

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
MINUTES OF THE JANUARY 24, 2019
SPECIAL MEETING**

BOARD MEMBERS PRESENT:

Gary H. Stone, Chairman
Dr. Leigh Shemitz, Member
Richard Rosenfeld, Esq., Member
Ashley A. Ley, Member
Laura Tessier, Alternate Member
Emily Gordon, Alternate Member

MEMBERS NOT PRESENT:

Louis P. Levine, Member

STAFF PRESENT:

Richard Talamelli, Executive Director/Environmental Planner
Pamela Fausty, Environmental Analyst

The Special Meeting, which was called to order by the Chair at 7:30 PM, was held in the Cafeteria 4th Floor, Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut, 06904-2152. The meeting was video recorded.

MINUTES:

Minutes of the EPB's Special Meeting of November 27, 2018: The Board considered the minutes of the EPB's November 27, 2018 Special Meeting.

Members present and eligible to vote were Mr. Stone, Dr. Shemitz, Mr. Rosenfeld, Ms. Ley, Ms. Tessier, and Ms. Gordon. No corrections were proposed/recommended.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** the Minutes of the November 27, 2018 Special Meeting as presented.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

Minutes of the EPB's Regular Meeting of December 20, 2018: The Board considered the minutes of the EPB's December 20, 2018 Regular Meeting.

Members present and eligible to vote were Mr. Stone, Dr. Shemitz, Mr. Rosenfeld, Ms. Ley, and Ms. Tessier. No corrections were proposed/recommended.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** the Minutes of the December 20, 2018 Regular Meeting as presented.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

APPLICATIONS AND PERMITS:

Acceptances/Extensions/Withdrawals:

#1833 – 277 Blackberry Drive – Lot 34 – Fairfield County Engineering, LLC for S. and S. Swidler: To construct a poured concrete retaining wall, drainage, and other related features proximate to a watercourse and in a dedicated open space preserve situated in the drinking water supply watershed of the Mianus River (East Branch) . The property is situated along the west side of Blackberry Drive, approximately 300 feet south of Mill Valley Lane, and is identified as Lot 34, Account 003-4100, Card N-027, Map 15, Block 402, Zone RA-3, and \pm 1.00 Acres.

#1901 – 47 Swampscott Road - Lot 29 – A. Geca: To maintain a chicken coop, sheds and other related features situated in and proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Ayres Brook. The property lies along the south side of Swampscott Road, approximately 350 feet west of High Ridge Road, and is identified as Lot 29, Account 000-3054, Card S-003, Map 83, Lock 359, Zone R-10, and \pm 0.37 Acres.

Reference is made to EPB Staff Memo, dated January 11, 2019 (as to both applications).

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of the minimum information necessary to accept EPB Permit Application Nos. 1833 and 1901.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **ACCEPT** EPB Permit Applications No. 1833 and 1901.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Gordon
Opposed: None
Abstaining: None
Not Voting: Tessier

Action Items:

#1820 – 38 Tall Oaks Court – Lot 24 - M. DeGiorgio: To maintain a stone patio, staircase, retaining wall, playset and other related features within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the East Branch of the Mianus River. The property lies along the west side of Tall Oaks Court, approximately 1000 feet south of Tall Oaks Road, and is identified Lot 24, Account 000-2433, Card W-003, Map 32, Block 399, Zone RA-1 and \pm 1.08 Acres.

Reference is made to an EPB Staff Agenda Summary Report, dated January 14, 2019.

In Attendance: None

Discussion: Ms. Fausty summarized the application for the Board. She noted that the Agenda Summary Report was prepared by Environmental Analyst, Leigh DeMarco. The applicant proposes to install a generator and two associated propane tanks, and maintain a stone staircase, retaining walls, playset and related features within close proximity to the site's wetlands and watercourses.

The parcel, which lies along the west side of Tall Oaks Court, approximately 1,000 feet south of Tall Oaks Road, currently supports a single family dwelling, driveway, shed, septic system and well. Developed space is generally confined to the eastern portions of the site in upland areas dominated by lawn grass and a fairly typical collection of ornamental trees/shrubs. Light to moderate woods occupy upland areas to the west. The north boundary is affected by an intermittent watercourse and wooded wetland areas. Drinking water supply watershed setbacks of 50 feet to wetlands and minor watercourses apply.

Given the scope and nature of the project, the applicant is expected to demonstrate that the project will have an acceptable impact on resources, drainage and water quality. Ms. Fausty reported that the project will have a minimal and acceptable impact upon the regulated areas. Acceptable setbacks ranging from 15-49 feet have been maintained, and there will be little or no changes to the existing grade or vegetation. The applicant reports that the project will temporarily/permanently affect about 284 feet of the upland review area. To avoid potential impacts to drainage, and preclude the need for a mitigating drainage system, the applicant proposes to reduce the total impervious surface coverage by removing a shed, ramp, and portion of the stone patio. These features are not located within the regulatory setback. The project engineer states that the project will not result in drainage impacts to adjacent or downstream properties or wetlands. The Stamford Engineering Bureau concurs with these findings and has endorsed the project. Finally, to improve the aesthetics and function of the regulated areas, the applicant has determined to remove the remains of a wood pile and tree cuttings.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** EPB Permit Application No. 1820 with the conditions outlined in the EPB Staff Agenda Summary Report, dated January 14, 2019.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

#1823 – 15 Dann Drive – Lot 88 – Frangione Engineering for W. J. Britt – Trustee to I. F. Apicella: To install streambank stabilization measures, a fence and other related features within close proximity to wetlands and watercourses and within the base floodplain of Toilsome Brook. The property lies along the east side of Dann Drive, approximately 200 feet north of Oaklawn Avenue, and is identified Lot 88, Account 002-4840, Card E-017, Map 104, Block 324, Zone R-7.5 and ±0.22 Acres.

Reference is made to and EPB Staff Agenda Summary Report, dated January 14, 2019.

In Attendance: Robert Frangione, P.E., Frangione Engineering, P.C.

Discussion: Mr. Talamelli summarized the application for the Board. He reported that the applicant seeks the Board's permission to install "streambank" or "near bank" stabilization measures, a fence, walkway, and other related features within close proximity to the wetlands and watercourses and within the base floodplain of Toilsome Brook. The property, which lies along the east side of

Dann Drive, approximately 200 feet north of Oaklawn Avenue, currently supports a single family dwelling, deck, drive, shed, fence, sanitary sewer, public water and other related features. The site is characterized by the presence of gently to moderately sloping, highly manicured uplands, a deeply channelized reach of Toilsome Brook, narrow wetland fringe and special flood hazard areas. The special flood hazard areas affect most of the parcel and limit dry access along the street.

The applicant seeks the Board's permission to install these features to further protect the dwelling and provide a safe and level means of pedestrian access along the north side of the structure. Stabilization shall be achieved with the placement of several coir logs, minor regrading, and the installation of a three (3) foot wide walk consisting of pervious pavers. The walkway shall be held tight to the dwelling. The pavers shall replace existing stepping stones. An open spindle fence shall be situated along the edge of the walkway to prevent falls and ensure safe access. A shed situated within the floodplain/floodway shall be removed from the property.

Mr. Talamelli reported that the project will affect approximately 203 square feet of the floodplain and the non-watershed, upland review area. There are no direct wetland/watercourse encroachments. It is estimated that at the most narrow point, the supporting coir logs will lie within five (5) feet of the top of bank and eight (8) feet of the wetland/watercourse limits. Grade change to either level the land and/or to create the necessary flood storage is minimal, with the anticipated cuts/fills being less than one (1) foot. Coir logs shall be utilized to support the minimal change in grade. The project will not result in the loss of any significant individual or groups of trees. Water quality measures have been addressed with a temporary/permanent sediment erosion control plan consisting of perimeter silt fence and pavement sweeping. An impact statement prepared by the project engineer confirms the absence of drainage impact, citing the de minimus increase in site imperviousness, and the use of pervious pavers, which will allow the storm water to filter into a deep gravel base. The project engineer has confirmed the absence of impact on drainage, infrastructure or adjoining properties. A hydraulic statement was also provided. The engineer notes that the proposed activities, given the minimal changes in grade, will not cause any rise in flood heights. Compensatory flood storage has been provided to offset the expected seven (7) cubic feet of storage displaced with the installation of the pavers, fence and fills. The storage shall be achieved by excavating approximately 3" of topsoil from a portion of the rear yard. The Stamford Engineering Bureau has endorsed the drainage and hydraulic impact statements offered by the applicant. The engineer has provided a preliminary fence design, and has certified that feature is capable of withstanding the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood. An examination of alternatives, such as a wall along the edge of watercourse, were dismissed given the severity of the anticipated construction and hydraulic impacts. Finally Mr. Talamelli noted that applicant's mitigation proposal includes provisions for the removal of both existing channel debris and the existing shed. Additional woody planting along the brook/channel was dismissed given the absence of reasonably wide, plantable area.

In response to a question by Ms. Tessier concerning planting on and along the proposed coir logs, Mr. Frangione noted that the owner intends to secure the services of a landscape designer to evaluate the property, and would certainly consider introducing groundcovers to the space on and along the coir logs to improve aesthetics and further stabilize the soil.

Dr. Shemitz stated that the removal of shed was a fair trade off for the proposed placement of the fence and other related features.

Mr. Frangione acknowledged the prior receipt of the Agenda Summary Report, and offered no objection to the findings or recommended conditions of approval.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to APPROVE EPB Permit Application No. 1823 with the conditions outlined in the Agenda Summary Report, dated January 14, 2019, modified by the Board on January 24, 2019 to reflect a correction of the EPB permit number throughout.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Gordon
Opposed: None
Abstaining: None
Not Voting: Tessier

#1824 – 57 Acre View Drive – Lot 27 - Redniss and Mead, Inc. for MONS, LLC: To remove a failing septic system, implement slope stabilization measures, modify drainage, and install other related feature in and proximate to wetlands situated in the non-drinking water supply watershed of Poorhouse Brook. The property lies along the east side of Acre View Drive, approximately 775 feet north of High Ridge Road, and is identified Lot 27, Account 000-8282, Card E-004, Map 27, Block 388, Zone RA-1 and ±1.036 Acres.

Reference is made to an EPB Staff Agenda Summary Report dated January 17, 2019.

In Attendance: Teodoro Milone, P.E., Redniss and Mead

Discussion: Ms. Fausty summarized the application for the Board. She noted that the applicant seeks the Board's permission to remove a failing septic system, implement slope stabilization measures, modify drainage, construct a new septic system and install other related features in and proximate to wetlands. The property, which is situated along east side of Acre View Drive, approximately 775 feet north of High Ridge Road, currently supports a single family dwelling, drive, drainage, septic, well, walls, and other related features. The parcel is characterized by the presence of gently to steeply sloping uplands, stone walls, and a small wetland "pocket".

In 2012, the property was the subject of a complaint concerning the unauthorized placement of fill, grading and other related activities that resulted in the creation of steep eroding slopes to the rear of the dwelling, encroachments onto the abutting parcels, and possible drainage impacts. In 2013, the installation of new septic system resulted into an encroachment in and proximate to the wetlands situated to the south and east. Although the system had been endorsed by the Stamford Health Department, the absence of detailed resource information and proper inter-departmental reviews contributed to the encroachments. In the subsequent years, it was determined that the septic system did not function as intended given the limitations of the soil, configuration of the installation and other related factors. A change in ownership was the impetus for the development of mitigation plans that provide for the removal of the non-compliant septic system, the restoration of regulated areas, the installation of a new functional subsurface disposal system, the regrading/stabilization of slopes, the removal of certain drainage and fill encroachments that reached beyond property boundaries, and the diminishment of potentially negative drainage effects.

Ms. Fausty reported the project will affect approximately 150 square feet of wetlands and 300 square feet of the upland review areas. A sedimentation and erosion control plan has been provided to limit the potential for further water quality impacts during the construction. Specific procedures have been outlined to ensure the full and property restoration of the regulated areas, including seasonal limitations on the work, and the use low-impact machinery to access the site, excavate/segregate the soils, remove the concrete galleries, and restore a grade and soil profile that mimics the existing. Vines and other invasives shall be removed (mechanically), and an extensive collection of native tree and shrub plantings shall be installed. Ms. Fausty indicated that the planting/mitigation plan is

appropriate for the circumstances of this application. An alternative septic system location in adjoining uplands was established under the supervision of the Stamford Health Department. The new drainage design, grading schedule, and findings of the drainage impact assessment have gained an endorsement of the Stamford Engineering Bureau. Note that the new drainage systems redirect stormwater, primarily from the roof and driveway areas, away from the abutters, and include design features to assist in the trapping of sediments and dissipation of erosive velocities.

In response to a question by Mr. Stone, Ms. Fausty reaffirmed that the proposed septic installation was endorsed by the Stamford health Department.

Mr. Milone acknowledged the prior receipt of the Agenda Summary Report, and offered no objection to the findings or recommended conditions of approval.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** EPB Permit Application No. 1824 with the conditions outlined in the EPB Staff Agenda Summary Report, dated January 17, 2019.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

#1827 – 113 Wallacks Drive – Lot A - D. Stuckey: To construct a pedestal electric panel on a raised platform, electrical conduits, wood chip pathway and related features within a designated conservation easement and special flood hazard area situated in the watershed of the Southwest Shoreline. The property lies along the west side of Wallacks Drive, approximately 1,250 feet south of Soundview Avenue, and is identified Lot A, Account 004-2175, Card W-006B, Map 135, Block 150, Zone RA-1 and ±1.31 Acres.

Reference is made to EPB Staff Agenda Summary Report, dated January 14, 2019.

In Attendance: Leonard C. D'Andrea, P.E., D'Andrea Engineering and Surveying, P.C.
William Hennessey, Esq.
David Stuckey
Linda Stuckey

Discussion: Mr. Talamelli summarized the application for the Board. He reported that the applicant seeks the Board's permission to construct a pedestal electric panel on a raised platform and fence section, electrical conduits, wood chip pathway and other related features within a designated conservation easement and known special flood hazard area. The property, which lies along the west side of Wallack's Drive, approximately 1300 feet south of Soundview Avenue, is resource rich, supporting the coastal resources identified as rocky shorefront, beaches/dunes, tidal wetlands, and coastal flood hazard areas. Substantial portions of the site are encumbered by a conservation easement established as a condition of a prior subdivision and other related actions to protect vital resources and maintain an effective screen between the abutting parcels. Mr. Talamelli reported that the property is currently undergoing redevelopment under a prior Coastal Site Plan issued by the Zoning Board to allow for the elevation and renovation of the existing single family dwelling, construction of a new wood deck, installation of a propane tank, and other associated site improvements.

Mr. Talamelli stated that the applicant proposes to install the utility platform and in the extreme northeastern portions of the site, proximate to both the driveway entrance and an existing sanitary sewer easement. The project lies in light to moderately vegetated upland areas that are encumbered by the conservation easement. The area is further affected by the base flood. Installation will involve the installation of a dry stone wall, steps and the placement of fill to create a platform approximately four (4) feet in height. A segment of fence shall be installed on top of the platform. The electric meter shall be affixed to the fence, with the base of the meter set a minimum of one (1) foot above the anticipated level of the base flood at 15 feet NAVD-88. Conduit below the meter shall be water tight. The project engineer has submitted details and a statement asserting that the proposed structures/features have been designed in accordance with Section 7.1 of the "Flood Prone Area Regulations" and are capable of withstanding the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood. The project engineer has further determined that given the minimal increase in impervious surface, and that the project modification will not cause any adverse drainage impact to the site or surrounding area. Stamford Engineering Bureau Staff has confirmed the project engineer's conclusions as they pertain to drainage impact. The erosion control plan has been updated to include temporary/permanent controls in the project area. The applicant reports that approximately 200 square feet of both the floodplain and conservation easement shall be temporary/permanently affected. No existing woody vegetation is expected to be lost. To enhance the conservation values of the area and screen the facilities from the abutters, the applicant has provided a landscape/mitigation plan, primarily along the platform. Mr. Talamelli went on to report that the project engineer has evaluated various alternative locations for a platform/meter including attachment to the elevated dwelling, on nearby utility poles, and on a pedestal along the drive outside of the conservation easement. The engineer notes that the current location is requested to eliminate a potential V-Zone obstruction, maintain visual access to the coast, and seize upon the natural screening provided in the vegetated space in the northeastern portions of the site. The project engineer asserted that the disturbance linked to the installation is minimal, that the use is passive, and the impacts slight.

Mr. Hennessey spoke in support of the permit application, noting that the location described in the application is the best alternative for the utility, carefully balancing the needs of the environment with the desires of the neighborhood. Mr. Hennessey reaffirmed that the project had additionally gained the support of the Stamford Land Trust, the land conservation trust that maintains valued conservation properties in the area

Dr. Shemitz praised the applicant for their thorough examination of the alternatives.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** EPB Permit Application No. 1827 with the conditions outlined in the EPB Agenda Summary Report , dated January 14, 2019.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Gordon
Opposed: None
Abstaining: None
Not Voting: Tessier

#1828 – 206 Riverbank Drive – Lot D6 - Redniss and Mead, Inc. for P. Landes: To replace a wood deck situated within close proximity to wetlands situated in the drinking water supply watershed of the Mianus River (East Branch). The property lies along the west side of Riverbank Drive, approximately 440 feet south of Shelter Rock Road, and is identified Lot D6, Account 002-9869, Card N-015, Map 56, Block 394, Zone RA-1 and ±1.22 Acres.

Reference is made to an EPB Staff Agenda Summary Report, dated January 15, 2019

In Attendance: Vincent Hynes, P.E., Redniss and Mead

Discussion: Ms. Fausty summarized the application for the Board. She reported that the Agenda Summary Report had been prepared by Environmental Analyst, Leigh DeMarco. The applicant seeks the Board's permission to rebuild a wood deck within close proximity to a designated wetlands area. The property, which lies along the west side of Riverbank Drive, approximately 440 feet south of Shelter Rock Road, currently supports a single family dwelling, deck, garage, drive, septic, well, and other related facilities. Developed space is generally confined to the eastern portions of the site in upland areas dominated by lawn grass and a fairly typical collection of ornamental trees/shrubs. Light to moderate woods occupy upland areas to the west. In the south central portions of the property, a small wetland "finger" reaches into the parcel. Wetlands support vegetation types ranging from lawn grass to light woods. The property lies within the Mianus River watershed. In drinking water supply watersheds, the Board typically regulates wetlands and the adjoining areas of upland situated within fifty (50) feet.

Ms. Fausty reported that the project is expected to have a minimal impact upon the regulated areas. Construction shall be confined to areas currently maintained as lawn or deck. Setbacks of no less than twenty-five (25) feet shall be maintained, and the project will not result in a change in grade or the loss of substantially sized or unique vegetation. The applicant reports that approximately 351 square feet of the upland review areas shall be temporarily/permanently impacted by the project. Given the absence of additional imperviousness, and the applicant's commitment to install a deep layer of crushed stone under the deck to promote infiltration, the project engineer has confirmed that the proposal will not adversely impact neighboring or downstream properties. The Stamford Engineering Bureau concurs with these findings and has endorsed the project. To define the construction limits and protect water quality, an erosion control plan consisting of perimeter silt fence, designated stockpile areas, and the application of final soil stabilizing measures has been proposed. To improve the overall values and aesthetics of the regulated areas, the applicant has determined to remove brush, tree cuttings and other assorted debris.

Mr. Hynes examined the Agenda Summary Report, and offered no objection to the findings or recommended conditions of approval.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** EPB Permit Application No. 1828 with the conditions outlined in the EPB Staff Agenda Summary Report, dated January 15, 2019.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

Site Plan Reviews: None

Subdivision Reviews: None

Enforcement – Status Reports & Show Cause Hearings: None

Other Business:

#2428 – South Brook Drive – Lot 1 – W.B. Levine for WCL L.P.: Construction of an access

driveway and a new single-family residence and appurtenances proximate to wetlands and watercourses on property within the drinking water supply watershed of the Bargh Reservoir and Mianus River. The property lies along the cul-de-sac of South Brook Drive, approximately 875 feet south of Jonathan Drive, and is identified as Lot 1, List 003-9979, Card E001, Block 400, Zone RA-3, and ± 2.43 Acres.

#2429 – South Brook Drive – Lot 2 – W.B. Levine for WCL L.P.: Construction of an access driveway and a new single-family residence and appurtenances proximate to wetlands and watercourses on property within the drinking water supply watershed of the Bargh Reservoir and Mianus River. The property lies along the cul-de-sac of South Brook Drive, approximately 875 feet south of Jonathan Drive, and is identified as Lot 2, List 003-9982, Card W002, Block 400, Zone RA-3, and ± 2.14 Acres.

#2430 – South Brook Drive – Lot 3 – W.B. Levine for WCL L.P.: Construction of an access driveway and a new single-family residence and appurtenances proximate to wetlands and watercourses on property within the drinking water supply watershed of the Bargh Reservoir and Mianus River. The property lies along the cul-de-sac of South Brook Drive, approximately 875 feet south of Jonathan Drive, and is identified as Lot 3, List 003-9983, Card W003, Block 400, Zone RA-3, and ± 2.06 Acres.

#2431 – South Brook Drive – Lot 6 – W. B. Levine for WCL L.P.: Construction of an access driveway and a new single-family residence and appurtenances proximate to wetlands and watercourses on property within the drinking water supply watershed of the Bargh Reservoir and Mianus River. . The property lies along the cul-de-sac of South Brook Drive, approximately 875 feet south of Jonathan Drive, and is identified as Lot 6, List 003-9981, Card W001, Block 400, Zone RA-3, and ± 2.06 Acres.

Reference is made to an EPB Staff Memo, dated January 11, 2019.

In Attendance: None

Discussion: Mr. Talamelli acknowledged the receipt of correspondence from John Pugliesi, P.E., E.J. Frattaroli, Inc., dated December 18, 2018 requesting the extension of permits. Mr. Talamelli confirmed that there were no reported violations on the property, that the permit was legally issued, and that conditions have not changed as to warrant a reevaluation. Accordingly, Staff recommended that the Board approve this extension requests for a period of one (1) year until January 27, 2020. Mr. Talamelli noted that this is the last extension for these permit applications.

Motion/Vote: Upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, the Board voted to **APPROVE** the extensions of EPB Permit Applications No. 2428, 2429, 2430 and 2431 for a period of one (1) year. Accordingly, the permits shall remain in full force and effect until January 27, 2020.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Gordon
Opposed: None
Abstaining: None
Not Voting: Tessier

ADJOURN:

Adjourn the Special Meeting of January 24, 2019:

Motion/Vote: There being no further business, the Board, upon a motion by Mr. Rosenfeld, and seconded by Ms. Ley, voted to **ADJOURN** the Special Meeting of January 24, 2019.

In Favor: Stone, Shemitz, Rosenfeld, Ley, and Tessier
Opposed: None
Abstaining: None
Not Voting: Gordon

The meeting was adjourned at 7:59PM.

Gary H. Stone, Chairman
Environmental Protection Board

Minutes: Prepared from meeting notes taken by Richard H. Talamelli, Executive Director/Environmental Planner

February 7, 2019
Revised February 18, 2019