

FINAL

ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
MINUTES OF THE MAY 18, 2023
REGULAR MEETING
CONDUCTED VIA INTERNET AND CONFERENCE CALL

MEMBERS PRESENT:

Gary H. Stone, Chairman
Thomas Romas, Alternate Member
Stephen Schneider, Alternate Member

MEMBERS NOT PRESENT:

J. Todd Gambino, Member
Laura Tessier, Member
Leigh Shemitz, Member
David Kozlowski, Alternate Member

STAFF PRESENT:

Robert Clausi, Executive Director

Mr. Stone called the meeting to order 7:30 p.m. Seated to vote for the meeting were Mr. Stone, Mr. Romas and Mr. Schneider.

Mr. Stone introduced the first item on the agenda.

➤ **MINUTES:**

April 20, 2023 (Regular Meeting)

The Board considered the minutes of the April 20, 2023 Regular Meeting. The only member present who was in attendance at the April meeting and therefore eligible to vote was Mr. Stone.

In the absence of a quorum of the members who attended the April meeting, consideration of the minutes was **TABLED** to the June 15, 2023 meeting

APPLICATIONS & PERMITS:

Acceptances/Extensions/Withdrawals:

#2023-08 – 153 Interlaken Road- Lot Y- John Richardson: Remove fill and restore pre-existing topography on property containing a conservation easement and situated within a special flood hazard area and the non-drinking water supply watershed of the Rippowam River. The property is located 1,800 feet east of the High Ridge Road and is identified as Lot Y, Account 004-2944, Map 60, Block 383, Zone RA-1 and is ± 12.5 Acres.

Discussion: Mr. Stone acknowledge the receipt of the minimum information necessary to accept EPB Permit Application No. 2023-08.

Motion/Vote: Upon a motion by Mr. Romas and second by Mr. Schneider, the Board voted to **ACCEPT** EPB Permit Application No. 2023-08.

In Favor: Stone, Romas, and Schneider.

Opposed/ Abstaining/ Not Voting: None.

Mr. Stone also acknowledged the extension of time granted by the applicants for the EPB to review Permit Applications No. 2023-02 and 2023-04.

Action Items: None

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

➤ **ADJOURN:**

Hearing no questions or comments from the members or Mr. Clausi, Mr. Stone asked the Board for a motion to adjourn the meeting.

Motion/Vote: Upon a motion by Mr. Romas and second by Mr. Schneider the Board voted to **ADJOURN** the Regular Meeting of May 18, 2023.

In Favor: Stone, Romas, and Schneider
Opposed / Abstaining / Not Voting: None

Meeting adjourned at 7:34 p.m.

Gary H. Stone, Chairman
Environmental Protection Board