

**ACTION SHEET
CONSERVATION COMMISSION**

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

3:30 P.M.

May 11, 2021

MEMBERS PRESENT: Chair Barbara McMillan; Vice Chair Samantha Collins; Members: Allison Tanner, Thaddeus Jankowski, and Lynn Vaccaro and Alternates: Abigail Gindele and Mika Court

MEMBERS ABSENT: Henry Mellynychuk and Jessica Blasko

ALSO PRESENT: Peter Britz, Environmental Planner/Sustainability Coordinator

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I. APPROVAL OF MINUTES

1. April 13, 2022

*After due deliberation, the Commission voted to **approve** the minutes as amended.*

II. WETLAND CONDITIONAL USE PERMITS (OLD BUSINESS)

1. 333 Borthwick Avenue
HCA Health Services of NH, Inc. dba Portsmouth Regional Hospital, Owner
Assessor Map 240, Lot 2-1

*After due deliberation, the Commission voted to recommend **approval** of the Wetland Conditional Use Permit to the Planning Board with the following **stipulations**:*

1. *The applicant shall include a planting plan (to be approved by the Planning Department).*
2. *The applicant shall include a maintenance plan (to be approved by the Planning Department).*
3. *NOFA standards shall be followed and included in the maintenance plan.*
4. *All erosion control measures shall be made of natural materials.*

III. WETLAND CONDITIONAL USE PERMITS (NEW BUSINESS)

1. 329 Heritage Avenue
City of Portsmouth, Owner
Assessor Map 284, Lot 5

*After due deliberation, the Commission voted to recommend **approval** of the Wetland Conditional Use Permit to the Planning Board as presented.*

2. 460 F.W Hartford Drive
Joan S. Rice Revocable Trust, Joan S. Rice Trustee, Owner
Assessor 249, Lot 17

*After due deliberation, the Commission voted to recommend **approval** of the Wetland Conditional Use Permit to the Planning Board as presented.*

IV. OTHER BUSINESS

1. Amendment to Conservation Commission Rules and Procedures:
 - Section B. 2. Commission Membership and Officers

The Commission discussed proposed changes to the Rules and Procedures relating to the election of officers. Member Mika Court made a motion to eliminate language regarding secret ballots at the time of electing officers, Member Allison Tanner seconded, the motion, and the motion passed with a (5-1) vote with Member Lynn Vaccaro abstaining.

V. ADJOURNMENT

*At 5:39 p.m., the Commission voted to **adjourn** the meeting.*