

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

3:30 PM

APRIL 8, 2009

Members Present: Chairman Steven Miller; Vice Chairman James Horrigan;
Members, Allison Tanner, Barbara McMillan, Skye Maher, Eva Powers

Members Excused: Brian Wazlaw, Alternate Mary Ann Blanchard

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

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I. OLD BUSINESS

1. Approval of minutes – March 11, 2009

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

II. NEW BUSINESS

- A. State Street utility and roadway reconstruction – Peter Rice

Peter Rice, city engineer, water and sewer division, and Joe Ducharme of CMA Engineers gave an informational presentation on the upgrades proposed for the lower portion of State Street.

III. STATE WETLANDS BUREAU PERMIT APPLICATIONS

1. Standard Dredge and Fill Application
400 Gosling Road, Schiller Dock, Schiller Station
Public Service of New Hampshire, owner
Assessor Map 214, Lot 1

The Commission voted to recommend approval of the application and further recommended that the applicant consider alternative methods of disposing of dredge materials for future projects.

IV. OTHER BUSINESS

A. Implications of new combined Recreational Parks and Open Space committee

There was discussion concerning City Council Policy No. 2009-01 and its impact on the Conservation Commission.

V. ADJOURNMENT

At 4:35 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
Conservation Commission Recording Secretary