Chairman, Frank Galasso called the meeting to order at 7:00 p.m.

Chairman, Frank Galasso asked Commissioner Pallisco to fill in as a voting member in the absence of Commissioner Goldfine.

I. SITE WALKS – 5-1-18

1. **Stuart Anderson/James DeRosa – 35 Route 39 South – Violation # 02-18**
   (Excavation, filling, installation of drainage and grading within an Established Review Area without the required permit/license).

2. **Stuart Anderson/James DeRosa – 35 Route 39 South – Application # 12-18**
   (Phase I – install foundation drains - Phase II – replace steps, install deck for entrance and air condition condenser).

3. **Naromi Land Trust – Crooked Furrow Lane – Map # 24 – Lot # 11 – Application # 14-18**
   (To erect a gate and information kiosk at the Brookland Preserve within an established review area).

II. OLD BUSINESS:

1. **Stuart Anderson/James DeRosa – 35 Route 39 South – Violation # 02-18**
   (Excavation, filling, installation of drainage and grading within an Established Review Area without the required permit/license).

   No one attended the meeting representing Mr. Anderson and Mr. DeRosa. Clerk Trish Viola told Commissioners they were unable to attend this evening. Chairman Frank Galasso read into the record the minutes of the site walk. Commissioners agreed to continue this Violation until next month’s meeting when Mr. Anderson or Mr. DeRosa is available.

2. **Stuart Anderson/James DeRosa – 35 Route 39 South – Application # 12-18**
   (Phase I – install foundation drains – Phase II – replace steps, install deck for entrance and air condition condenser).

   No one attended the meeting representing Mr. Anderson and Mr. DeRosa. Clerk Trish Viola told Commissioners they were unable to attend this evening. Chairman Frank Galasso read into the record the minutes of the site walk. After a brief discussion, Commissioner Dech made a motion to approve this application with the following conditions: (1) permit on site during construction – (2) contact Enforcement Officer Cooper before starting work – (3) all erosion controls to be in place – (4) Officer Cooper to determine if additional erosion controls may be needed. Commissioner Schneider seconded the motion. Motion passed unanimously. Granted

3. **Naromi Land Trust – Crooked Furrows Lane – Map # 24 – Lot# 11 – Application # 14-18**
   (To erect a gate and information kiosk at the Brookland Preserve within an established review area).

   Ms. Amanda Branson and Mr. Chris Jellen attended the meeting representing Naromi Land Trust. Chairman Frank Galasso read into the record the minutes of the site walk. After a brief discussion, Commissioner Humphreys made a motion to approve this application with the following conditions: (1) permit on site during construction – (2) contact Enforcement Officer Cooper before starting work – (3) no additional parking area to improvements to be made. Commissioner Dech seconded the motion. Motion passed unanimously. Granted.
III. NEW BUSINESS:

1. Peter Kuring – 5 Coote Hill Road – Application # 16-18
   (Addition of Pool and Shed for pool equipment, Dock and Shed for dock equipment and Patio all within the established review area).
   No one attended the meeting representing Mr. Kuring. Enforcement Officer told Commissioners that the pool and shed and dock and shed had previous approval from an expired permit. This application is to apply again with an addition of a patio too. Commissioners accepted the application and scheduled a site walk for 6-6-18. Will be on next month’s agenda.

2. Marat Gilmanov – 16 Laurel Drive South – Application # 17-18
   (Install gas tank and generator and re-grade driveway all within the established review area).
   No one attended the meeting representing Mr. Gilmanov. Clerk Trish Viola, told Commissioner Mr. Dwy agent was unable to attend this evening. Enforcement Officer Cooper explained what they would like to do. Commissioners accepted the application and scheduled a site walk for 6-6-18. Will be on next month’s agenda.

3. Aquarion Water Company – 57 Timber Lake Road – Application # 18-18
   (Construct new 16 x 28 shed well station – existing well station to be demolished all within the established review area).
   Mr. Zackary Kuegler, EIT of Snyder Civil Engineering, LLC attended the meeting representing Aquarion Water Company. Mr. Kuegler explained in detail what they would like to do. Commissioners reviewed the plans and accepted the application and scheduled a site walk for 6-6-18. Will be on next month’s meeting.

4. Daryl Hall – 27 Chapel Hill Road – Application # 19-18
   (Proposed generator, propane tank and HVAC condensers and utility lines all within the established review area).
   No one attended the meeting representing Daryl Hall. Trish Viola, Clerk told Commissioners that Mr. Paul Szymanski agent was unable to attend this evening. Commissioners reviewed the plan and agreed to turn this application over to Enforcement Officer Cooper for Administrative approval.

5. Town of Sherman – Senior Center – 8 Route 37 Center – Application # 20-18
   (Install safety guard rail along existing retaining wall and stream all within the established review area).
   No one attended the meeting representing the Town of Sherman. Enforcement Officer Cooper explained to the Commissioners what they would like to do, and that it is a safety issue. Commissioners reviewed the plan and agreed to turn this application over to Enforcement Officer Cooper for Administrative approval.

IV. REVIEW ENFORCEMENT OFFICER REPORT:

PERMITS – EXTENSIONS – ANY VIOLATIONS:
Permits:
   Permit # 16-16 – Jonathan Press – 9 Worden Point Road – Enforcement Officer Cooper reported no work has begun.
   Permit # 23-16 – Catherine Levesque – 35 Ledgewood Drive – Enforcement Officer Cooper reported work is complete.
   Permit # 04-17 – Jonathan Press – 9 Worden Point Road – Enforcement Officer Cooper reported work will begin soon
   Permit # 08-17 – Bicho /Salamack – 8 Echo Lane South – Enforcement Officer Cooper reported work is in progress and due to the storm a tree fell on the deck.
   Permit # 09-17 – Timber Trails Assoc. – Timber Lake Road – Enforcement Officer Cooper reported work is complete.
   Permit # 16-17 – Christopher Bizier – 32 Big Trail – Enforcement Office Cooper reported work is in progress.
   Permit # 18-17 – GDV, LLC &BUIO, LLC – 49 Route 39 South – Enforcement Officer Cooper reported work is in progress.
Permit # 22-17 – Hannah McKinnon – 44 Spring Lake Road – Enforcement Officer Cooper reported work is in progress.
Permit # 27-17 – Kristin Grasseler – 46 Anderson Road – Enforcement Officer Cooper reported no work has begun.
Permit # 29-17 – Bicho/Salamack – 8 Echo Lane South – Enforcement Officer Cooper reported work is complete.
Permit # 35-17 – Marat Gilmanov – 16 Laurel Dr. South – Enforcement Officer Cooper reported work is complete.
Permit # 01-18 – Naromi Land Trust – Hubble Mt. Road – Enforcement Officer Cooper reported work is complete.
Permit # 07-18 – L. Osgood – 2 Church Road – Enforcement Officer Cooper reported work will begin soon.
Permit # 11-18 – Paul Russo – 25 Ledgewood Drive – Enforcement Officer Cooper reported work is in progress.
Permit # 15-18 – James Fox – 14 Bridgeworth Lane – Enforcement Officer Cooper reported he hasn’t visited the site yet to see if work has begun.

**Extensions:**
Nothing to report.

**Violations:**

1. **Glen Brook Farm, LLC – 1 Glen Brook Farm Road – Violation # 08-17**
   (Construction of a farm road within an Established Review Area without the required permit/license or administrative approval of an activity that is considered “As of Right”).
   Enforcement Officer Cooper reported that the Timber Harvest has started and some logs have been taken out. Officer Cooper will contact the owner to schedule a walk of the property to view the condition of the farm road. Officer Cooper will follow up for next month’s meeting.

2. **Glen Brook Farm, LLC – Route 39 North – Map # 032 Lot # 057 – Violation # 09-17**
   (Construction of a farm road within an Established Review Area without the required permit/license or administrative approval of an activity that is considered “As of Right”).
   (Note: see above minutes under Violation # 08-17)

3. **Kevin & Meredith Cleary – 1 Holiday Point Road – Violation # 01-18**
   (Excavation, filling and grading within an Upland and/or Established Review Area without the required permit/license).
   Enforcement Officer Cooper told Commissioners that he will continue this violation until the final grading of the site is finished.

**Reports:**

V. **MINUTES:**

**REGULAR MONTHLY MEETING – 4-17-18**
Commissioner Schneider made a motion to approve the minutes as written, seconded by Commissioner Dech. Motion passed unanimously. Granted

VI. **CORRESPONDENCE**

A. Affidavit of Publication – 4-26-18
B. Affidavit of Publication – 4-26-18
C. Connecticut Wildlife – March/April 2018

Commissioner Cooperman made a motion to adjourn the meeting, seconded by Commissioner Pallisco. Motion passed unanimously.

As there was no further business the meeting ended at 7:50 p.m.

Respectfully submitted,
Mike Humphreys
Secretary

Prepared by Trish Viola, Clerk