

## **BOARD AND COMMISSION SUMMARY JULY 2022**

### **Arts & Culture Commission**

No meeting

### **Board of Finance**

No meeting

### **Brownfields Redevelopment Agency**

The Brownfields Redevelopment Agency held a Special Meeting on July 7. The members discussed and made assignments for the EPA Community-Wide Assessment Grant. It was agreed to have drafts prepared by July 21 for review prior to the next regular meeting.

The Brownfields Redevelopment Agency Regular Meeting was held on July 25. Mr. Baldassario was nominated and voted to be the new chairman of the agency. The members discussed the grant application being drafted to apply for funding for the Brownfield sites in town. A meeting is being held with two members and Ms. Bomposti to discuss next steps and avenues going forward for the application and reports that coincide. The members discussed applying to other grants with the application and report being drafted.

### **Clean Energy Task Force**

The Clean Energy Task Force held a Special Meeting on July 13. The members discussed updates for the car show event. The members decided on which dealerships they'll go to for participation in the event. An article will go into the newspaper to spread awareness and information for the event. Then two weeks before the event an Events Magazine issue will come out. The members discussed submitting an article in the magazine with all the information for the event to keep the show fresh in the resident's minds.

### **Commission on Aging**

The Commission on Aging met on July 14. Members discussed sub-committee recommendations related to the survey and the presentation that will be given to Town Council in September.

### **Conservation-Lake Commission**

The Conservation-Lake Commission meeting was held on July 14. There was discussion about implementing a new color-coded flag system for lake closures and openings. The members discussed updates for the watershed projects, the watershed improvement RFP, and a sub-committee report on the Lake Smart program and education. There will be a lecture at the library on the topic of buffer zones on waterfront properties. There was a suggestion about holding a meeting at the High School with all four lake professionals before Mr. Tucci's contract is up. There was discussion about the dam and getting an inspection of the dam by DEEP. The members discussed the ownership of the dam.

### **Design Review Board**

No meeting

### **Economic Development Commission**

The Economic Development Commission meeting was held on July 19. The members discussed updates for the Village Center Streetscape Project, the Bells on the Bridge project, the new signage

for Business Recognition, developing guidance regarding the business incentive program and potential modifications.

### **Fire Commission**

The Fire Commission Trustee Meeting was held on July 11. The members approved of the reimbursement of \$2,748.57 from Matt Walton to the town. The members discussed holding trustee meetings either quarterly or when needed during the year to discuss any payouts or reimbursements and other housekeeping items. The members approved of two awards program payouts to Alan Derosier for \$2,587.49 and Hunt Voelker for \$78,000.

The Fire Commission Regular Meeting was held on July 11. The Fire Chief and Fire Marshal read their reports aloud for the members and other present. The members were given an update on the dry hydrant projects. The in-lake hydrants have all been completed. The Comstock Trail hydrant isn't fixed yet, but options are being discussed. The pond by Mott Hill needs to be dredged to install the pipe at the end of the Edgewater property. The contract has been signed for the engineering company to investigate inside the tank. They will write up a report and possible solutions to fix the problem. The boat has been ordered and the money is in place. There will be more updates at next month's meeting. The letter to the Town Manager was sent to the members to review and suggest any changes needed. Two pay outs were requested for Alan Derosier for \$2,587.49 and Hunt Voelker for \$78,000 with both being approved by the board members.

### **Inland Wetlands Watercourses Agency**

The Inland Wetlands Watercourses Agency met on July 27.

#### **Continued Applications:**

- A. Application IW-21-026: William Carter, 23 Bay Road - Construct seawall along Lake Pocotopaug and regrade yard area. Map 09A/ Block 70/ Lot 23. Scott Hill made a motion to continue the application to the next regularly scheduled meeting. Dean Kavalkovich seconded the motion. Vote: 5-0
- B. Application IW-22-014: Town of East Hampton, Lake Pocotopaug Watershed Stormwater Retrofit Plans at Various Locations: East High St (10A/83A/8B), Christopher Pond (04A/45/29), Christopher Brook at Edgemere Condominiums (19/45/1), Pond at Edgewater Hill (10A/85/5C), Spellman Point Drainage (09A/70A/19), Fawn Brook at Bay Road (09A/70B/4A), Sears Park (60 North Main St 04A/63B/20), and Brookhaven Beach (10A/82/26A). Josh Wilson made a motion to approve the application using the standard short form permit with an additional condition that the cattails being planted at Christopher Pond be of the variety *typha latifolia*, non-hybridized, and that it be certified as such by a botanist before being planted. Scott Hill seconded the motion. Vote: 5-0 8.

#### **New Applications:**

- A. Application IW-22-013: Pools and More, 56 Spellman Point Road - Installing 16' x 32' above ground pool in Upland Review Area. Map 09A/ Block 70/ Lot 12. Dean Kavalkovich made a motion to have the Duly Authorized Agent review the application. Dave Boule seconded the motion. Vote: 5-0.
- B. Application IW-22-015: East Hampton WPCA, Force main replacement: Maplewood Drive (04A/39A/2A) & Bay Road. Josh Wilson made a motion to approve the projects using the standard short form permit. Dean Kavalkovich seconded the motion. Vote: 5-0
- C. Application IW-22:016: George Worrall, 51 Wangonk Trail - Repair deck with stairs and deck platform. Map 09A/ Block 70C/ Lot 41. Scott Hill made a motion to have the Duly Authorized Agent review the application. Pete Wall seconded the motion. Vote: 5-0
- D. Application IW-22-018: East Hampton Senior Center, 105 Main Street – 10x10 Shed in Upland

Review Area. Map 06A/ Block 57/ Lot 3. Josh Wilson made a motion to approve the application using the standard short form permit. Pete Wall seconded the motion. Vote: 5-0

### **Joint Facilities**

Information to be included in next report

### **Library Advisory Board**

The Library Advisory Board met on July 11. Members discussed the vacancy on the board following the Chairperson's resignation. Members also discussed the Library Collection Policy & Procedure, a new Public Service Association and the resignation of the Adult/Young Adult Librarian.

### **Middle Haddam Historic District Commission**

The Middle Haddam Historic District Commission met on July 28. The members reviewed and discussed two applications for certificates of appropriateness. The first application is for the installation of 25 feet of 6-foot-high privacy fence. Applicant Mary Jo Shafer attended the meeting to present and answer questions. The members discussed investigating the fence options from the same era the house was built. The other application was to replace a 1950's front door with a more period appropriate door to match the style and theme of the house. The house was built in 1800's, so the door will be from the same era. The members discussed the new bulletin board put up in the post office. The board will help pass along information and announcements from the commission to the residents. Mr. Selmont brought up the issues involving Route 151 and suggested turning the flashing light in front of the church into a flashing red light. Another suggestion was to install sidewalks in popular areas near pedestrian sites. The sidewalks will need to be investigated for feasibility.

### **Parks & Recreation Advisory Board**

No meeting

### **Planning & Zoning Commission**

No meeting

### **Water Pollution Control Authority**

Information to be included in next report.

### **Zoning Board of Appeals**

No meeting