December 12, 2012

7:00 p.m., Upper Level Meeting Room

MEMBERS PRESENT: Mr. Bedini, Ms. Cheney, Mr. LaMuniere, Mr. Papsin MEMBER ABSENT: Mr. Wadelton ALTERNATE PRESENT: Mr. Martino STAFF PRESENT: Mr. Ajello, Mrs. Hill

Mr. Bedini called the Meeting to order at 7:00 p.m. and seated Members Bedini, Cheney, LaMuniere, and Papsin and Alternate Martino for Mr. Wadelton.

MOTION:

To add the following subsequent business to the agenda: V. New Application: EIS Realty, LLC./92 Bee Brook Road/#IW-12-42/Expand Parking Lot, Install Drainage System, Add Dumpster and Enclosure, Generator and Utilities, Sidewalks, Stoops, etc. By Mr. Bedini, seconded by Ms. Cheney, passed 5-0.

Consideration of the Minutes

MOTION: To accept the 11/28/12 Regular Meeting minutes as written. By Mr. Papsin, seconded by Mr. LaMuniere, and passed 5-0.

Pending Application

<u>Woodruff/3 West Shore Road/#IW-12-41/Application to Correct Violation</u>: It was noted that Mr. Woodruff had agreed to contact the Commission when the site had been cleared of brush and debris so that a site inspection could be conducted. He had not yet done so.

New Application

EIS Realty, LLC./92 Bee Brook Road/#IW-12-42/Expand Parking Lot, Install Drainage System, Add Dumpster with Enclosure, Generator and Utilities, Sidewalks, Stoops, etc.:

The plan, "Site Plan," by Indigo Land Design, LLC., dated 10/24/12 was reviewed. The locations of the existing vs. the proposed parking area as well as the wetlands were noted. Mr. Ajello said a drainage pipe was proposed along the southern boundary to direct runoff to the catch basin on Bee Brook Road and that there would be a slight increase in runoff to the wetlands. Mrs. Hill noted part of the existing parking lot would be regraded and raised approximately one foot so runoff would not pond there during storms. Mr. Bedini noticed that the utility trench to the generator was not indicated on the site plan even though it was within the regulated area. It was also noted that the property owner is required to sign the application form. The commissioners will inspect the property on their own prior to the next meeting.

Administrative Business

Mr. Bedini noted that several commissioners had attended the recent CAWS seminar and had learned that minor revisions to the Regulations are required.

Enforcement Report

In addition to the information included in Mr. Ajello's 12/12/12 report the following matter was discussed:

Ingrassia/143 East Shore Road/Unauthorized Retaining Wall:

Mr. Ajello reviewed the on going construction operation taking place on the site. Mr. Martino asked if the retaining wall on the east side of the property would be anchored into the bank. Mr. Ajello did not know, but thought it was unlikely since the work would be in the state right of way.

Other Business

In response to the Commission's request for an update on the status of the Town's pending litigation, Mrs. Hill said she had not yet heard from Atty. Olson. She noted however, that the judge had asked for a 60 day extension for ruling on the first Wykeham Rise school application and then for an additional 90 days. This means a ruling is not expected on the appeal of either the first or second Wykeham Rise school application until mid February.

MOTION:

To adjourn the Meeting. By Mr. LaMuniere.

Mr. Bedini adjourned the Meeting at 7:40 p.m.

FILED SUBJECT TO APPROVAL Respectfully submitted, Janet M. Hill, Land Use Administrator