3:30 PM

Members Present: Chairman Steven Miller; Vice Chairman James Horrigan; Members, Allison Tanner, Brian Wazlaw, Barbara McMillan, and Catherine Ennis

Members Excused: Mary Ann Blanchard

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

I. OLD BUSINESS

A. Approval of minutes – January 13, 2010

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

II. STATE WETLANDS BUREAU PERMIT APPLICATIONS

1. Permit By Notification Application
   Route 1A (Sagamore Avenue) over the Sagamore Creek
   City of Portsmouth, owner

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

III. CONDITIONAL USE PERMIT APPLICATIONS

A. 800 Lafayette Road
   Sureya M. Ennabe Revocable Trust, owner
   Assessor Map 244, Lot 5

   The Commission voted unanimously to recommend approval of the application to the Planning Board.

B. 187 Wentworth House Road
   J.P. Nadeau, owner
   Witch Cove Marina Development, LLC, applicant
Assessor Map 201, Lot 12

The Commission voted unanimously to postpone the application to the March 10, 2010 meeting so that additional information can be submitted and reviewed.

IV. NEW BUSINESS

1. Drainage improvement presentation – Clough Drive
   In preparation for a minimum impact expedited application

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

IV. OTHER BUSINESS

1. NH Association of Conservation Commissions membership dues

   The Commission voted unanimously to approve payment of the expenditure to the NH Association of Conservation Commissions.

V. ADJOURNMENT

   At 5:10 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good  
Conservation Commission Recording Secretary