

THOTE # MZ019000027

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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT



CONSERVATION COMMISSION

225 Center Road - Easton, Connecticut 06612

MINUTES FOR THE TOWN OF EASTON CONSERVATION COMMISSION EASTON TOWN HALL CONFERENCE ROOM A Tuesday January 8th, 2019 7:36 p.m.

PRESENT: Dori Wollen, Chair; Cathy Alfandre, Vivian Hardison, Steve Hume, Elliot Leonard, Steven Montgomery (alternate).

ABSENT: Sarah Cwikla, Steve Corti.

- 1. Meeting called to order at 7:31 p.m. Steven Montgomery was appointed to vote for Sarah Cwikla.
- 2. INLAND/WETLAND APPLICATIONS: none
- 3. AS OF RIGHT DETERMINATION REQUESTS -none
- 4. SITE WALKS:-none
- 5. UNFINISHED BUSINESS:
- A. V#05-143, Notice of Violation at 740 Stepney Road--Neunteufel and VonKuthy, issued 7/5/05
- B. Cease and Desist Order for property at 740 Stepney Road--Neunteufel and VonKuthy, issued 7/20/05
- C. V#08-153, Notice of Violation at 68 Sport Hill Parkway--Michael Newman, issued 12/1/08
- D. Cease and Remediate order for 68 Sport Hill Parkway--Michael Newman, issued 4/21/09
- E. V#11-158, Notice of Violation at 580 Sport Hill Road--Austin Ganim, issued 5/24/11
 - F. Amended Wetlands Permit #10-389, 288 Maple Road—4-lot subdivision, property owner: Vincenzo Toscano- Dori Wollen will send letter.
- G. V#16-175, Notice of Violation at 90 Honeysuckle Hill Lane—Wanda M. Popescu, issued 7/5/16.
- H. Warning: 5 Wimbledon Lane Owner Christian Bujdud Dori Wollen will send another letter.
- **6. NEW BUSINESS:** Chair Dori Wolle: noted that Sarah Cwikla and Vivian Hardison had been reappointed as members, and Steve Montgomery had been reappointed as an alternate by the First Selectman. She thanked each for their continued service. Chair Dori Wollen advised the members that the CT Bar Association is presenting a training program for municipal land use agencies, boards and commissions on March 23^{rd,} 2019. Vivian Hardison volunteered to attend.

- 7. REVIEW FOR REPORT TO PLANNING AND ZONING: none
- 8. CONSERVATION PROJECTS: none
- **9. OPEN SPACE ISSUES**: Steve Hume reported that the driveway leading to the Paine open space parking lot is in serious disrepair with large potholes.
- 10. WEO COMMUNICATIONS: ongoing
- 12. ELECTION OF OFFICERS:
- 13. MISCELLANEOUS: Election of Officers: Dori Wollen was reelected Chair by acclamation. Catherine Alfandre was reelected vice Chair by acclamation. Steve Hume was reelected Secretary of the Conservation Commission by unanimous voice vote. Chair Dori Wollen presented proposed changes to the permit application and the as of right application to be posted on the Town website. After discussion, additional changes will be made to the Commissions page on the website.
- Ms. Wollen reported that she had received an e-mail from Sarah Cwikla detailing information Ms. Cwikla had received in a conference about funding open space issues. Ms. Wollen will forward this e-mail to the members.

There was a short discussion about the budget for the next fiscal year which is being prepared for submission.

- **14. EXECUTIVE SESSION:** re: "Doc. No. HHD-CV15-6058139-S SADDLE RIDGE DEVELOPERS, LLC, et al. vs. EASTON CONSERVATION COMMISSION." At 8:02 pm Steve Hume made a motion to go into Executive Session, seconded by Cathy Alfandre. **VOTE:** the motion to go into executive session was approved by unanimous voice vote. Executive Session ended at 8:09 pm and the regular meeting resumed. There were no motions or decisions made.
- 15. APPROVAL OF MINUTES FROM PRIOR MEETING: Cathy Alfandre moved to approve the minutes of the meeting of December 11th, 2018, and Vivian Hardison seconded the motion.

VOTE: This item was approved by unanimous voice vote.

16. ADJOURNMENT: A motion to adjourn the meeting was made by Vivian Hardison and seconded by Elliot Leonard.

VOTE: Motion carried with unanimous voice vote.

The meeting adjourned at 8:22 p.m.

Submitted by Frances M. Daly Secretary, Easton Conservation Commission