MEETING MINUTES

Wednesday - January 19, 2022
WEBEX ONLY VIRTUAL MEETING
Meeting number/Access code: 2344 975 0351 Event password: wetlands Panelist password: wetlands1
7:00 P.M.

Present: Brian Gartner
        Joe Carta
        Paul Dyka
        Ken McClellan
        Jack Pieper
        Steve Skultety

Absent: Jennifer Greenberg
        David Pritchard
        Fred Terrasi
        Jammie Middleton

Public: Chris Holden, Acting Public Works Director
Staff: James Sipperly, Environmental Planner

A. Call to Order
   Commission members had a difficult time longing in using the same access code repeatedly. J. Carta called the meeting to order at 7:29pm The roll was called and a quorum was determined.

B. Public Hearing
   None scheduled.

C. Old Business
   None

D. New Business
   1. Construction of a single family dwelling and driveway and grading within the upland review area at 256 Toll Gate Road. Applicant/agent Filippo Santoro, Permit # W2021-14.

   J. Sipperly explained the merits of the application. J. Sipperly stated that he recommends the Commission accepts the application and the applicant will be present at the next meeting to answer any questions the Commission may have.

   Motion: To accept the application and table it for the next meeting. Moved by Brian; seconded by Jack, approved unanimously.
2. Extension of Public Works Permit 16-31 granted February 1, 2017 for specific activities at Butternut Hollow.

Chris Holden, Acting Public Works Director reported that some activities were completed such as the play scape, picnic areas and parking area. The work that needs to be completed is the bridge over the little brook, the trail around the pond and some additional work in the parking lot.

J. Carta asked C. Holden if he can do the work if the Commission granted him a three year extension and Chris replies that he could.

Motion: That permit # 16-31 be extended for a period of three years with the same conditions and stipulations attached to the original permit grant issued on February 1, 2017. Moved by K. McClellan; seconded by S. Skultety, approved unanimously.

3. Election of Officers
Chairman J.Carta opened the nomination for officers for 2022.

Motion: That J.Carta be elected as Chairman. Moved by K. McClellan; seconded by S. Skultety.

J. Carta asked three times if there are other nominations from the floor. Hearing none, J. Carta called the vote: Vote passed unanimously.

Motion: That K. McClellan be elected as vice-Chairman. Moved by J.Carta; seconded by P. Dykla.

J. Carta asked three times if there are any other nominations from the floor. Hearing none, J. Carta called the vote: Approved unanimously

Motion: That J. Sipperly be elected as Secretary. Moved by K. McClellan; seconded by J. Carta.

J. Carta asked three times if there are any other nominations from the floor. Hearing none, J. Carta called the vote: approved unanimously.

E. Agency Review
None

F. Reports of Officers and Committees
None

G. Public Open Forum
None

H. Minutes - December 1, 2021, December 21, 2021 ad January 5, 2022
Minutes of all meetings were reviewed as submitted.
Motion: To approve the minutes of the meetings referenced above. Moved by B. Gartner; seconded by S. Skultety, approved unanimously with P. Dyka and K. McClellan abstaining from the Minutes of December 21 and J. Piper abstaining on all of them.
I. Communication and Bills
   None

J. Adjournment
   Motion: To adjourn at 7:35pm. Moved by K. McClellan; seconded by S. Skultety, approved unanimously.

Respectively Submitted,

James Sipperly, Secretary/Environmental Planner
Department of Land Use