

BOARD AND COMMISSION SUMMARY DECEMBER 2022

Arts & Culture Commission

No meeting

Board of Finance

The Board of Finance met for their regularly scheduled December meeting on December 19th. At the request of Chairwoman Coshow and Vice Chair McLennan, nominations and voting occurred resulting in Ms. McLennan Becoming Chair and Ms. Coshow becoming Vice Chair. The draft calendar for the FY2024 Budget season was presented and revisions/meeting consolidations were requested.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency met on December 19th. The members received a brief update on the town from the Town Manager. The members then discussed sending a representative to the EDC meetings to give an introduction and keep the commission in the loop. The members decided that a quarterly report would be the best plan. Ms. Man and Mr. Corvo volunteered to attend the EDC meeting the following night. The representative that will attend the quarterly meeting will be decided upon the month before the next quarterly meeting. The members discussed the grant updates and next steps for obtaining more funding for future projects.

Clean Energy Task Force

The Clean Energy Task Force met on December 6th. The members discussed updates, next steps, and plans for the 2023 Energy Fair at the High School. The members will follow up with their assigned vendors/companies for any updates and if they will participate. Flyers will be printed and passed around to the members at next month's meeting to post around popular locations in town. The task force is down by one member.

Commission on Aging

The Commission on Aging met on December 15th. Planning & Zoning Official Jeremy DeCarli provided an overview on Accessory Dwelling Units. Ms. Greeno reported on a new monthly meeting with town department heads to build better communication within the departments for programming. Dr. Rosenberg was voted in as the new Chairman of the commission. A strategic planning workshop will be held in February.

Conservation-Lake Commission

The Conservation-Lake Commission met on December 8th. The members reviewed and discussed two plan reviews in the water shed area. There were updates for the liaison report and the watershed projects/federal funding updates. The members briefly discussed the articles submitted to the Rivereast. There was discussion about the use of salt vs sand on the roadways during the winter and the impacts on the lake and wells close to the streets.

Design Review Board

No meeting

Economic Development Commission

The Economic Development Commission met on December 20th. Mr. Corvo from the Brownfields Redevelopment Agency introduced himself and updated the EDC members on what the agency is doing in the town. The Town Manager updated the members on the projects in town. The members

welcomed a new member to the commission. There was discussion of 2023 planning, relationship with town groups, regional/ state organization outreach, action items on event planner, and revisiting training for the members.

Fire Commission

The Fire Commission met on December 12th. There was positive feedback from the community for the Santa Run's the Fire Department is holding. The Fire Marshal and Fire Chief read out their reports for the commission members and fire members present. The members briefly discussed the updates for the dry hydrants, the fire boat, the building committee, the budget planning for next year, and the end of year award/ stipend process.

Inland Wetlands Watercourses Agency

The Inland Wetlands Watercourses Agency met on December 21st.

Continued Applications:

- A. Vice-Chairman Kavalkovich made a motion to approve Application IW-22-028: Jarrod and Leah Post, 128 Lake Drive, Construction of New Single-Family Home in Upland Review Area. Map 08A/ Block 70A/ Lot 9 using the short form for the following reasons: all the best management practices are in place, reduction in impervious surfaces, improvement of vegetated buffer and water runoff infiltration. The motion was seconded by Mr. Wall. Vote: 4-0
- B. Vice-Chairman Kavalkovich made a motion to approve Application IW-22-029: Anthony Flannery, 1 Marshall Road, Construction of New Single-Family Home in Upland Review Area. Map 08A/ Block 70A/ Lot 15 using the short form for the following reasons: the proposed house is further from the lake, storm water infiltration system to capture 1" of rainwater and best mitigation practices are in place. The motion was seconded by Mr. Boule. Vote: 4-0

New Applications:

- A. Vice-Chairman Kavalkovich made a motion to continue Application IW:22-031: Christopher Liguore, 49 Wangonk Trail, rebuild deck and stonewall. Map 09A/ Block 70C/ Lot 39 to the next regularly scheduled meeting. The motion was seconded by Mr. Boule. Vote: 4-0

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board met on December 5th. The members discussed a possible Strategic Plan Sub-Committee and a Building/Space Planning Sub-Committee. The Board will work on a report for the Town council on the current status of space planning and the direction they would like to go.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

The Parks & Recreation Advisory Board met on December 6th. The members approved the meeting dates for 2023. Updates were provided from the Air Line Trail Sub-Committee and the Travel Basketball Sub-Committee. The members reviewed a copy of the Jeffrey Leith Memorial Scholarship application. Mr. Hall reviewed the general budget and capital projects.

Planning & Zoning Commission

The Planning & Zoning Commission met on December 7th.

New Business:

- A. PZC-22-010: Connecticut Water Company, Install well metering building. Map 10A/ Block 85/ Lot 5C Kevin Kuhr made a motion to schedule a Public Hearing for the January 4, 2023 regular meeting. Jim Sennett seconded the motion. Vote: 7-0
- B. Approval of 2023 Meeting Calendar Jim Sennett made a motion to approve the 2023 meeting calendar as presented. Kevin Kuhr seconded the motion. Vote: 7-0

Water Pollution Control Authority

The East Hampton Water Pollution Control Authority met on December 6th in person and via Zoom. The Board approved the opt/out grinder pump agreement. Vote: 7-0 motion passed. The force main repair project is scheduled to start the 1st week of January, beginning with the North Maple pump station. The Board approve the 2023 WPCA meeting schedule. Vote: 7-0 motion passed.

Zoning Board of Appeals

The Zoning Board of Appeals met on December 12th.

Public Hearings:

- A. ZBA-22-014: Anthony Flannery, 1 Marshall Road, Reduce side setback from 15' to 4.7'. Map 08A/ Block 70A/ Lot 15. Kevin Reed made a motion to approve the application as presented. John Tuttle seconded the motion. Vote: 4-0