

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

**3:30 PM**

**FEBRUARY 11, 2009**

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

**Members Excused:**

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

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**I. NEW BUSINESS**

A. Election of Officers – Chairman, Vice Chairman

**Chairman Miller and Vice Chairman Horrigan were unanimously re-elected to their respective positions for another year.**

**II. OLD BUSINESS**

1. Approval of minutes – January 14, 2009

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

**III. OTHER BUSINESS**

A. Continued discussion regarding proposed changes to the Conservation Commission Rules and Procedures document

**The Commission concluded their discussion regarding proposed changes to the Rules and Procedures document.**

B. Update on PULA Request For Proposal

**Mr. Britz reported that the Request For Proposal was sent to a list of firms, was published in the Portsmouth Herald and was posted on the City's website. A mandatory pre-**

**proposal meeting has been scheduled for February 18 at 10 a.m. at City Hall in Conference Room A. The bids are due March 6.**

C. Update on Zoning Ordinance rewrite

**Mr. Britz explained that the Planning Board was still working on the draft. No timetable was available yet as to when the draft would be available for public review and comment.**

D. Discussion on new storm water regulations proposed by EPA

**Chairman Miller reported that there was a well attended public comment session a few weeks ago at City Hall regarding the new regulations. He explained that there was a public comment period until February 20.**

E. Discussion of Department of Environmental Services correspondence packets

**The Commission discussed various pieces of correspondence from DES regarding applications that have come before the Commission for review.**

F. Renewal of membership dues - New Hampshire Association of Conservation Commissions

**The Commission voted unanimously to renew the annual membership to the New Hampshire Association of Conservation Commissions.**

#### **IV. ADJOURNMENT**

At 4:50 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good  
Conservation Commission Recording Secretary