

**DRAFT
ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
MINUTES OF THE MAY 19, 2016
REGULAR MEETING**

Members Present:

Gary H. Stone, Chairman
Louis P. Levine, Member
Richard Rosenfeld, Esq., Member
Ashley A. Ley, Member
Bradford Spaulding, Alternate Member
Nathaniel Bowler, Alternate Member

Members Not Present:

Dr. Leigh Shemitz, Member

Staff Present:

Richard H. Talamelli, Environmental Planner
Pam Fausty, Environmental Analyst

The Regular Meeting, which was called to order by the Chair at 7:30 PM, was held in the Cafeteria, 4th Floor, Stamford, Government Center, 888 Washington Boulevard, Stamford, Connecticut, 06904-2152. The meeting was video recorded.

MINUTES

Minutes of the April 21, 2016 Regular Meeting of the Environmental Protection Board: The Board considered the minutes of the EPB's April 21, 2016 Regular Meeting. No changes or alterations were recommended or discussed. Accordingly, upon a motion by Mr. Levine, the Board voted to **APPROVE** the Minutes of the April 21, 2016 Regular Meeting as presented.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Spaulding
Opposed:	None
Abstaining:	None
Not Voting:	Bowler

APPLICATIONS AND PERMITS

#1605 - Merriebrook Lane - NA - City of Stamford/Engineering Bureau - Merriebrook Lane Bridge Project: Construction of a new vehicular bridge, temporary pedestrian bridge, approaches, and other related features in and within close proximity to wetlands, watercourses and special flood hazard areas associated with the Mianus River. The project area, which lies within a drinking water supply watershed, is situated in a portion of Merriebrook Lane, approximately 1150 feet west of Westover Road.

Reference is made to an EPB Staff Memo, dated May 11, 2016.

In Attendance: John Pugliesi, P.E., Edward J. Frattaroli, Inc.
Dan Johnson, P.E., Dewberry Engineers, Inc.

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Discussion: Staff Member Talamelli summarized the application for the Board. Mr. Talamelli stated that the City of Stamford/Engineering Bureau seeks the Board's permission to construct a new vehicular/pedestrian bridge, temporary pedestrian bridge, approaches, and other related features in and within close proximity to wetlands, watercourses and special flood hazard areas associated with the Mianus River. The purpose of the development is to rehabilitate a structurally obsolete crossing, improve safety, provide increased flood resistance, improve hydraulic effects, and apply certain functional mitigation/landscape features.

Mr. Talamelli reported that the project area lies within a portion of Merriebrook Lane, approximately 1,150 feet west of Westover Road in space that currently supports a steeply banked reach of the Mianus River, a narrow band of wetlands, special flood hazard areas, stone walls, numerous rock outcroppings, and many moderate to large sized trees.

It was noted that the project specifically includes provisions for the construction of a pedestrian bridge, railings and pathway to provide temporary access to the west side of the river, the installation of micro-piles and other related improvements affecting the bridge substructure, the installation of prefabricated bridge deck, railing system and other related features, the regrading/paving of modified roadway approaches, the implementation of certain riverbank modifications, and the installation of landscaping in space affected by the development. The elevation of the bridge and eastern roadway approach elevations shall be raised and the hydraulic opening increased. There will be little or no in-water activity, and no new drainage structures are proposed. The temporary pedestrian bridge shall be removed upon the completion of the construction. Sedimentation and erosion controls, debris containment, and other construction controls shall be provided to limit the potential for impact upon the river or other regulated areas.

Mr. Talamelli stated that given the nature of the project, the applicant is required to demonstrate that impacts on wetlands and other areas of resource have been minimized, that drainage impacts have been mollified, that effective erosion/construction controls have been utilized, that effective pollution controls have been implemented, that the requirements of the "Flood Prone Area Regulations" have been addressed in terms of hydraulic impact, structural floodproofing, flood storage, and flood safety, and that measures have been implemented to both enhance the values/functions of the river corridor.

It was noted that the project necessitates only minor changes in grade, particularly to the east to regrade the new roadway approach and to the west to provide necessary flood storage. It is reported that the project will affect approximately 1,755 square feet of the floodplain and 5,787 square feet of the upland review area. Several trees of 12" diameter or greater have or will be lost as a result of the project.

The project engineer has provided a detailed report to analyze the hydraulic impact of the proposed improvements. The engineer notes that the project will not cause a rise in the 100-year flood elevation, adversely impact any of the upstream or downstream properties, or increase in damaging velocities. In fact, the flood elevation is reported to be equal to or lower at all the sections studied. The project engineer further addressed issue of compensatory flood storage. He noted that the revised grades along the bridge approaches are expected to occupy approximately 1,538 cubic feet of the designated floodplain. To compensate for the storage loss, the engineer has identified three (3) areas where additional volume will be gained or created. These areas include the volume linked to the partial demolition of abutment walls, an anticipated narrowing of the bridge, and a new, shallow excavation along the west bank of the river. As a result, 1,545 cubic feet of storage or a net gain of 7 cubic feet of storage shall be provided. In regards to structural floodproofing, a Connecticut Engineer has certified that the bridge, railings and other attendant facilities have been designed to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood.

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Although altering the elevation of the bridge and grade of the approaches, a Connecticut Engineer has certified that the project will not result in any adverse impact to drainage, soils, the street or adjoining properties. The Engineering Bureau has verified the findings relative to flood and drainage impact. A basic sedimentation and erosion control plan has been provided to preserve water quality and a detailed landscape plan has been supplied to mitigate for the anticipated tree loss, stabilize the soil, and improve both the conservation values and aesthetics of the project area. The plan includes a significant number of conservation valued trees, shrubs, and ground covers that will be installed, primarily, along the riverbanks.

Mr. Talamelli stated that if the applicant further defines the water quality controls, staging, and flood contingency elements applied to this site, constructs the facilities to the approved design, and applies the recommended enhancements, it is not anticipated that the project will adversely affect valued resources, impact drainage/water quality, or render the project inconsistent with the performance standards of the flood regulations.

In response to a question by Ms. Ley, Mr. Talamelli stated that no specific salting restrictions shall be applied to the project under this permit. He noted that the bridge and roadways shall be subject to the same limitations imposed on any other public bridge and roads in the drinking water supply watershed.

In response of a question by Mr. Stone, John Pugliesi, P.E., Edward J. Frattaroli, Inc. acknowledged the receipt of the Agenda Summary Report and offered no objection to any of the conclusions or recommended conditions.

Motion/Vote: Upon a motion by Mr. Levine, the Board voted to **APPROVE** EPB Permit Application No. 1605 with the conditions outlined in an EPB Staff Agenda Summary Report, dated May 11, 2016.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Bowler
Opposed:	None
Abstaining:	None
Not Voting:	Spaulding

#1610 – 180 Wildwood Road – Tract A1 – J. Shulman: To erect a fence and swimming pool enclosure in and within close proximity to wetlands, watercourses and special flood hazard areas situated in the drinking water supply watershed of the Mianus River (East Branch). The property lies along the south side of Wildwood Road, just west of Long Ridge Road, and is identified as Tract A1, List 002-4984, Card S-013, Block 394, Zone RA-1, and \pm 1.1348 Acre

Reference is made to an EPB Staff Memo, dated May 18, 2016.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Burt Hoffman, Esq., agent for J. Shulman, dated May 16, 2016 granting the Board an additional sixty-five (65) days to consider EPB Permit Application No. 1610. The extension is granted to allow for the development of necessary additional information

Motion/Vote: None

#1611 – 33 Putter Drive – Lot 14 – Petralar Homes, LLC: To construct residential additions, expand a drive, and implement other related improvements within the base floodplain of Springdale Brook. This property lies in a non-drinking water supply watershed. The property lies along the north side of Putter Drive, approximately 400 feet west of Hope Street, and is identified as Lot 14, List 002-0491, Card N-004, Block 380, Zone R-20, and \pm 0.7039 Acres

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Reference is made to an EPB Staff Memo, dated May 12, 2016.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Derek Daunais, P.E., D'Andrea Surveying and Engineering, LLC, dated May 12, 2016 granting the Board an additional sixty-five (65) days to consider EPB Permit Application No. 1611. The extension is granted to allow for the development of necessary additional information.

Motion/Vote: None

#1612 – 2118 Long Ridge Road – Lot 3 – K. and G. Chybowski: To construct residential additions, a deck, drive, retaining walls, and other related improvements within close proximity to wetlands, watercourses and special flood hazard areas situated in the drinking water supply watershed of the Mianus River (East Branch). The property lies along the west side of Long Ridge Road, just north of Wildwood Road, and is identified as Lot 3, List 001-9079, Card W-126, Block 398, Zone RA-1, and ± 1.5 Acres.

Reference is made to an EPB Agenda Summary Report, dated May 18, 2016.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from John Pugliesi, P.E., E.J. Frattaroli, Inc., dated May 18, 2016 granting the Board an additional sixty-five (65) days to consider EPB Permit Application No. 1612. The extension is granted to allow for the development of necessary additional information.

Motion/Vote: None

#1613 – Wildwood Road – Tract K-1 – J. Shulman: To erect a fence and swimming pool enclosure in and within close proximity to wetlands, watercourses and special flood hazard areas situated in the drinking water supply watershed of the Mianus River (East Branch). The property lies along the south side of Wildwood Road, approximately 350 feet west of Long Ridge Road, and is identified as Tract K-1, List 002-4985, Card S-014, Block 394, Zone RA-1, and ± 1.00 Acre.

Reference is made to an EPB Agenda Summary Report, dated May 18, 2016.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Burt Hoffman, Esq., Agent for J. Shulman, dated May 16, 2016 granting the Board an additional sixty-five (65) days to consider EPB Permit Application No. 1613. The extension is granted to allow for the development of necessary additional information.

Motion/Vote: None

#1615 – Cascade Road – Revised Plot A-1 and B-1 – North Ridge Contractors, LLC.: To construct an in-ground pool, patio, fence, and other related facilities within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the Rippowam River. The property lies along the east side of Cascade Road, approximately 500 feet south of Michael Road, and is identified as Revised Plot A-1 and B-1, List 002-4915, Card S-022, Block 384, Zone RA-1, and ± 1.2524 Acres.

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Reference is made to an EPB Staff Agenda Summary Report, dated May 11, 2016.

In Attendance: John Pugliesi, P.E., Edward J. Frattaroli, Inc.

Discussion: Staff Member Talamelli summarized the application for the Board. He reported that the applicant proposes to construct an in-ground pool, patio, fence, and other related facilities within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the Rippowam River.

Mr. Talamelli noted that the property currently supports a new single family dwelling, deck, drive, drainage, septic system, well, and other related facilities. The site is characterized by gently to severely sloping uplands, rocky outcroppings, wetlands, a watercourse, stone walls, and several large trees.

Given the nature of the project, the applicant is required to demonstrate that resource impacts are minimized, that drainage is not adversely affected, that water quality is preserved, and that the development will not impair the functions and values of the regulated areas. Mr. Talamelli reported that the pool and attendant facilities shall be confined to upland areas along the top side of the slope in space that has historically been maintained as manicured lawn. No significant individual or groups of trees shall be lost as a result of the development. Grade change is low, with cuts/fill not expected to exceed 1-2 feet. There are no direct impacts on wetlands or watercourses. Extensive setbacks to both wetlands and watercourses have been maintained. The applicant reports that the project will affect approximately 3,217 square feet of the upland review area.

The project engineer, factoring in the storage provided by the new pool and return, confirmed that there would be a net decrease of 80 cubic feet of runoff volume from the proposed pool area. Accordingly, the project engineer stated that there will be no increase in site runoff from the pool site, and that the construction will cause no adverse impacts on the surrounding properties, City drainage systems, or the existing on-site detention system. The Stamford Engineering Bureau has confirmed the study methods, conclusions and design outlined on the submitted plans/reports.

To preserve/enhance water quality, the applicant has provided for a sediment and erosion control plan consisting of perimeter sediment fencing, anti-tracking, designated stockpile areas, and final stabilization measures. All new drainage collection/junction structures shall be equipped with deep sumps and outlet controls to assist in the collection of silt/debris prior to discharge, and new drainage outlets shall be stabilized with rip rap.

A landscape plan, supporting numerous conservation valued trees and shrubs, has been provided. The planting features are sited along the top of slope, between the pool and wetland corridor.

Mr. Talamelli stated that provided the applicant constructs the pool and related facilities in the manner outlined on the permit plans, it is not anticipated that the project will adversely affect regulated areas or valued conservation resources, impact drainage or adversely affect water quality. He further confirmed that the mitigation proposed is appropriate given the scale of the project, and is expected to stabilize the soil, define development limits, and enhance the overall conservation values of the site.

In response of a question by Mr. Stone, John Pugliesi, P.E., Edward J. Frattaroli, Inc. acknowledged the receipt of the Agenda Summary Report, and offered no objection to any of the conclusions or recommended conditions.

Motion/Vote: Upon a motion by Mr. Levine, the Board voted to **APPROVE** EPB Permit Application No. 1615 with the conditions outlined in an EPB Staff Agenda Summary Report, dated May 11, 2016.

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In Favor: Stone, Levine, Rosenfeld, Ley, and Spaulding
Opposed: None
Abstaining: None
Not Voting: Bowler

#1616 – Skymeadow Drive – NA – City of Stamford/Engineering Bureau- Skymeadow Drive Roadway and Drainage Improvements (West): To install drainage and implement certain roadway improvements in and/or proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Poorhouse Brook. The project affects property in an area generally bounded by Skymeadow Drive to the north, Hannah’s Road to south, Larkspur Road to the east, and Scofieldtown Road to the west.

Reference is made to an EPB Agenda Summary Report, dated May 11, 2016.

In Attendance: Robert Natale, P.E., D’Andrea Surveying and Engineering, LLC.

Discussion: Staff member Talamelli summarized the project for the Board. Mr. Talamelli reported that the City of Stamford/Engineering Bureau seeks the Board’s permission to install drainage and implement certain roadway improvements in and proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Poorhouse Brook. The project, identified as the “Skymeadow Drive Roadway and Drainage Improvement Plan (West)”, generally lies within the block defined by Skymeadow Drive to the north, Hannah’s Road to the south, Larkspur Road to the east, and Scofieldtown Road to the west. The purpose of the project is to improve roadway safety/drivability and to remedy known drainage, flooding and erosion issues.

Mr. Talamelli reminded the Board that this project is an extension of a drainage improvement project previously endorsed by the EPB under Permit No. 1511. He noted that although most of the current project affects paved surfaces and shoulder areas situated in and along Skymeadow Drive and Scofieldtown Road. A proposed drainage outfall, grading and landscaping at Hannah’s Road is expected to encroach into regulated areas.

Mr. Talamelli stated with projects of this nature, potential impacts may include direct resource impacts caused by poor planning/construction practice, alterations to existing drainage conditions that may increase/decrease flows, alter drainage patterns, or intensify erosive velocities, and water quality impacts caused by erosion/sedimentation, spills, and other discharges. It was noted that in the overall project area, approximately 153 square feet of wetlands, and 1,066 square feet of the non-watershed buffer, shall be temporarily/permanently impacted. Post-construction grade change is expected to be minimal (1-2 feet), limited to that necessary to slightly widen the driving surface/shoulder and provide positive drainage. Although ten (10) of the larger trees depicted on the permit plans are projected to be lost, it is expected that given the density of the vegetation along the chosen route, a greater number of smaller trees, shrubs and groundcovers will be removed as well. In regulated areas, only one (1) of the larger trees shall be removed.

The project engineer conducted a detailed analysis of the 6.35 acre watershed linked to this project area. To better collect and manage the flows that impact Skymeadow Drive and Scofieldtown Roads, the applicant has determined to install a structured drainage system consisting of seventeen (17) catch basins, underdrains, pipes, manholes, endwalls, and a stabilized outlet. Flows will be collected and directed in a westerly direction along Skymeadow, then south along Scofieldtown Road to a new stabilized outlet at Hannah’s Road. The system has been designed to accommodate a ten (10) year storm event in accordance with City practice. The project engineer has concluded that proper implementation of the project will alleviate current roadway deterioration and improve drainage with no adverse impacts on Poorhouse Brook or downstream properties. .

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The Stamford Engineering Bureau has confirmed the study methods, conclusions and design outlined on the submitted plans/reports.

Water quality improvements include provisions for temporary and permanent erosion and construction controls, phased implementation requiring the contractor to complete the stabilized outlet and the other regulated activities during the initial stages of the project to minimize the potential for erosion, drainage collection structures equipped with deep sumps/outlet controls, and an outlet equipped with a rip rapped/preformed scour hole to provide a serviceable collection point for sediments and to limit the potential for erosion.

To mitigate for the anticipated tree loss in regulated areas, stabilize the soil, and further the overall aesthetic and conservation values of the project area, the applicant has provided for the installation of numerous, conservation valued shrubs along drainage outlet, and the use of fences to protect large trees expected to be maintained in the post-construction landscape.

Mr. Talamelli stated that if implemented in accordance with the submitted plans/reports, the project will serve to improve safety and attenuate reported drainage, flooding and erosion conditions with an acceptable impact on resources, drainage, and water quality.

In response to questioning by Mr. Stone, Robert Natale, P.E., D'Andrea Surveying and Engineering, LLC, stated that the project shall be of relatively short duration. It is expected that the project will be bid in the early Summer and constructed during the Fall with and expected completion prior to the closure of the asphalt plants in early to mid-December.

Mr. Natale acknowledged the receipt of the Agenda Summary Report, and offered no objection to the findings or recommended conditions.

Motion/Vote: Upon a motion by Ms. Ley, the Board voted to **APPROVE** EPB Permit Application No. 1616 with the conditions outlined in an EPB Staff Agenda Summary Report, dated May 11, 2016.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Bowler
Opposed:	None
Abstaining:	None
Not Voting:	Spaulding

#1617 – 18-22 Taylor Street – Lots A/24 - Taylor Mission, LLC for Taylor Mission LLC and O. and W.

Hopp: To maintain and renovate a historic dwelling and construct fifteen (15) additional single family attached units in four (4) multi-family buildings, parking, drainage, utilities and other related facilities proximate to wetlands situated in the non-drinking water supply watershed of the Rippowam River. The project area affects two properties: 18 Taylor Street, which lies along the east side of Taylor Street, approximately 240 feet south of Richmond Hill Avenue, is identified as Lot A, Account 004-1371, Card E-003, Map 126, Block 15, Zone R-MF, and ±15,187 square feet, and 22 Taylor Street, which lies along the east side of Taylor Street, approximately 280 feet south of Richmond Hill Avenue, is identified as Lot 24, Account 000-5084, Card E-004, Map 126, Block 15, Zone R-MF, and ± 6,800 square feet.

Reference is made to an EPB Agenda Summary Report, dated May 12, 2016.

In Attendance: Leonard D'Andrea, P.E., D'Andrea Surveying and Engineering, LLC
Thomas Mills

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Discussion: Staff Member Fausty presented the application to the Board. She noted that the applicant proposes to renovate an existing historic three (3) family dwelling, and to construct four (4) new multi-family dwellings to provide a total of fifteen (15) townhouses with associated drives, parking, drainage, utilities and other related facilities proximate to wetlands. The two (2) parcels that comprise the site are highly urbanized, currently supporting two (2) multi-family dwellings, drives, asphalt parking, contractor's storage space and other related features. There are no significant individual or groups of trees on the parcels. Although the properties remain free of wetlands, an adjoining parcel to the south supports a small wetland "pocket." A prior evaluation by an environmental professional resulted in a determination that the wetland "pocket" was relatively small, isolated, highly impacted, and of low value.

The development outlined under this application is expected to affect approximately 982 square feet of the upland review area for non-watershed parcels. Typical concerns relating to water quality and drainage have been addressed with the submission of a detailed sediment and erosion control plan and comprehensive storm water management plan showing a structured drainage system. The project engineer has confirmed that the development, if constructed per the submitted design drawings, will not have an adverse impact on drainage, soils, the street, or adjoining properties. The Stamford Engineering Bureau has verified both the conclusions/methodology of the drainage report and the proposed design. To improve aesthetics, stabilize the soils and enhance the overall conservation values of the both the site and neighborhood, the applicant has provided a planting/mitigation plan consisting of numerous conservation valued trees and shrubs. The plantings are primarily situated in the upland review area and along the street. Ms. Fausty noted that the plan appears to be appropriate for the site and circumstances.

In response of a question by Mr. Stone, Leonard D'Andrea, P.E., D'Andrea Surveying and Engineering, LLC. acknowledged the receipt of the Agenda Summary Report, and offered no objection to the conclusions or recommended conditions.

Motion/Vote: Upon a motion by Mr. Levine, the Board voted to **APPROVE** EPB Permit Application No. 1617 with the conditions outlined in an EPB Staff Agenda Summary Report, dated May 12, 2016.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Spaulding
Opposed:	None
Abstaining:	None
Not Voting:	Bowler

#1619 – 50 Three Lakes Drive – Lot 73 – L. Andrzejewski.: To maintain and enhance a retaining wall, install fill, and grade in and within close proximity to wetlands, watercourses and the base floodplain of Ayers Brook/Rippowam River. The property lies along the west side of Three Lakes Drive, approximately 155 feet south of Elaine Drive, and is identified as Lot 73, List 002-2450, Card N-007, Block 359, Zone R-10, and $\pm 10,117$ square feet.

Reference is made to an EPB Staff Memo, dated May 4, 2016.

#1620 - 36 Timber Mill Road – Lot F-14 – R. and S. Duckworth: To maintain a pool fence constructed within close proximity to wetlands situated in the drinking water supply watershed of the Mianus River. The property lies along the west side of Timber Mill Road, approximately 470 feet north of Dundee Road, and is identified as Lot F-14, List 002-3603, Card N-002, Block 394, RA-1 Zone, and ± 1.00 Acres.

Reference is made to an EPB Staff Memo, dated May 11, 2016.

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#1621 - 23 Barry Place (aka 50 Barry Place) – Lots A/B – Barry Place Ventures, LLC: To construct storm water drainage and other related facilities within close proximity to wetlands situated in the non-drinking water supply watershed of the Southwest Shoreline. The property lies along the west side of Barry Place, approximately 365 feet north of Fairfield Avenue, and is identified as Lots A/B, List 003-1399, Card W-002, Block 35, M-G Zone, and ± 11.7733 Acres.

Reference is made to an EPB Staff Memo, dated May 11, 2016.

#1622 - 463 Roxbury Road – Lot 5 – Redniss and Mead, Inc. for 463 Roxbury Road, LLC: To maintain a generator and concrete pad installed within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the Mianus River. The property lies along the north side of Roxbury Road, approximately 425 feet west of Den Road, and is identified as Lot 5, List 001-5016, Card E-022, Block 374, Zone RA-1, and ± 1.00 Acres.

Reference is made to an EPB Staff Memo, dated May 16, 2016.

#1623 – 24 Linwood Lane – Lot 1A – T. Villani: To modify a driveway and remove and/or regrade fill and drainage structures installed in and proximate to wetlands, watercourses and the base floodplain of the Rippowam River. The property lies along the north side of Linwood Lane, approximately 400 feet east of Wire Mill Road, and is identified as Lot 1A, List 000-7371, Card E-002, Block 378, Zone RA-1, and ± 1.3328 Acres.

Reference is made to an EPB Staff Memo, dated May 16, 2016.

#1624 – 1430 Washington Boulevard (aka 1450 Washington Boulevard) – Lot A – Amore Montessori/M. Jacobsen for T-C Newbury Common, LLC: To construct Pre-school and Infant/Toddler playgrounds with the base floodplain of the Rippowam River. The property lies along the west side of Washington Boulevard, just north of North Street, and is identified as Lot A, List 003-6715, Card W-058, Block 262, Zones P-D, R-H, and R-5, and ± 3.17 Acres.

Reference is made to an EPB Staff Memo, dated May 16, 2016.

Discussion: Mr. Stone acknowledged the receipt of the minimum information necessary to initiate the permit application review process for EPB Permit Applications No. 1619, 1620, 1621, 1622, 1623 and 1624.

Motion/Vote: Upon a Motion by Ms. Ley, the Board voted to **ACCEPT** EPB Permit Applications No. 1619, 1620, 1621, 1622, 1623 and 1624.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Bowler
Opposed:	None
Abstaining:	None
Not Voting:	Spaulding

SITE PLAN REVIEWS:

SUBDIVISION REVIEWS:

ENFORCEMENT – STATUS REPORTS AND SHOW CAUSE HEARINGS:

OTHER BUSINESS:

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#1131 – 123 North Lake Drive – Lot 6 – H. and R. Colindres: To construct a new septic system, implement grading, and install both drainage and other related features proximate to wetlands situated within the drinking water supply watershed of the Mianus River. The property lies along the north side of North Lake Drive, approximately 1500 feet west of Long Ridge Road, and is identified as Lot 6, List 001-8661, Card N-003, Block 400, Zone RA-2, and ±2.003 Acres.

Reference is made to an EPB Staff Memo, dated May 13, 2016.

Discussion: Mr. Stone acknowledged the receipt of correspondence from Hugo and Rosa Colindres, dated March 7, 2016 requesting an extension of EPB Permit No. 1131.

In response to a question posed by Mr. Stone, Mr. Talamelli confirmed that there were no outstanding violations on the property, that conditions on the site have not changed as to warrant re-evaluation of the permit, and that the permit was routinely and legally issued by the Board. Accordingly, Mr. Talamelli recommended that the Board grant the extension request, allowing the permit to remaining in full force and effect until June 4, 2017.

Motion/Vote: Upon a Motion by Mr. Rosenfeld, the Board voted to **APPROVE** the extension of EPB Permit No. 1131 for a period of one (1) year until June 4, 2017.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Spaulding
Opposed:	None
Abstaining:	None
Not Voting:	Bowler

ADJOURN:

Adjourn the Regular Meeting of May 19, 2016:

There being no further business, the Board, upon a motion by Mr. Levine, voted to **ADJOURN** the Regular Meeting of May 19, 2016.

In Favor:	Stone, Levine, Rosenfeld, Ley, and Bowler
Opposed:	None
Abstaining:	None
Not Voting:	Spaulding

The meeting was adjourned at 8:00 PM.

Gary H. Stone, Chairman
Environmental Protection Board

Meeting Minutes Assembled from Notes Prepared By Richard Talamelli, Environmental Planner

Draft 1: 6/7/16 – 9:45-11:00AM, 4:00PM-6:40PM, 7:00PM-8:03PM
Draft 2 6/8/16 – 3:00PM-4:10PM