CONSERVATION COMMISSION ACTION SHEET

1 JUNKINS AVENUE PORTSMOUTH, NEW HAMPSHIRE CONFERENCE ROOM "A"

3:30 p.m.	May 08, 2019
MEMBERS PRESENT:	Chairman Steve Miller; Vice Chairman MaryAnn Blanchard; Members: Barbara McMillan, Nathalie Morison, Samantha Collins, Allison Tanner; Alternate: Jessica Blasko
MEMBERS ABSENT:	Adrianne Harrison
ALSO PRESENT:	Peter Britz, Environmental Planner/Sustainability Coordinator

I. APPROVAL OF MINUTES

1. April 10, 2019

The Commission voted unanimously (7-0) to approve the minutes as amended.

II. STATE WETLANDS BUREAU PERMIT APPLICATIONS

A. Standard, Dredge, and Fill Application New Castle Avenue Town of New Castle, owner

The Commission voted unanimously (7-0) to *approve* the application to the State Wetlands *Bureau as presented.*

III. CONERVATION / OPEN SPACE

1. Lois Street Conservation Protection

The Commission voted unanimously (7-0) to **approve** the request for a 50% contribution in the amount of \$30,000.00 towards the acquisition of land on Lois Street Map 232, Lot 8-1. The Deputy City Attorney will report back on how long-term conservation protection of the parcel will be ensured.

2. Sagamore Creek Land Drainage- Follow up

The Commission discussed the Sagamore Creek Land drainage issues and potential solutions. No action was taken by the Commission.

IV. OTHER BUSINESS

A. Announcement: Open Space Meeting Dates: June 1, 2019 or June 4, 2019

The Commission discussed the Open Space Meeting dates. No action was taken by the Commission.

V. ADJOURNMENT

At 5:05p.m., the Commission voted unanimously (7-0) to **adjourn** the meeting.

Respectfully Submitted,

Izak Gilbo Planning Department Administrative Clerk