

**ACTION SHEET
CONSERVATION COMMISSION**

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

3:30 p.m.

January 11, 2017

MEMBERS PRESENT: Chairman Steve Miller; Members Allison Tanner, Barbara McMillan, Kimberly Meuse, Alternates Samantha Wright, Adrienne Harrison

MEMBERS ABSENT: Vice Chairman Mary Ann Blanchard; Matt Cardin, Kate Zamarchi; Alternate Adrienne Harrison

ALSO PRESENT: Peter Britz, Environmental Planner

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I. ELECTION OF OFFICERS

1. Chairman, Vice Chairman

It was moved, seconded, and passed unanimously (5-0) to postpone election of officers to the February 8, 2017 meeting.

II. APPROVAL OF MINUTES

- A. December 14, 2016

It was moved, seconded, and passed unanimously (5-0) to approve the minutes as presented.

III. STATE WETLANDS BUREAU PERMIT APPLICATIONS

1. Standard Dredge and Fill Application
363 New Castle Avenue
Briggs Realty Association of Delaware, LLC, owner
Assessor Map 205, Lot 3
(This applicant has asked to postpone to the February 8, 2017 meeting.)

It was moved, seconded, and passed unanimously to postpone review of the application to a time uncertain.

IV. CONDITIONAL USE PERMIT APPLICATIONS

- A. 36 Shaw Road (Amendment)
Gregory C & Sandra M. DeSisto, owners
Assessor Map 223, Lot 22

The Commission voted unanimously (5-0) to approve the application to the Planning Board as presented.

V. OTHER BUSINESS

1. Report from January 5, 2017 sub-committee meeting concerning Great Bog access/trails

Mr. Britz reported that four Conservation Commission members and Brian Hart from the Southeast Land Trust were present at the meeting. Discussion was held concerning improving the trails and access and potential funding for the improvements.

2. Dues for NH Association of Natural Resource Scientists - \$20.00

It was moved, seconded, and passed unanimously (5-0) to approve the expenditure of \$20.00 for the NHANRS yearly dues.

VI. ADJOURNMENT

At 4:15 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
Planning Department Administrative Clerk