



MEETING MINUTES
ELECTRONIC ZOOM MEETING
May 28, 2020

PRESENT: Elizabeth Craig (Chair), Scott Fischer, Rick Stow, Nick Lee, Kathie Mandel, Mike Whitted

ALSO PRESENT: Mike Conklin, Director of Environmental Affairs; Kate Throckmorton, Environmental Land Solutions; Joe Pajonis, Joe Pajonis Studio; Rob Frangione, Rob Frangione Engineering

ABSENT: Claudia Avallone (notified of intended absence)

I. CALL TO ORDER

Ms. Craig called the meeting to order at 7:30 pm. Mr. Conklin provided rules for the electronic meeting.

II. PUBLIC HEARINGS

A. WET#2619(S) DARBANDI – 516 Danbury Road – improvement of an existing parking area and access driveway, installation of pedestrian walkway, and B100a within an upland review area

Mr. Conklin advised the Applicant requested a continuation for the Public Hearing.

B. WET#2621(S) MERCER – 97 Spoonwood Road – proposed conversion of indoor storage space and screened porch to interior space, update and expand deck with covered porch, grading and B100a

Ms. Throckmorton provided a revised plan prior to the meeting. Mr. Pajonis explained the alternatives and answered questions from the Commission. The Commission asked that the 2 Hickory trees are protected.

With no further questions or comments, the Public Hearing was closed.

Mr. Lee MOVED to APPROVE WET#2621, with the normal Special Conditions and additional Special Conditions that a plan will be delivered to staff with an alternate plan for the plantings and protection for 2 Hickory Trees, SECONDED by Ms. Mandel and CARRIED with Lee in favor, Craig in favor, Stow in favor, Mandel in favor, Fischer in favor, Whitted in favor.

III. APPLICATIONS READY TO BE ACCEPTED

A. WET#2630(I) HIATRIDES – “emergency” septic replacement at 39 Grumman Avenue

Mr. Lee MOVED to ACCEPT WET#2630, SECONDED by Mr. Fischer and CARRIED with Lee in favor, Craig in favor, Stow in favor, Mandel in favor, Fischer in favor, Whitted in favor.

IV. APPROVED MINOR ACTIVITIES - None

V. CORRESPONDENCE - None

VI. OTHER APPROPRIATE BUSINESS - None

VII. VIOLATIONS

1. **LORIG – 269 Millstone Road** – unauthorized site work including illegal fill deposited in a regulated area

Mr. Conklin had no new information to report.

VIII. APPROVAL OF MINUTES – Special Meeting Minutes May 20, 2020 & Special Meeting Minutes May 21, 2020

Mr. Lee MOVED to APPROVE Special Meeting Minutes from May 20, 2020, & May 21, 2020 as drafted, SECONDED by Mr. Whitted and CARRIED with Lee in favor, Craig in favor, Stow in favor, Mandel in favor, Fischer in favor, Whitted in favor.

IV. ADJOURN

Mr. Lee MOVED to ADJOURN at 8:08 pm, SECONDED by Mr. Fischer and CARRIED with Lee in favor, Craig in favor, Stow in favor, Mandel in favor, Fischer in favor, Whitted in favor.

Respectfully Submitted,
Liz Larkin
Recording Secretary, Environmental Affairs