



MEETING MINUTES
ELECTRONIC ZOOM MEETING
October 22, 2020

PRESENT: Elizabeth Craig (Chair), Nick Lee, Rick Stow, Claudia Avallone, Scott Fischer

ALSO PRESENT: Mike Conklin, Director of Environmental Affairs

ABSENT: Mike Whitted & Kathie Mandel (notified of intended absences)

I. CALL TO ORDER

Ms. Craig called the meeting to order at 7:30 pm.

Mr. Fischer MOVED to SCRAMBLE the Agenda to allow time for Mr. Montanaro and/or his counsel to attend, SECONDED by Mr. Lee and CARRIED 5-0-0 with Ms. Craig in favor, Mr. Lee in favor, Mr. Stow in favor, Mr. Fischer in favor, and Ms. Avallone in favor.

V. APPLICATIONS READY TO BE ACCEPTED

A. WET#2659(S) ASML – 77 Danbury Road – proposed excavation of petroleum impacted soil and sawdust within a regulated area

Mr. Lee MOVED to ACCEPT WET#2659, SECONDED by Mr. Fischer and CARRIED 5-0-0 with Ms. Craig in favor, Mr. Lee in favor, Ms. Avallone in favor, Mr. Fischer in favor, and Mr. Stow in favor.

IV. APPLICATIONS READY TO BE REVIEWED - None

VI. APPROVED MINOR ACTIVITIES

A. WET#2656(M) DONOHOE – 208 Sharp Hill Road – proposed generator within a regulated area

B. WET#2657(M) BRANCATO – 54 Kent Hills Lane – proposed A/C unit within a regulated area

Mr. Conklin provided a brief description of the above Minor Permit that was issued by Staff.

VII. CORRESPONDENCE - None

VIII. OTHER APPROPRIATE BUSINESS - None

IX. APPROVAL OF MINUTES –Meeting Minutes October 8, 2020

Mr. Lee MOVED to APPROVE the Meeting Minutes of October 8, 2020 as drafted, SECONDED by Ms. Avallone and CARRIED 4-0-1 with Ms. Craig in favor, Mr. Lee in favor, Mr. Stow in favor, and Ms. Avallone in favor and Mr. Fischer abstained as he was not present.

II. PUBLIC HEARINGS

A. WET#2280(S) MONTANARO – Wampum Hill Road (Assessor’s Map#9, Lot#6) – request to run overhead electric lines in lieu of underground lines

Mr. Fischer MOVED to CONTINUE the Public Hearing for WET#2280 as the Owner did not appear, SECONDED by Ms. Avallone and CARRIED 5-0-0 with Ms. Craig in favor, Mr. Lee in favor, Mr. Stow in favor, Mr. Fischer in favor, and Ms. Avallone in favor.

X. ADJOURN

Ms. Avallone MOVED to ADJOURN at 7:45pm, SECONDED by Mr. Fischer and CARRIED 5-0-0 with Ms. Craig in favor, Mr. Lee in favor, Ms. Avallone in favor, Mr. Fischer in favor, and Mr. Stow in favor.

Respectfully Submitted,
Liz Larkin
Recording Secretary, Environmental Affairs