

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
MINUTES OF THE OCTOBER 17, 2019
REGULAR MEETING**

BOARD MEMBERS PRESENT:

Gary H. Stone, Chairman
Ashley A. Ley, Member
Thomas C. Romas, Alternate Member
David J. Kozlowski, Alternate Member

MEMBERS NOT PRESENT:

Dr. Leigh Shemitz, Member
Louis P. Levine, Member
Laura Tessier, Member

STAFF PRESENT:

Richard Talamelli, Executive Director/Environmental Planner
Lindsay Tomaszewski, Environmental Analyst

The meeting was called to order by Mr. Stone at 7:30 PM.

Mr. Stone acknowledged the attendance of Mr. David J. Kozlowski, Alternate Member, recently appointed to the Board.

MINUTES:

Minutes of the EPB Regular Meeting of September 19, 2019:

Members present and eligible to vote were Mr. Stone, Ms. Ley, and Mr. Romas. No corrections or modifications were recommended.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Romas, the Board voted to **APPROVE** the Minutes of the September 19, 2019 Regular Meeting as presented.

In Favor: Stone, Ley, and Romas
Opposed: None
Abstaining: None
Not Voting: Kozlowski

APPLICATIONS AND PERMITS:

Acceptances/Extensions/Withdrawals:

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#1921 – Cascade Road - NA – City of Stamford/Engineering Bureau – Cascade Road Drainage and Roadway Improvements: To install pipes, catch basins, headwalls, rip rap, guiderails, and other related features in and proximate to open space/conservation easement areas, wetlands and a pond situated in the drinking water supply watershed of the Rippowam River. The project, which improves existing road and drainage facilities, is located within a reach of Cascade Road, just north of both Michael Road and North Ridge Road.

Reference is made to an EPB Staff Memo, dated October 14, 2019.

Discussion: Mr. Stone acknowledged the receipt of the minimum information necessary to accept EPB Permit Application No. 1921.

Motion/Vote: Upon a motion by Mr. Romas, and seconded by Ms. Ley, the Board voted to **ACCEPT** EPB Permit Application No. 1921.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

Action Items:

#1912 – 145 Acre View Drive - Lot 19 – D. Zabat: To modify an existing driveway, drainage, and related features in and proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Poorhouse Brook. The property is situated along the east side of Acre View Drive, approximately 120 feet north of Cricket Lane, and is identified as Lot 19, Account 000-9071, Card E-012, Map 27, Block 388, Zone RA-1, and ± 1.0042 Acres.

Reference is made to EPB Staff Agenda Summary Report, dated October 10, 2019.

Discussion: Mr. Talamelli summarized the application for the Board. He noted that the Agenda Summary Report had been prepared by Environmental Analyst, Pam Fausty. Mr. Talamelli stated that the applicant is proposing to maintain portions of an expanded driveway, drainage structures, propane tanks and other related features in and proximate to wetlands and watercourses.

The application was submitted in response to an EPB Staff inspection and enforcement action that established that regulated activities were being conducted without a proper permit from the Environmental Protection Board. The work affects both the subject property and an abutting parcel.

Plans and reports have been submitted by engineering and environmental professionals to address impacts on regulated areas, drainage, and water quality. With the permission of the abutter, physical portions of the driveway (lying on the adjoining parcel) shall be removed, the new driveway regraded to provide more positive drainage, rip rap added to stabilize the receiving channel, and extensive mitigation applied to stabilize the soils and restore the regulated areas. Specifically, the mitigation proposal provides for the removal of fill, the restoration of grades, the elimination of landscaping debris, removal of non-native vegetation (manually), and the installation of a collection of native

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trees, shrubs and groundcovers. It is reported that approximately 20 square feet of wetlands and 694 square feet of the non-watershed setback shall be temporarily/permanently impacted.

In response to a question by Mr. Stone, Mr. Pugliesi reported that he had received a copy of the Agenda Summary Report, and offered no objection to its findings or the proposed conditions.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Kozlowski, the Board voted to **APPROVE** EPB Permit Application No. 1912 with the conditions outlined in the EPB Staff Agenda Summary Report, dated October 10, 2019.

In Favor: Stone, Ley, Romas, and Kozlowski

Opposed: None

Abstaining: None

Not Voting: None

#1915 – Farms Road – NA – Aquarion Water Company of Connecticut: - Bargh Replacement Raw Water Pipeline: To install a replacement raw water pipeline and associated grading in and proximate to wetlands and watercourses situated in the drinking water supply watershed of the Mianus River (West Branch). The project area lies along the north side of Farms Road in an area generally bounded by the Bargh Reservoir to the east and Taconic Road to the west.

Reference is made to EPB Staff Agenda Summary Report, dated October 15, 2019.

In Attendance: Salvatore Longo, P.E., Tata and Howard
Kate Throckmorton, Environmental Land Solutions

Discussion: Ms. Tomaszewski summarized the application for the Board. She reported that the Aquarion Water Company seeks the Board's permission to install a replacement raw water pipeline, grade and implement other related activities in and proximate to wetlands and watercourses. The project area lies along the north side of Farms Road in an area generally bound by the Bargh Reservoir to the east and Taconic Road to the west. Affected, are both public and private properties held by the water company, individual property owners, a public land trust, and the City of Stamford. The purpose of the project is to upgrade the transmission capabilities of the regional water authority.

Given the scope and nature of the project, the applicant is expected to demonstrate that resource impacts have been avoided/minimized, water quality has been preserved, and potential drainage impacts have been effectively mitigated.

Ms. Tomaszewski reported that the project's path generally mimics that of the existing pipeline with some notable exceptions on private properties, where the route has been adjusted to avoid structures that have historically encroached upon the pipeline and/or the designated easement areas. The areas affected by the project affect several watercourses and both wetland and non-wetland areas. The topography in these areas are variable ranging from gently to upwardly moderately sloping. Vegetative covers are also variable, ranging from manicured surfaces to dense woodlands. Many large trees and stone walls dot the landscape.

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To minimize the impact of development, the applicant has worked with a team of engineering, environmental and tree professionals to evaluate the project and develop plans to avoid or minimize impacts. A Connecticut arborist has evaluated tree resources along the route and has offered recommendations to vary the location of the pipeline, reduce the development envelope or enact other measures to avoid or minimize effects upon individual or groups of significant trees. Various watercourse crossing techniques were considered including pipe jacking, directional drilling and open trench methods. Based on the expected duration of the project, slope, and soil characteristics, it was determined that a basic open trench excavation conducted during periods of low flow would result in the least site disturbance. Dewatering contingencies have been outlined. Soils impacted by the crossing shall be segregated, the pipe installed, and the backfill returned in the appropriate sequence. Final grades shall be restored and stabilizing rip rap or boulders shall be added as necessary to preserve the channels. To assist in the preservation of water quality, a detailed erosion control plan has been provided. A landscape/mitigation plan has also been submitted that provides for field marking of trees, the addition of protective fences, daily reconnaissance of open excavations for wildlife, the restoration of stone walls/boulder stacks, the addition of owl boxes, and the installation of a diverse collection of conservation valued trees, shrubs and groundcovers. The engineer has submitted a drainage assessment, confirming that the project will not result in adverse impacts on drainage or the adjoining properties. Ms. Tomaszewski reported that approximately 693 square feet of wetlands, 145 linear feet of watercourses, 15,994 square feet of the upland review area for drinking water supply watersheds and approximately forty-eight (48) large trees shall be temporarily/permanently affected by the project as proposed.

Ms. Ley noted that she, along with Mr. Stone, walked portions project area in advance of this meeting. She stated that the alignment of the pipeline appeared to be the most reasonable and acknowledged the applicant's efforts to consider alternatives to avoid or minimize impacts upon both regulated areas and large trees. Mr. Ley encouraged Staff to inspect the site with the arborist after the initial stakeout to establish if further adjustments could be made to protect trees of value. She also asked if adjustments to the planting/mitigation plan could be made to clarify the location of boulder stacks, and provide for certain adjustments to the size and selection of trees.

Sal Longo acknowledged the prior receipt of the agenda summary report and offered no objection to its findings or recommended conditions. Kate Throckmorton noted that she would update the mitigation plan in response to the Board's/Staff's recommendations clarifying the location of boulder stacks, and diversifying the tree replacement proposal to include five (5) additional, larger, shade trees.

Motion/Vote: Upon a motion by Ms. Ley, seconded by Mr. Kozlowski, the Board voted to **APPROVE** EPB Permit Application No. 1915 with the conditions outlined in the EPB Staff Agenda Summary Report, dated October 15, 2019, modified to include supplementary conditions to upgrade and diversify the planting/mitigation schedule to include five (5) additional shade trees, add/clarify the use of stacked boulders to enhance wildlife habitats, and require on-site inspections by both Staff and the consulting arborist to identify potential field adjustments to further diminish impacts on trees of value.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None

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Abstaining: None

Not Voting: None

#1916 – 118 Shadow Ridge Road – Lot 37 – M. Kolutsov: To install a fence proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Ayres Brook/Rippowam River. The property lies along the east side of Shadow Ridge Road, just south of Wild Horse Road, and is identified as Lot 37, Account 001-2355, Card E-016, Map 83, Block 358, Zone R-10, and ±0.23 Acres.

Reference is made to EPB Staff Agenda Summary Report, dated October 11, 2019.

In Attendance: None

Discussion: Mr. Talamelli summarized the application for the Board. He stated that the applicant proposes to install portions of a 3-6 foot high vinyl fence within twenty-five (25) feet of the site's wetlands and watercourses. The property, which lies along the east side of Shadow Ridge Road, just south of Wild Horse Road, currently supports a single family dwelling, deck, drive, sheds, swing set, walkways, drainage and other related facilities. Public water and sanitary sewers serve the parcel. Land areas adjoining the brook and "wetland" area have been encumbered with a fifty (50) foot wide drainage, storm and sanitary sewer easement. The property is characterized by gently sloping uplands, several small to moderately sized trees, a seventy-five (75) foot reach of Ayres Brook (steeply banked) and narrow "wetland" fringe. Most of the site's larger trees border the regulated areas.

Mr. Talamelli reported that the fence was proposed to provide a measure of safety/security and to screen the dwelling from the public way. The fence shall extend along portions of the western and northern property boundaries, ending at the City endwall that marks the outlet of the culvert at Wild Horse Road. He reported that EPB Staff offers no objection to the project as currently proposed given the absence of substantial site disturbance and impact upon both the regulated areas and existing tree resources. Excavation shall be limited that necessary to set fence posts. Approximately twenty-five (25) square feet of the upland review area, which is primarily lawn grass, shall be impacted by the development. Drainage impacts are not expected given the de minimus increase in impervious coverage and certain modifications to the design (3" reveal) that allow for the continued passage of storm water along its original course to the brook. The Stamford Engineering Bureau has endorsed the project, and has further authorized the expected encroachment into the City Drainage Easement, on the condition that a gate be installed to allow for basic maintenance of the culvert and associated features. Sediment and erosion controls shall be utilized as necessary to prevent impacts to the regulated areas. A silt fence detail has been provided. Mr. Talamelli confirmed that the current proposal is the result of the applicant's consideration of design alternatives that reduced the total encroachment by eliminating a fence extension that paralleled the entire length of the watercourse. Additional planting along the wetlands/watercourses is not warranted given the absence of impact upon the existing trees. Mr. Talamelli stated that any approval granted by the Board should be conditioned upon the applicant's commitment to abandon or truncate and stabilize the outlet of the existing roof drain, and continue the removal of historically dumped debris along portions of the brook.

Motion/Vote: Upon a motion by Ms. Ley, seconded by Mr. Romas, the Board voted to **APPROVE** EPB Permit Application No. 1916 with the conditions outlined in the EPB Staff Agenda

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Summary Report, dated October 11, 2019.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

#1917 – 164 Overbrook Drive – Lot 17 – E. Sweet for G. Catchpole: To expand a fieldstone patio and yard areas, install native landscaping, and implement/maintain other related features in and proximate to wetlands situated in the non-drinking water supply watershed of the Southwest Shoreline. The property is situated along the east side of Overbrook Drive, approximately 1760 feet north of Toms Road, and is identified as Lot 17, Account 003-9644, Card E-020, Map 99, Block 328, Zone R-20, and ± 0.95 Acres.

Reference is made to EPB Staff Agenda Summary Report, dated October 11, 2019.

In Attendance: Eric Sweet, Greenscape Design
Gary Catchpole

Discussion: Ms. Tomaszewski summarized the application for the Board. She noted that the Agenda Summary Report was prepared by Pam Fausty, Environmental Analyst. The applicant proposes to expand a fieldstone patio and yard areas, maintain three (3) propane tanks and landscape proximate to the designated wetlands. The space affected by the proposal has been historically maintained as manicured lawn or scrub to light woods. Staff has determined that the project will not have a significant adverse impact on the regulated areas given the absence of grade change, the loss of sizable trees, and drainage impact. Erosion controls shall be employed to limit the development envelope and preserve water quality. An extensive planting/mitigation plan shall be employed. The plan provides for the management of invasives and adds a substantial and diverse collection of conservation valued and aesthetically pleasing plantings to the property. In total, approximately 4,335 square feet of the non-watershed setbacks shall be temporary/permanently affected by the project.

Ms. Ley offered support for the proposal, acknowledging that the value and intensity of the planting/mitigation proposal.

Eric Sweet, the project designer, reviewed the Agenda Summary Report, then determined that he offered no objection to the findings or the recommended conditions of approval.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Romas, the Board voted to **APPROVE** EPB Permit Application No. 1917 with the conditions outlined in the EPB Staff Agenda Summary Report, dated October 11, 2019.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

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#1920 – 400-440 Washington Boulevard – Lots A1, A2 and B1 – Redniss and Mead, Inc. for Gateway Harbor Point Planned Community Association, Inc.: To install two (2) replacement transmission poles, construct a wall, grade and implement other related facilities within close proximity to a watercourse situated in the non-drinking water supply watershed of the Southwest Shoreline. The property lies along the west side of Washington Boulevard, just north of Pulaski Street, and is identified as Lots A1, A2 and B1, Account 004 -5442, Card W-018, Map 127, Block 18, Zones TCDD, M-G and R-MF, and ±6.48 Acres.

Reference is made to EPB Staff Agenda Summary Report, dated October 11, 2019.

In Attendance: Jim Luczak, P.E., Building and Land Technology
David Ginter, P.E., Redniss and Mead

Discussion: Mr. Stone acknowledged the receipt of the minimum information necessary to accept EPB Permit Application No. 1920.

Motion/Vote: Upon a motion by Mr. Kozlowski, and seconded by Ms. Ley, the Board voted to **ACCEPT** EPB Permit Application No. 1920.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

Discussion: Mr. Talamelli summarized the application for the Board. He reported that the applicant proposes to install two (2) replacement transmission poles, construct a wall, install underground utilities, grade and implement other related facilities in coastal flood hazard areas and within close proximity to a watercourse on the property. The property lies along the west side of Washington Boulevard, just north of Pulaski Street. The parcel is undergoing extensive construction to support Charter Communication's Headquarters. The project area is characterized by the presence of gently to severely sloping uplands, a ±525 foot reach of the Rippowam River, a narrow tidal wetland fringe, and special flood hazard areas. Coastal resources include "Shorelands," "Watercourses," "Tidal Wetlands," and "Coastal Flood Hazard Areas."

The project, as proposed, allows for the relocation of the major aerial electric services to an underground system along the north property boundary. The work enables the applicant to construct an important segment of the pedestrian pathway associated with both the commercial office building and the Mill River Greenway. Activities include the installation of two (2) large transmission poles and associated footings, underground conduit, and certain features to facilitate the construction including a filled platform, retaining wall and shoring. In addition, the activities include a gas service necessary to further support the commercial development. Grades to the west of the proposed wall shall be restored to their original condition after the transmission poles are set.

Mr. Talamelli stated that the applicant is required to minimize resource impacts, confirm the absence of drainage impact, assure consistency with applicable hydraulic/flood storage/floodproofing

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requirements, and preserve/enhance water quality to confirm consistency with both the wetland and coastal regulations. Mr. Talamelli reported that all soil disturbance shall be confined to upland areas situated to the landward side of the coastal jurisdiction line (CJL). There are no direct encroachments into the identified areas of tidal wetland. Approximately 4,510 square feet of upland review area, and 3,335 square feet of the floodplain shall be temporarily/permanently affected. Temporary fills can be extensive, ranging up to 22+ feet. Permanent grade changes are more moderate, ranging from 1.5-6.5 feet. No significant individual or groups of trees are impacted by the project. The project engineer has confirmed that this project will not adversely impact neighboring/downstream properties or drainage infrastructure noting that the towers, structured garage and related facilities associated with the Charter Communications project support extensive infrastructure to better collect and manage stormwater flows. The project engineer further noted that drainage patterns shall be maintained and only minor increases in site imperviousness are expected as a result of this transmission relocation efforts. The Stamford Engineering Bureau has reviewed the submitted plans/reports and have confirmed the validity of the engineer's conclusions and design. The project remains consistent with Stamford's Flood Regulations as it affects flood rise and storage. Flooding in this reach of the Rippowam River is "tidally influenced". Accordingly, the typical 0.00 foot rise and compensatory flood storage requirements for floodplain areas do not apply to this project. The exception is linked to any proposals involving grade change within the regulatory floodway. The project engineer/surveyor has shown that there will be no fill within the floodway, and therefore, no anticipated increase (0.00 feet) in flood levels during the occurrence of the base flood event. Finally, to protect and enhance water quality, the applicant has submitted a basic sediment and erosion control plan consisting of a double row of silt fence backed by haybales or coir logs along the anticipated limits of disturbance, a stabilized construction access, and measures to stabilize disturbed soil areas post construction. Mr. Talamelli went on to state that plantings and other related enhancements have yet to be proposed for the riverbank and the adjoining regulated areas. These improvements shall be supplied as part the mitigation/improvement plan associated with both the overall Charter proposal and the Mill River Greenway project. These elements are currently under design.

Ms. Ley acknowledged the importance of the project as it relates to the completion of the Mill River Greenway and the restoration of river system. Mr. Kozlowski sought to clarify that an endorsement of this plan in no way limits the Board in its review of future proposals to expand the pedestrian accessway, and to replant/restore the riverbank in this area.

Mr. Ginter acknowledged the prior receipt of the agenda summary report and offered no objection to the findings or conclusions.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Kozlowski, the Board voted to **APPROVE** EPB Permit Application No. 1920 with the conditions outlined in the EPB Staff Agenda Summary Report, dated October 11, 2019.

In Favor:	Stone, Ley, Romas, and Kozlowski
Opposed:	None
Abstaining:	None
Not Voting:	None

Site Plan Reviews: None

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Subdivision Reviews: None

Enforcement – Status Reports & Show Cause Hearings: None

Other Business:

#1606 - 38 Westover Avenue - Parcel A - K. and J. Bitzonis: Construction of residential additions within close proximity to wetlands and watercourses situated in the drinking water supply watershed of the Mianus River. The property lies along the south side of Westover Avenue, approximately 480 feet west of Westover Road, and is identified as Parcel A, List 002-0617, Card S-002, Block 366, Zone RA-1, and ± 1.184 Acres. Modification of the permit is sought to maintain two (2) additional discharge pipes and rip rap installed in regulated areas without a prior endorsement.

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

In Attendance: John Pugliesi, P.E., Edward J. Frattaroli, Inc.

Discussion: Ms. Tomaszewski presented the modification proposal to the Board. She noted that the memo was prepared by Environmental Analyst, Pam Fausty. Ms. Tomaszewski reported that the owner seeks a modification of EPB Permit No. 1606 to maintain a two (2) piped storm water discharges and rip rap that were installed in regulated areas without a prior endorsement of the agency.

The original permit, which was approved by the Board in 2016, allowed for the construction of several residential additions in and proximate to wetlands. The permitted activities were substantially completed by the end of 2018. However, during an inspection, Staff determined that certain roof/footing drainage had been extended beyond the permitted limits into regulated areas. To bring the site into compliance with both the regulations and permit, the owner, rather than removing the encroachments, seeks the Board's permission to maintain the structures as currently constructed. Ms. Tomaszewski reported that EPB staff offers no objection to the modification proposal given the nature of the discharge and provided that the stabilized outfalls are sufficiently rip rapped to accommodate the anticipated flows. No additional planting or other mitigation is warranted given the presence of vigorous growing vegetation in the area.

Mr. Pugliesi acknowledged the prior receipt of the agenda summary report. He further presented a photograph to show that stone rip rap had already been installed at the outfall. Following extensive discussion between Mr. Pugliesi, Board Members, and Staff, it was determined that the adequacy of the rip rap would be confirmed as part of a final site inspection.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Romas, the Board voted to **APPROVE** Modification of EPB Permit Application No. 1606 on the condition that the rip rap installed at the drainage outfall is inspected as part of a final inspection to confirm adequacy.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

#1627 – 8 Stanwick Circle, 42 Stanwick Place and 60 Northwoods Road – Lots 16, 17 and 13 –

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City of Stamford/Office of Operations for V. Boccagna, J. Annuzzi and J. Gibek Drainage

Improvements: To remove vegetation, excavate fill and debris and construct a retaining wall, end wall, rip rap and other related drainage structures in and proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Toilsome Brook. The project area is generally confined to an easement on and proximate to the following properties: 8 Stanwick Circle, Lot 16, List 000-1841, Card W-002Z, Map 104, Zone R-10, Block 216, and $\pm 11,993$ s/f; 42 Stanwick Place: Lot 17, List 000-0492, Card E-007Z, Map 104, Zone R-10, Block 216, and $\pm 13,990$ s/f; and 60 Northwoods Road, Lot 13, List 001-8944, Card E007, Map 104, Zone R-20, Block 216, and $\pm 29,218$ s/f.

Reference is made to an EPB Staff Memo, dated October 3, 2019.

Discussion: Mr. Stone acknowledged the receipt of correspondence from Frank Vonella, Staff Engineer, Stamford Engineering Bureau, requesting an extension of the effective period of EPB Permit No. 1627. Mr. Stone noted that, based on a review of the Staff Report, there were no outstanding violations on the property, that conditions on the site have not changed as to warrant re-evaluation of the permit, and that the permit was routinely and legally issued by the Board. Accordingly, Staff recommended that the Board grant the extension request, allowing the permit to remain in full force and effect for a period of one (1) year.

Motion/Vote: Upon a motion by Ms. Ley, and seconded by Mr. Kozlowski, the Board voted to **APPROVE** an Extension of EPB Permit No. 1627 for a period of one (1) year. Accordingly, the permit shall remain in full force and effect until September 12, 2020.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

Meeting Calendar for 2020: Consideration of proposed dates for the Environmental Protection Board's 2020 Regular Meeting Schedule.

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

In Attendance: None

Discussion: Mr. Stone presented the "Draft" Meeting Schedule for 2020. He stated that the document generally reflects a regular meeting schedule for the "Third Thursday" of each month. During its preparation, Staff sought to eliminate potential conflicts with school vacations, graduations, holidays and other important events. Mr. Stone reminded the members that the calendar includes an additional meeting during the month of January to consider budget matters, and no meeting during the month of August to consider traditional vacation schedules.

Members of the Board acknowledged the receipt of the schedule, and noted no exceptional conflicts that would preclude participation.

Motion/Vote: Upon a motion by Mr. Kozlowski, and seconded by Mr. Romas, the Board voted to **APPROVE** the Environmental Protection Board's 2020 Regular Meeting Schedule as proposed.

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In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

ADJOURN:

Adjourn the Regular Meeting of October 17, 2019:

Upon a motion by Mr. Kozlowski, and seconded by Mr. Romas, the Board voted to **ADJOURN** the Regular Meeting of October 17, 2019.

In Favor: Stone, Ley, Romas, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

Meeting adjourned at 8:25 PM.

Gary H. Stone
Chairman
Environmental Protection Board

Draft 1 - 10/28/19
Draft 2 - 11/1/19
Draft 3 - 11/4/19
Draft 4 - 11/11/19
Draft 5 - 11/14/19