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 207 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