

**ACTION SHEET  
REGULAR MEETING  
CONSERVATION COMMISSION  
PORTSMOUTH, NEW HAMPSHIRE  
1 JUNKINS AVENUE  
Conference Room "A"**

**3:30 PM**

**JANUARY 14, 2009**

**Members Present:** Chairman Steven Miller; Vice Chairman James Horrigan;  
Members, Allison Tanner, Barbara McMillan, Brian Wazlaw, Eva  
Powers; Alternate Mary Ann Blanchard

**Members Excused:** Skye Maher

**Also Present:** Peter Britz, Environmental Planner/Sustainability Coordinator

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**I. WORK SESSION**

Borthwick Avenue  
HCA Health Services of NH, Inc., owner  
Assessor Map 237, Lot 7-4A

**The Commission held a work session regarding the above referenced property with representatives from NHSC, Inc., Appledore Engineering, and HCA Portsmouth Regional Hospital in attendance.**

**II. APPROVAL OF MINUTES**

November 12, 2008

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

**III. OTHER BUSINESS**

1. Update on Utility Right of Way (PSNH) applications – Between I 95 and Ocean Road

**Chairman Miller informed the Commission that after careful review, he signed a Permit by Notification application and a Minimum Impact Expedited application for proposed work at the above referenced site.**

2. Review of Conservation Commission Rules and Procedures

**The Commission suggested that some minor changes be made to the current document to bring it up to date. Chairman Miller asked the Commissioners to review the document in more detail for further discussion at next month's meeting.**

**IV. ADJOURNMENT**

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

Respectfully submitted,

Liz Good  
Conservation Commission Recording Secretary