

BOARD AND COMMISSION SUMMARY AUGUST 2018

Arts & Culture Commission

No meeting

Board of Finance

No meeting

Brownfields Redevelopment Agency

No meeting

Clean Energy Task Force

No meeting

Commission on Aging

No meeting

Conservation-Lake Commission

The Conservation Lake Commission met on August 9th. They had a brief update on the watershed projects. They had an update from the advisory panel stating the last sample taken from the lake showed a count of 60,000. There was a discussion on the Lake Smart program. There were some suggestions on starting some smaller projects, so the Lake Smart program would become more visible to the community. The commission members also agreed that the grant money needs to be spent on projects that bring a more positive change for the Lake Smart program, the community, and for the lake.

Design Review Board

The Design Review Board met on August 23rd. They looked over three plan reviews approving the Black Walnut Bakery, declined one for She Shed Creations, and advised Planning and Zoning on the last plan review.

Economic Development Commission

The EDC met on August 21st. The members discussed how to bring more tourism into the town to promote more local business. They also awarded the Business of the Month for August and took a picture with the owner and the commission members. There was discussion of a new 'passport' for local businesses for people in the community to promote 'shop local'. At the end of the year each person participating would be entered in a raffle to win a prize donated/ contributed by the local businesses involved. The Business of the Month banner is hung up at Yellow Marigold and will go to Frill next. And the September Business of the Month was voted on and decided to be The Studio by the commission members. The members reviewed the minutes and report from Planning and Zoning. And the members received a Town Manager's Report and was updated on the changes within the town and community.

Ethics Commission

No meeting

Fire Commission

The Fire Commission held their Annual Meeting on August 13th. They elected Brett Salafia to continue as the Chairman and Eric Germain to continue as the Secretary. The Commission held their regular meeting immediately following the Annual Meeting. They approved the purchase of three new water movers from Admiral Fire and Safety not to exceed \$2,000. They discussed dry hydrants, the previous fiscal year budget, changes to the Fire Commission Ordinance and they welcomed their new secretary. They would like to establish a vehicle sinking fund. They also acknowledged the responders to the fatal crash on Route 16 from last month.

High School Building Committee

No minutes received

Inland Wetland Watercourses Agency

The Inland Wetland Watercourse Agency met on August 29th.

- Application IW-18-012, WPCA, Lake Dr., to install backup generator at the existing Princess Pocotopaug pump station. Map 9A/Block 70B/Lot 14. Approved (5-0)
- Application IW-18-015, David Hanson, 2 Old Marlborough Rd., stabilization of the bank with stair and walkway. Map 05A/Block 83A/Lot 1. Approved (5-0)

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board met on August 6th. They discussed the budget, new library policies and the new website. They also discussed the 120th Library Birthday party scheduled for August 18th.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

No meeting

Planning & Zoning Commission

The Planning & Zoning Commission met on August 1st.

- PZC-18-014 – Aaron Tyler, 13 North Main St., for a Special Permit for a Café Sec. 5.2.C. Map 01A/Block 39A/Lot 28B. Continued (8-0)
- PZC-18-011 – Ryan Noir, 7 Sequonia Trail to add “Formula Business” to Sec. 5.2.C. Map 09A/Block 74/Lot 233. Continued (8-0)
- PZC-18-015 – Global Self Storage, LLC., 182 East High St., for a Special Permit (Sec. 7.6) for commercial excavation, fill and grading of 4.88 acres. Map 32/Block 85/Lots 7B and 7C. Continued (8-0)

- PZC-18-017- Morgan & Molly, LLC., 197 East High St., Site Plan Modification for signage for new Dollar General. Map 32/Block 71/Lot 1-2. Approved with conditions (8-0)
- Preliminary Review: Skyline Estates, LLC – Proposed Modification to Road Design, Skyline Estates, Phase II
- Preliminary Review: West High Enterprises, LLC – Proposed Daycare, 207 East High Street – Map 12/ Block 36/ Lot 2
- Alcohol Regulations – Proposed amendments to Zoning Regulations Sec. 8.4.B Alcoholic Beverages. Continued (8-0)
- Sign regulations – Proposed amendments to Zoning Regulations Sec. 7.2 Outdoor Signs. Continued (8-0)

Town Facilities Building Committee

The Town Facility Building Committee met on August 2, 2018. The members elected Jeff Foran as Vice Chairman for the committee. They received updates on the building project. And they were informed that the town wants to send the early release package and other information to a third-party assessor to keep everything in check and to review everything that went into the project and the decision making. The members approved four invoices for payment. There will be an article in the next Events magazine to update the community on the progress of the project.

The Committee met again on August 9th. The members voted to approve an appropriation for a third-party reviewer for the project.

During the August 23rd meeting, the Committee discussed the Ground- Breaking Ceremony scheduled for September 28th at 1pm. Two invoices were approved and the 250th Anniversary clock was discussed as it will now be located at the new facility.

Water Pollution Control Authority

The Water Pollution Control Authority Committee held their regular meeting on Tuesday August 7th at 6:00 P.M. A date was set for September 5th at 6:30 P. M. for a Public Hearing for the approval of the 2018/19 Sewer Use Rates. Mr. Smith and Mr. Maniscalco met with representatives from Metropolitan District Commission (MDC) the Department of Public Health (DPH) to discuss possible State funds available for a water system. An additional meeting was held with Mr. Maniscalco, MDC, DPH and the Town of Portland to discuss a possible water connection through Portland as well as the possibility of East Hampton WPCA taking over the Portland WPCA.

Zoning Board of Appeals

The Zoning Board of Appeals met on August 13th.

- Application ZBA-18-006, Sabrina Pools, Inc., 36 Charles Mary Dr., for a variance to increase the lot coverage from 10% to 10.89% to erect a 20' x 45' inground pool. Map 6/Block 12/Lot 11. APPROVED 5-0