

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

3:30 PM

December 9, 2009

Members Present: Chairman Steven Miller; Vice Chairman James Horrigan;
Members, Allison Tanner, Brian Wazlaw, Barbara McMillan, and

Members Excused: Mary Ann Blanchard

Also Present: Peter Britz, Environmental Planner/Sustainability Coordinator

.....
I. OLD BUSINESS

A. Approval of minutes – November 18, 2009

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

II. STATE WETLAND BUREAU PERMIT APPLICATIONS

1. Standard Dredge and Fill Application
Off Borthwick Avenue
Portsmouth Regional Hospital, owner
Assessor Map 234, Lot 7-4A

This item was withdrawn at the applicant's request.

III. CONDITIONAL USE PERMIT APPLICATIONS

A. Off Borthwick Avenue
Portsmouth Regional Hospital, owner
Assessor Map 234, Lot 7-4A

This item was withdrawn at the applicant's request.

B. 800 Lafayette Road
Sureya M. Ennabe Revocable Trust, owner
Assessor Map 244, Lot 5

The Commission voted to postpone the application to the January 13, 2010 meeting so that additional information could be submitted and reviewed.

IV. OTHER BUSINESS

1. Update on Tidewatch Condominium Association drainage maintenance plan

The Commission reviewed an updated drainage maintenance plan.

V. ADJOURNMENT

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

Respectfully submitted,

Liz Good
Conservation Commission Secretary