



MINUTES

March 27, 2014

PRESENT: John Hall (Chair), Liz Craig, Nick Lee, Dan Falta

ALSO PRESENT: Patricia Sesto, Director, Environmental Affairs; Liz Larkin, Recording Secretary

ABSENT: Dennis Delaney, Tom Burgess (notified of intended absences)

I. CALL TO ORDER

Mr. Hall called the meeting to order at 7:29 p.m.

II. PUBLIC HEARINGS - None

III. APPLICATIONS READY TO BE REVIEWED

A. WET#2243(I) – WOOD – 5 High Ridge Road – building renovations including new septic system

Ms. Sesto noted that this applicant requested a continuation until the next regularly scheduled meeting on April 10, 2014.

IV. APPLICATIONS TO BE ACCEPTED

A. WET#2244(S) – SHAW – 58 Kent Hills Lane – “emergency” septic repair

Mr. Lee MOVED to ACCEPT WET#2244, SECONDED by Ms. Craig and CARRIED 4-0-0.

V. APPROVED MINOR ACTIVITIES - None

VI. CORRESPONDENCE - None

VII. OTHER APPROPRIATE BUSINESS

A. APPROVAL OF MINUTES – March 13, 2014

Mr. Lee MOVED to APPROVE the minutes, as drafted, SECONDED by Ms. Craig and

CARRIED 3-0-1 with Mr. Hall recused as he was not present for the meeting.

VIII. ADJOURN

Mr. Falta MOVED to ADJOURN at 7:31 p.m., SECONDED by Mr. Lee, and CARRIED 4-0-0.

Respectfully Submitted,
Liz Larkin
Recording Secretary