I. CONDITIONAL USE PERMITS

A. 333 Borthwick Avenue
   Portsmouth Regional Hospital
   Assessor Map 240, Lot 2-1
   Portsmouth Regional Hospital, owner

(This item was postponed at the November 14, 2007 meeting.)

The Commission voted to recommend approval with the following stipulations:

1) That the applicant looks at other options for landscaping besides grass.
2) That the applicant investigates and adopts Best Management Practices, such as regular sweeping, routine cleaning of the catch basins, and consider alternatives to salt.
3) That the applicant maintains and vegetates the rain gardens.

II. STATE WETLANDS PERMIT APPLICATIONS

A. Standard Dredge and Fill Application
   333 Borthwick Avenue
   Assessor Map 240, Lot 2-1
   Portsmouth Regional Hospital, owner

The Commission voted to recommend approval of the application to the State Wetlands Bureau.
B. Standard Dredge and Fill Application
Bartlett Street and North Mill Pond
Assessor Map 164, Lot 4
City of Portsmouth, owner

The Commission voted to recommend approval of the application to the State Wetlands Bureau.

III. OTHER BUSINESS

1. Discuss possible date for work session – Lafayette Road Properties
   Assessor Map 286, Lots 18 & 19

   Mr. Britz will coordinate possible dates for a joint work session with the Planning Board.

2. Update - proposed zoning edits

   The Commission reviewed a draft of the proposed zoning edits.

3. Meeting attendance

   Chairman Miller reminded the Commission of the importance of their attendance at monthly meetings.

IV. APPROVAL OF MINUTES

   November 7, 2007 (work session)

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

   November 14, 2007

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

V. ADJOURNMENT

   At 5:15 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
Conservation Commission Secretary