

BOARD AND COMMISSION SUMMARY

APRIL 2020

Arts & Culture Commission

No meeting

Board of Finance

The Board of Finance held a Public Hearing and Budget Presentation on April 20. Budget workshops with all departments were held on April 21, 22, 23, 24 and 25. A special budget deliberation meeting was held on April 30.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency met on April 27 via Zoom. The members received an update on the Coronavirus within the town and were informed on the new Town Hall move in progress. The members discussed the projects for 1 Watrous Street, 13 Watrous Street, and 3 Walnut Avenue. Updates were given to the members for each of the projects. The members then discussed the use of online meetings for the next couple of months and different ways to gain more memberships to the agency.

Clean Energy Task Force

No meeting

Commission on Aging

The Commission on Aging met on April 9 via Zoom. Ms. Ewing provided an overview of the impact the Covid-19 outbreak is having on services and events for the seniors. Members discussed having a virtual roundtable meeting with other senior centers.

Conservation-Lake Commission

The Conservation-Lake Commission held a special meeting on April 29 via Zoom. The members discussed the low impact development (LID) projects for the 319 Grant. The members discussed the plans for the Sear's Park project. The members received an update on the property easements and the Christopher Brook property as well. The members approved of the capital funding for the low impact development projects.

Design Review Board

No meeting

Economic Development Commission

The Economic Development Commission held a special meeting on April 29 via Zoom. The members discussed how to help the Events Magazine with gaining more advertisers for local businesses. This would help to keep the magazine. The members approved of the \$500 for the full-page ad in the magazine. The business pamphlet was also discussed by the commission members. They decided to print after the opening of the new Town Hall to have the most accurate information for the town. It was also decided to print the pamphlets in smaller batches twice a year. The cost of that will be investigated. Christopher Miller is a senior at East Hampton High School. For his senior project he wants to create a tourism guide for the town. The members have scheduled a special meeting for the

business pamphlet and for Christopher to present his proposal to the members of the commission.

Ethics Commission

No meeting

Fire Commission

No meeting

Inland Wetland Watercourses Agency

The Inland Wetland Watercourses Agency met on April 29 via Zoom.

Agent Approvals:

- A. IW-20-010: Stephen Woods, 64 North Maple St., to install a 27' AG pool in the Upland Review Area. Map 19/Block 39A/Lot 10A-14

Continued Applications:

- A. IW-20-006: Town of East Hampton, Sears Place. Installation of LID Drainage Swale, Map 04A/ Block 63/ Lot 1. Approved (7-0)

New Applications:

- A. IW-20-009: Peter and Sheila Engel, Markham Rd., Three lot Re-subdivision and associated driveway improvements for a common drive in the Upland Review Area. Map 35/Block 91/Lot 2-3A. Continued to the next regularly scheduled meeting on May 27, 2020 (7-0)
- B. As of Right Determination: Lake Aeration Project - in Lake portion of project to include air lines and diffusers. Approved as an As of Right project (7-0)

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board met on April 6 via Zoom. The members reviewed the budget and strategic planning efforts.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

No meeting

Planning & Zoning Commission

The Planning & Zoning Commission met on April 1 via Zoom.

Public Hearings for April 1, 2020:

- A. Application PZC-20-001: Sports on 66, LLC., 265 West High St., for a Special Permit to sell Alcohol as an accessory use. (Sec. 8.4.B). Map 6/Block 12/Lot 20. Continued to May 6, 2020 PZC Regular meeting. (7-0)
- B. Application PZC-20-002: Stanislaw Oleksenko, 11 Cone Road, 4 lot subdivision of 14.766 acres parcel. Map 6/Block 36/Lot 6A. Continued to May 6, 2020 PZC

Regular Meeting (7-0)

- C. Application PZC-20-003: Lisa Sherman, for an Amendment to Zoning Regulation 5.4.A PO/R Zone. Continued to May 4, 2020 PZC Regular meeting (7-0)
- D. Application PZC-20-004: Lisa Sherman, 50 Main St., for a Zone Change: R-1 to PO/R. Map 02A/Block 47/Lot 25 Continued to May 4, 2020 PZC Regular meeting (7-0)

New Business:

- A. Application PZC-20-006: American Equities, LLC., 35 West Point Rd., for a site plan modification to construct a commercial 38' x 29' storage garage. Map 05A/Block 84/Lot 1. Approved (7-0)

Town Facility Building Committee

The Town Facility Building Committee met on April 16 via Zoom. Members received an update on the Amenta Emma contract. The OPM provided an update on the construction and items to be completed. Seven change orders were approved. Nine invoices were approved, and one was tabled. It was noted the Grand opening will be postponed until large groups can gather again.

The Town Facility Building Committee held a special meeting on Thursday, April 30 via Zoom. A brief overview was provided for the architect and construction manager. Three change orders were approved.

Water Pollution Control Authority

The Water Pollution Control Authority Board held a virtual meeting on April 4th. Per Governors orders, municipalities will need to implement a program for delinquent revenue payments due to the Covid-19 pandemic. The Town Council will notify Mr. Clayton of the payment arrangements they put into effect. The WPCA By-law language in relation to Sewer Use Charges will be rewritten to incorporate the 2X/year billing option. The Committee reviewed the recommended operating and revenue Water Budget for 20/21 fiscal year. Any changes or corrections will be made at the May 5th meeting.

Zoning Board of Appeals

No meeting