PORTLAND CONSERVATION COMMISSION REGULAR MEETING Wednesday, February 14, 2024 **6:00 PM** Portland Library – Van Beynum Room 20 Freestone Avenue

Present: Norm Ward-Chairperson, Christopher Chenier, Robert Wildermouth, Nancy Brault-Alternate

Absent: Karen Renner and Joseph Spada Other: John Dillon (BOS)

1. Call Meeting to Order and Introduce members

Norm Ward chairperson called the regular meeting to order at 6:02pm

2. Accept Agenda

Norm Ward made a motion to approve the agenda, seconded by Chris Chenier, Vote unanimous, Motion carried.

3. Public Comment: None

4. Approve Minutes:1/10/24 Regular Meeting and 6/14/24 Regular Meeting

Norm requested an amendment on the 6/14/24 Regular Meeting to be corrected to 6/14/23. Norm Ward made a motion to amend the Regular Meeting of 6/14/24 seconded by Chris Chenier, all in favor, motion carried. Norm Ward made a motion to accept Regular Meeting minutes for 1/10/24 seconded by Chris Chenier, (Nancy Brault excused herself) all in favor, motion carried. Norm Ward made a motion to accept the 6/14/23 Regular Meeting minutes seconded by Nancy Brault, both in favor, motion carried.

5. New Business:

• <u>Application #23-09:</u> 850 Portland Cobalt Road. Request for a Site Plan Review for a proposed retail fueling station and convenience store with drive thru. Application of Jannat LLC and property of MJS Realty Venture LLC. Map 31, Lot 23-2. Zone B-2.

- Norm Ward wanted on the record to keep a close eye on the rare property for any conservation (inaudible) pertaining to any future rail trails. No action necessary. The Commission is in agreement with this application.
- <u>PZC Application #23-10</u>: 311 Brownstone Ave. Request for Site Plan Review for proposed construction of a spa with associated site grading, drainage, utility, lighting and landscaping improvements. Application of Tartan Spa Operations, Inc and property of Dean Soucy and Darlene Rice. Map 28, Lot 54. Zone B-3.
- No action necessary.
- <u>PZC Application #23-08:</u> 209 Sand Hill Road. Proposal to modify existing special permit approval for a 15 ft addition around the whole perimeter of the previously approved barn structure to be used as an event space. Application of Arrigoni Winery LLC and property of R G Manner LLC. Map 5, Lot 14. Zone RR.
- No action necessary.
- 6. Old Business:
 - Discussion on Open Space: Status Quo
 - Portland Reservoir RIM Trail: Status Quo
 - Open Space: Meshomasic Forest Landscape: Status Quo
 - Conservation Activities: Watershed Protection Actions: Status Quo
 - Natural and Cultural Resources Open Space and Recreation: Status Quo

7. Public Comment: None

8. Correspondence & Other Updates: None

- •Meshomasic' Rattlesnake Brook Preserve: Status Quo
- •Walnut Hill Farm: Status Quo

9. Adjournment: Robert Wildermouth made a motion to adjourn, seconded by Nancy Brault, all Voted Unanimous, motion passed. The meeting was adjourned at 6:37pm

Respectfully Submitted by Jade Richardson Board Clerk