### ACTION SHEET CONSERVATION COMMISSION

### 1 JUNKINS AVENUE PORTSMOUTH, NEW HAMPSHIRE EILEEN DONDERO FOLEY COUNCIL CHAMBERS

3:30 p.m.	April 8, 2015
MEMBERS PRESENT:	Chairman Steve Miller; Members, Allison Tanner, Barbara McMillan, Elissa Hill Stone; Alternate Matthew Cardin
MEMBERS ABSENT:	Vice Chairman MaryAnn Blanchard; Peter Vandermark, Alternate Kimberly Meuse
ALSO PRESENT:	Peter Britz, Environmental Planner/Sustainability Coordinator

## I. APPROVAL OF MINUTES

1. March 11, 2015

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

#### II. CONDITIONAL USE PERMIT APPLICATIONS

 A. 2299 Lafayette Road Rye Port Properties, LLC, owner Assessor Map 272, Lot 10
(*This item was postponed at the March 11, 2015 meeting to the April 8, 2015 meeting.*)

The Commission voted (5-0) to postpone the application to a special meeting on April 29, 2015 at 4:30 p.m.

B. 290 Heritage Avenue Old Tex Mex, LLC Assessor Map 275, Lot 7

The Commission voted (5-0) to recommend approval of the application to the Planning Board as presented with the following stipulations:

 Before site construction begins, the applicant shall measure current water levels of the wetland to the west of the site and monitor water elevations of this wetland during construction and post construction at least quarterly for two years. If the results clearly demonstrate an impact to the adjacent wetland system, the applicant will work with the City to address and mitigate these impacts.

- 2) That the occupants are educated about wildlife passage through the area on the site and that signage is erected to notify the users of the site and to protect the wildlife passage area as well;
- 3) That the City's Environmental Planner is informed of the results of the monitoring studies until the site stabilizes.

# **III. OTHER BUSINESS**

1. CC Roundtable – report

Chairman Miller and Ms. McMillan reported on a Conservation Commission Roundtable meeting that they recently attended.

2. Sagamore Land Committee – update

Ms. Tanner gave a brief report on the recent meeting of the Sagamore Land Committee.

# IV. ADJOURNMENT

At 5:50 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Planning Department Administrative Clerk