BOARD AND COMMISSION SUMMARY AUGUST 2020

Arts & Culture Commission

The Arts & Culture Commission met on August 20. The commission discussed the possibility of upcoming programming. They will attempt to do some grants next year. They are hopeful to get some High School seniors interested in the Capstone grant.

Board of Finance

No meeting

Brownfields Redevelopment Agency

No meeting

Clean Energy Task Force

No meeting

Commission on Aging

The Commission on Aging met on August 13. Ms. Ewing provided an overview of the Zoom programming that was offered. They started a pen pal program. There was a brief discussion of the town's emergency alert system. The Emergency Management Director Rich Klotzbier will be invited to the next meeting to discuss the alert system. There was a discussion of whether the Commission on Aging could assist older adults with the election process this year.

Conservation-Lake Commission

The Conservation-Lake Commission met on August 13. The members discussed the plan review for 21 Emerson Road about the setback variance. The plan was approved as submitted by the commission members. The members received updates for the topics of the budget review, the lake aeration project, the watershed projects and federal funding, and the lake test monitoring. There was discussion on the Chatham Health testing at Sears Park, sub-committee report on education, and the lake level sub-committee.

Design Review Board

The Design Review Board met on August 20. The plan review for 106 Main Street for a site improvement was reviewed and discussed by the members of the board. A two-family house will be built on a plot of land across the street from the library. The house will try to match the style and theme of the neighborhood and village center. The members approved the plan review. The members also briefly discussed the construction projects going up around town that have not come before the board. The concerns and issues will be brought up with the Town Manager and Jeremy DeCarli.

Economic Development Commission

The Economic Development Commission met on August 18. The members welcomed a new member, Jase Doane, to the commission. Mr. Doane introduced himself and gave a summary of his background. Each member gave a brief introduction and summary of their

background as well. The members discussed the business package promotion and tourism pamphlet, the new business banner location, the Belltown spotlight on business, town beautification, and the campaign East Hampton Eats. The members received updates from the Town Manager. Judd Melon, from the public, introduced himself to the commission members. He wants to help the commission in the future. He is also running for office for the district.

Ethics Commission

No meeting

Fire Commission

The Fire Commission met on August 10. Brett Salafia was re-elected as the Chairman of the Commission and Eric Germain was re-elected as the Vice Chairman. The Fire Marshal and Fire Chief provided their reports. A quote for air conditioning at Company 1 and 2 was presented. Other quotes are outstanding. Another quote for wiring changes will be obtained from Higgins Electric. There was discussion about Firehouse software alternatives. This will be discussed further at a future meeting.

Inland Wetland Watercourses Agency

The Inland Wetland Watercourses Agency met on August 26 Agent Approvals:

A. IW-20-022: Paul Catalano, 33 Spellman Point, to place a 16' x 12' shed within the Upland Review Area. Map 09A/Block 70A/Lot 25

Continued Applications:

A. IW-20-020: James Marino, 106 Main Street, to construct a duplex, driveway and parking area in the Upland Review Area Map 02A/Block 49/Lot 3-1. Approved.

New Applications:

- A. I W-20-023: Christopher and Laura Nash, 43 East High Street, to install a boat dock, a paver walkway and add landscaping within the Upland Review Area. Map 05A/Block 83/Lot 21. Continued.
- B. IW-20-024: Rocco Nozzolini, 59-61 Waterhole Rd., to construct a 17.1' x 25' 1 story addition within the Upland Review Area. Map 35/Block 95/Lot L-3. Continued

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board met on August 3. The Board reviewed the final draft of the Library's strategic plan. The Board also discussed the Library's Covid-19 service plan and discussed adding or modifying operating hours to offer evening or weekend service.

Middle Haddam Historic District Commission

The Middle Haddam Historic District Commission met on August 27. The members reviewed a proposal to replace the entering and leaving signs for the Middle Haddam Historic District. The existing wooden signs are deteriorating, cracking, and splitting due

to weather and old age. The proposed signs would be made of plastic with a wood grain texture that is black and white and will have the ship digitally added with the established date on the bottom of the ship. A grant was applied for through the Middle Haddam Historic Association to fund the project and was approved by PSC. The old signs will be removed, and the new signs will be installed by the Association. The commission members approved of the proposed signs with Chairman Roberts recusing himself from voting and temporarily handing the meeting over to Commissioner Walsh.

Parks & Recreation Advisory Board

No meeting

Planning & Zoning Commission

The Planning & Zoning Commission met on August 19. Public Hearings:

- 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
- B. 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
- C. Application PZC-20-013: Peter & Sheila Engel, 11 Markham Rd., for a 3-lot Resubdivision for 3 lots. Map 35/Block 91/Lot 2-3A. Approved with conditions.
- D. Updates to Sec. 3.1 Lake Pocotopaug Protection Zone Continued

New Business:

- A. Application PZC-20-016: James Marino, 106 Main St., for a zone change: VC to VHO (4.5) Map 02A/Block 48/Lot 3-1. Public hearing set for September 2, 2020
- B. Application PZC-20-015: James Marino, 106 Main St., for a Site Plan Review for a duplex Map 02A/Block 48/Lot 3-1 Public hearing set for September 2, 2020
- C. Application PZC-20-017: Atlantis Marketing, for an Amendment to the Zoning Regulations: to amend Section 5.2 and add Sec. 5.2.C.6. Gasoline or motor fuel filling stations in conjunction with a retail store in the Commercial Zone. Public hearing set for September 2, 2020
- D. Application PZC-20-018: Atlantis Marketing, 157 Main St. for a zone change from R-2 to Commercial for future merge with 1 Colchester Avenue. Map 07A/Block 56/Lot 24 Public hearing set for September 2, 2020
- E. Application PZC-20-019: East Hampton Rotary Club Foundation, 45 Daly Rd. for a Special Permit for Commercial Recreation, Map 33/ Block 87/ Lot 3 Public hearing set for September 2, 2020
- F. PZC20-020: Jacqueline Montanez-Colon, 46 Skinner St. for a Special Permit to operate a car repair and used car sales business in the Industrial Zone (Sec 5.3.C), Map 20/Block 48C/Lot 17A Public hearing set for September 2, 2020
- G. 8-24 Review: Acceptance of Salmon Run Phase III Road Deer Meadow Continued

Old Business:

- A. Application PZC-20-003: Lisa Sherman, for an Amendment to Zoning Regulation 5.4.A PO/R Zone. Continued
- B. Discussion: Update Sign Regulation to Include PO/R Zone Sign Standards.

Continued

- C. Discussion: Home Based Occupations Continued
- D. Updates to the Official East Hampton Zoning Map Continued

Town Facility Building Committee

No meeting

Water Pollution Control Authority

The Water Pollution Control Authority Board held a virtual special meeting on August 11th. Work has begun at both Pine Trail and Barbara Avenue pump stations installing the stationary generators, both projects hope to be completed by October. Power was lost at all (E Hampton, Colchester, Marlborough and Hebron) pump stations from Storm Isaias. Crew worked on 12-hour shifts using towable generators. Mr. Clayton and Mr. Gilmore noted that having stationary generators at the (currently 7) pump stations made a tremendous difference during the storm.

The Board approved to go to twice per year billing (October and April) for the annual sewer use fees. Vote: 6-0; Motion Passed

The Board approved to increase sewer user fees from \$455.00 to \$495.00/EDU over 2 payments and the additional grinder pump rate for applicable properties from \$150.00 to \$175.00/EDU Vote: 5-1 Motion Passed.

The Board approved the date for a Public Hearing to present the 2020/21 Sewer Use Rates for September 1st, 2020 at 6:30 pm. Vote: 6-0. Motion Passed.

Zoning Board of Appeals

The Zoning Board of Appeals met on August 24. Public Hearings:

A. Application ZBA-20-007, Lynne Dakers, 21 Emerson Road, to reduce the front setback from 25' to 11', reduce the rear from 25' to 11' and reduce the side from 15' to 2.29' to construct a 672 sq. ft. second story over existing structure/footprint on a non-conforming lot. Map 10A/Block 81/Lot 115. Approved 4-0