ACTION SHEET REGULAR MEETING CONSERVATION COMMISSION PORTSMOUTH, NEW HAMPSHIRE 1 JUNKINS AVENUE

Conference Room "A"

3:30 PM November 18, 2009

Members Present: Chairman Steven Miller; Vice Chairman James Horrigan;

Members, Allison Tanner, Brian Wazlaw, Barbara McMillan, and

Mary Ann Blanchard

Members Excused:

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

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From 3:00 – 3:30 p.m., a non-meeting was held with Counsel.

I. OLD BUSINESS

Approval of minutes – September 9, 2009

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

Approval of minutes – October 14, 2009

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

II. NEW BUSINESS

A. Update of PULA (Public Undeveloped Lands Assessment) – Mark West

Mr. Mark West of West Environmental, Inc., gave a presentation on the continuing PULA project.

B. Informational update on Maplewood Avenue bridge design

Mr. Duncan Mellor of Waterfront Engineers, LLC, gave an update on the Maplewood Avenue bridge project.

III. CONDITIONAL USE PERMIT APPLICATIONS

1. 505 US Route One Bypass Seacoast Development Group, LLC, owner

Hodgson Restoration Project, applicant Assessor Map 234, Lot 5

The Commission voted to recommend approval of the application to the Planning Board.

187 Wentworth House Road
 J.P. Nadeau, owner
 Witch Cove Marina Development, LLC, applicant
 Assessor Map 201, Lots 17 & 18

The Commission voted to recommend denial of the application to the Planning Board.

3. 333 Borthwick Avenue Ports Requested of Postponevner Assessor Map 234, Lot 7-4A

The Commission voted to postpone the application to the December 9, 2009 meeting.

IV. STATE WETLAND BUREAU PERMIT APPLICATIONS

A. Standard Dredge and Fill Application
333 Borthwick Avenue
Portsmorth Legion Property Assessor Map 234, Lot 7-4A

The Commission voted to postpone the application to the December 9, 2009 meeting.

V. ADJOURNMENT

At 6:15 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good Conservation Commission Secretary