

**ENVIRONMENTAL PROTECTION BOARD  
CITY OF STAMFORD  
FINAL MINUTES OF THE DECEMBER 16, 2021  
REGULAR MEETING  
CONDUCTED VIA INTERNET AND CONFERENCE CALL**

**MEMBERS PRESENT:**

Gary H. Stone, Chairman  
Joseph Todd Gambino, Member  
Dr. Leigh Shemitz, Member (Arrived at 7:34 p.m.)  
Laura Tessier, Member  
David J. Kozlowski, Alternate Member  
Stephen J. Schneider, Alternate Member

**MEMBERS NOT PRESENT:**

Thomas C. Romas, Alternate Member

**STAFF PRESENT:**

Lindsay Tomaszewski, Environmental Analyst  
Lesley, OSS, Land Use Bureau

The meeting was called to order by Mr. Stone at 7:30 p.m. Seated for the meeting were Mr. Stone, Mr. Gambino, Dr. Shemitz, Ms. Tessier Mr. Kozlowski and Mr. Schneider.

Mr. Stone introduced the first item on the agenda.

➤ **MINUTES:**

**November 18, 2021 - Regular Meeting:**

The Board considered the minutes of the November 16, 2021 Regular Meeting. Members present and eligible to vote were Mr. Stone, Mr. Gambino and Ms. Tessier.

There were no comments or modifications recommended.

**Motion/Vote:** Upon a motion by Ms. Tessier and seconded by Mr. Gambino, the Board voted to **ACCEPT** the Regular Meeting Minutes of November 18, 2021.

In Favor: Stone, Gambino and Tessier  
Opposed: None  
Abstaining: None  
Not Voting: None

➤ **APPLICATIONS & PERMITS:**

**Acceptances/Extensions/Withdrawals:**

**#2021-11** - 18 Studio Road-Lot 1B - K Nixon for S. Dicosola

**#2021-18** - Main Street - City of Stamford Engineering Bureau - Pedestrian Bridge

**#2021-19** - 175 South Lake Drive-Lot 42 - Fairfield County Engineering, LLC for Healy

**#2021-20** - 47 Old Well Road-Lot 12A - Redniss & Mead, Inc. for M. Wisniewski and A. Wisniewski

**Discussion:** Mr. Stone acknowledged Application No. 2021-11 requesting to be Withdrawn and Application Nos. 2021-18, 2021-19 and 2021-20 requesting extensions, which were granted.

**Action Items:**

**#2021-14 - 438 Hunting Ridge Road-Lot #3 - Ahneman Kirby, LLC for Daniel Villacia:** To construct an in-ground pool, pool pavilion, pool septic, and other related features within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the Mianus River (East Branch). The property is located along the west side of Hunting Ridge Road, approximately 1,050 feet north of Wildwood Road, and is identified as Lot 3, Account 001-3418, Card W-031, Map 33, Block 397, Zone RA-1, and  $\pm 2.39$  Acres.

Reference is made to the EPB Agenda Summary Report dated December 10, 2021 containing 15 conditions.

**Discussion:** A summary of the application was offered by Ms. Tomaszewski providing details of the project and impacts to the area from the work to be performed.

Mr. Stone asked the Board for questions and/or comments.

Mr. Gambino asked about the Erosion Control Plan in the documents sent to the Board. Ms. Tomaszewski confirmed it was included and identified as #SP-1.

Mr. Stone announced Dr. Shemitz joined the meeting at 7:34 p.m.

No questions or comments from the other Board members.

Mr. Stone called for the applicant's representative.

Keith Werner, Ahneman Kirby, LLC identified himself as the applicant's representative.

Mr. Stone asked Mr. Werner if he received the Agenda Summary Report and if he had any questions or comments.

Mr. Werner confirmed he received the Agenda Summary Report. Mr. Werner did comment on the condition of replacing the trees proposed to be removed. Mr. Werner stated they would be open to suggestions from staff on replacing those trees.

Ms. Tessier suggested obtaining the Connecticut Department of Energy & Environmental Protection's list of climate resilient species to aid in selecting trees for replacement.

Mr. Stone called for anyone from the public; there was no response.

**Motion/Vote:** Upon a motion by Ms. Tessier and seconded by Mr. Kozlowski, the Board voted to **APPROVE** EPB Permit Application No. 2021-14 with the 15 conditions listed in the EPB Agenda Summary Report dated December 10, 2021.

In Favor: Stone, Gambino, Shemitz, Tessier and Kozlowski  
Opposed: None  
Abstaining: None  
Not Voting: None

- **SITE PLAN REVIEWS:** None.
- **SUBDIVISION REVIEWS:** None.
- **SHOW CAUSE HEARINGS/ENFORCEMENT:** None.
- **OTHER BUSINESS:**

**#2843 - Ingleside Drive-Lot B-1 & #2844 - Ingleside Drive-Lot B-2 - Michael Innaurato:**

Mr. Stone stated since these items are included on the agenda requesting a permit extension it would indicate there are no adverse conditions or violations on the subject properties that would prevent granting such extension.

Mr. Stone asked Ms. Tomaszewski, on behalf of Pamela Fausty, who was not in attendance, for the original date of the application and how many extension requests had been made.

Ms. Tomaszewski could not find the original application date but was able to confirm this was their final request for a permit extension.

Mr. Stone made the suggestion to advise the permittee that this would be their final request for an extension of time.

**Motion/Vote:** Upon a motion by Mr. Kozlowski and seconded by Dr. Shemitz, the Board voted to **APPROVE** the permit extension for EPB Permit Application No. 2843.

In Favor: Stone, Gambino, Shemitz, Tessier and Kozlowski  
Opposed: None  
Abstaining: None  
Not Voting: None

**Motion/Vote:** Upon a motion by Mr. Kozlowski and seconded by Mr. Gambino, the Board voted to **APPROVE** the permit extension for EPB Permit Application No. 2844.

In Favor: Stone, Gambino, Shemitz, Tessier and Kozlowski  
Opposed: None  
Abstaining: None  
Not Voting: None

Mr. Stone asked Ms. Tomaszewski and Ms. Capp if they had anything to discuss; both responded nothing to discuss.

Mr. Stone asked the Board if there was anything else to discuss; all answered no additional items.

➤ **ADJOURN:**

**Adjourn the Regular Meeting of December 16, 2021:**

**Motion/Vote:** Upon a motion by Ms. Tessier and seconded by Mr. Kozlowski, the Board voted to **ADJOURN** the Regular Meeting of December 16, 2021

In Favor: Stone, Gambino, Shemitz, Tessier and Kozlowski  
Opposed: None  
Abstaining: None  
Not Voting: None

Meeting adjourned at 7:48 p.m.

Gary H. Stone, Chairman  
Environmental Protection Board