

## **BOARD AND COMMISSION SUMMARY MARCH 2020**

### **Arts & Culture Commission**

No meeting

### **Board of Finance**

The Board of Finance met on March 16<sup>th</sup>. There were no action items. The members discussed the Fund Balance Policy.

### **Brownfields Redevelopment Agency**

No meeting

### **Clean Energy Task Force**

No meeting

### **Commission on Aging**

The Commission on Aging met on March 12<sup>th</sup>. The members discussed the impact the Covid 19 outbreak was having on senior services and events. They discussed hygiene concerns and obtaining supplies. The Round table meeting in April is postponed.

### **Conservation-Lake Commission**

The Conservation-Lake Commission met on Thursday, March 12<sup>th</sup>. The members discussed the plan review for 35 West Point Road for American Distilling. The plan didn't need to be approved, but the members needed to be made aware of the project on the property near the lake watershed area. The members received an update on the watershed projects/federal funding from Jeremy Hall. Updates on the sub-committee report on education, advisory panel, the lake smart program sub-committee, and the lake level were discussed by the members.

### **Design Review Board**

No meeting

### **Economic Development Commission**

No meeting

### **Ethics Commission**

No meeting

### **Fire Commission**

The Fire Commission met on Monday, March 9<sup>th</sup>. The commission members approved purchasing new Hurst tools and new regular and CO meters to replace the old existing meters. The members discussed the dry hydrants, new engine 2-12, the LED lighting upgrade, capital budget update, and the awards program for 2019.

### **Inland Wetland Watercourses Agency**

The Inland Wetland Watercourses Agency met on March 25<sup>th</sup>.

- Continued Applications:
  - A. IW-20-005: Paul Catalano, 33 Spellman Point Road, installation of pervious paver patio and changes to driveway in the Upland Review Area Map 09A/Block 70A/Lot 25. Approved (5-0)
- Public Hearings:
  - A. IW-20-003: Stanislaw Oleksenko, 11 Cone Road. Four Lot Subdivision, Map 06/Block 37/Lot 6A. Approved (5-0)
- New Business:
  - A. IW-20-006: Town of East Hampton, 7 Sears Place. Installation of LID Drainage Swale, Map 04A/Block 63/Lot 1. Continued to next meeting on April 29, 2020 (5-0)
  - B. Modification to Permit IW-19-043 -Modifications to Sears Park, 60 North Main, Map 04A/Block 63B/Lot 20. Approved (5-0)
  - C. Discussion of upcoming Lake Aeration Project- Motion to grant an Agent Approval pending favorable comments from DEEP regarding IWWA jurisdiction. (5-0)

### **Joint Facilities**

No meeting

### **Library Advisory Board**

The Library Advisory Board met on March 2<sup>nd</sup>. The members discussed the budget and the Chair suggested writing letters to the Rivereast and elected officials in support of the Library budget. The Vice Chair updated the members on the strategic planning efforts and reviewed upcoming planning sessions. Ms. Paul reported that the ceiling tile replacement project has been completed and there is some painting being done in the Community Room, local history room, hallway and children's room.

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

No meeting

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

At the March meeting of the Parks and Recreation Advisory Board Jeremy Hall and Shawn Mullen discussed the new hire of Morgan Slossberg as a program leader. Morgan will be assisting with programming and will be starting in late March. The Glastonbury Rowing team is scheduled to start using Sears Park at the end of the month. The Seamster Park Fundraiser Golf Tournament scheduled for May still needs more golfers signed up and sponsorship. Jeremy Hall also discussed a proposed pump track to be installed near the Airline Trail and the Center of town. Shawn Mullen also gave a report on the status of upcoming spring and summer programs.

### **Planning & Zoning Commission**

The Planning & Zoning Commission met on March 4<sup>th</sup>.

- Public Hearings:
  - A. Application PZC-19-020: Dean Brown, 26 Barton Hill Rd., for a Special Permit to host events at a B&B Map 02A/Block 47/Lot 40. Approved (7-0)

- B. 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 April 1, 2020 PZC meeting.
  - C. 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 April 1, 2020 PZC meeting.
  - D. Application PZC-20-003: Lisa Sherman, for an Amendment to Zoning Regulation 5.4.A PO/R Zone. Continued to April 1, 2020 PZC meeting.
  - E. 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 April 1, 2020 PZC meeting.
- New Business:
    - A. Application PZC-20-005: Skyline Estates, to reduce the width of the cul-de-sac from 26' to 24' at Starview Way to reduce the impervious surface. Map 18/Block 44/Lot 78-OS2. Approved with conditions (7-0)

### **Town Facility Building Committee**

The Town Facility Building Committee held a special meeting on March 12<sup>th</sup>. Members approved Newfield Construction Payment Application #17. They also approved five and tabled one Newfield Prime Contract Potential Change Orders.

The Town Facility Building Committee held a special meeting on March 26<sup>th</sup>. Members approved invoices for Donnegan Systems and Amenta Emma. They also approved six Newfield Prime Contract Potential Change Orders.

### **Water Pollution Control Authority**

The Water Pollution Control Authority Board met on March 3<sup>rd</sup>. The developer for Skyline Estates requested acceptance from the board for the completed sewer system for Skyline Estates Phase II and III as well as approval for the new Developer's Agreement for Phase 1B which had expired. Unanimously approved. The Board reviewed the Town Council agenda items and a tentative date for the board's attendance at Town Council meeting is April 28<sup>th</sup>. The change to a 2/X per year billing is still under discussion. The committee members unanimously approved the 20/21 WPCA Expense Budget of \$1,776,483.18 which reflects a proposed increase in expenses of \$115,402.99 or 6.5% over last year.

### **Zoning Board of Appeals**

The Zoning Board of Appeals met on March 9<sup>th</sup>.

- Public Hearings:
  - A. Application ZBA-20-002, American Equities, 35 West Point Rd., to reduce the north side setback from 25' to 14.6', reduce the south side setback from 25' to 4.4' and to reduce the east side (rear) setback from 25' to 9.0' to construct a 38' x 29' storage garage. Map 05A/Block 84/Lot 1. Approved (5-0)