Wetland letter with graphic

The Commission reviewed a draft copy of an informational letter regarding wetlands.

V. ADJOURNMENT

At 4:55 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
Conservation Commission Recording Secretary