

**Members Present:** Justin Richardson, Peggy Lamson, Doreen Stern, Dorothy Watson, and Jane Hislop

**Commencement:** Chairman Richardson opened the meeting at 6:32 PM.

**Non-Public Session:** At 6:33, Hislop moved to go into non-public session pursuant to NH RSA 91-A:3, II (e) for the purpose of discussing pending litigation with the Pease Development Authority concerning the prime wetlands designation. Stern seconded. Richardson called for a roll-call vote. In favor: Hislop, Stern, Watson, and Richardson. None opposed.

The board emerged from the non-public session at 7:09. Richardson moved to seal the minutes of the non-public session pursuant to RSA 91-A:3 III. Stern seconded. A roll call vote was called. All in favor.

**Ripley:** Wetland scientist Mark West distributed aerial photographs. He observed that the boardwalk would have less impact on the wetlands than the pallets that had been placed on the Ripley property in the past. The total wetland impact is 1,984 square feet. West stated that the boardwalk would not cause a big impact. There was some discussion as to whether ramps should be installed on the sides of the boardwalks in order to facilitate crossings. The majority did not favor the ramps. Richardson moved: (1) to recommend approval of the application to DES; and (2) to recommend that mitigation not be required because the boardwalks would lessen the impact compared to having no boardwalks there. Lamson seconded. All in favor.

**Town Forest Transfer:** Lamson announced the transfer ceremony is scheduled for Saturday September 13 at 9AM at the Town Forest. She invited everyone to attend.

**Forester for the Town Forest:** Hislop gave a brief report on her research in this regard. Lamson mentioned that Marty Currier was a forester who cared for the Town Forest during the Air Force era. Apparently, the PDA did not employ a forester.

**Lamson** left the meeting due to a prior engagement.

**Town Forest Sign for Transfer Ceremony:** Hislop moved to pay the \$80 invoice. Stern seconded. All in favor.

**PDA Zoning Amendments:** A Public Hearing is scheduled for September 18 at Portsmouth City Hall. It was noted that recreational uses such as golf courses would be permitted uses within wetland buffers. The commission was not particularly enamored with this provision in light of the golf course's historic impact on adjoining wetlands.

**Proposed Flag Pole Plantings:** It was agreed that this is a good idea.

**Sprague Energy Avery Lane terminal:** Hislop moved to recommend approval to DES, Watson seconded. All in favor.

**Frizzell:** Richardson noted that DES recently approved the restoration plan.

**Tomlinson Invoice:** Hislop moved to pay the invoice. Stern seconded.

**Baldwin Ransom Invoice:** Hislop moved to pay it by drawing from previous encumbered funds. Watson seconded. All in favor.

**Travis Request for Reimbursement:** Hislop moved to pay the \$50. Watson seconded. All in favor.

**Minutes of June 12, 2008:** Richardson moved to approve. Watson seconded. All in favor.

**Adjournment:** Hislop moved to adjourn. Watson seconded. All in favor. Meeting adjourned at 8:12 PM.

T. Morgan  
Sec'y Pro Tem