Pledge of Allegiance

Introductions and Seating of Alternates

Public Participation (Non-Pending Applications)

Acceptance of Minutes – August 7, 2019 meeting minutes

Pending Applications – Public Hearing
1. Application #1874 – Wetlands Application for the construction of a recreation area, basketball court, fence, and garage at 12 Old Cider Mill Road; Assessor’s Map 62, Lot 22; Boris Sanmartin and Patricia Pinell, applicants. (public hearing postponed from August 7, 2019)
2. Application #1876 – Wetlands Application from just west of Emmett Street to Pine Lake Pond for the excavation and removal of contaminated sediments within wetlands watercourses and subsequent restoration of the areas, Assessors Map 03; Lots 5-2, 6, 14-16, 35-1, 35-2 and 38; Superior Electric Holding Group, LLC, applicant.
3. Application #1877 – Wetlands Boundary Change Application at approximately 441 Emmett Street, near Pine Lake Park; Assessors Map 03; Lots 5-2, 6, 14-16, 35-1, 35-2 and 38; Superior Electric Holdings Group, applicant.
4. Application #1878 – Wetlands Application for the regrading of slopes and establishment of berm to protect wetlands area; land to be used for motor vehicle repairs and storage of registered construction type vehicles at 134 and Parcel A-rear Terryville Road; Assessor’s Map 67, Lot 4A+4 and 3PT5; Collision Depot LLC, applicant.
5. Application #19-461F-244 – Floodplain Application to provide code compliant parking with little or no grade changes to existing parking area at 186 Terryville Road and expansion of bituminous parking at 134 Terryville Road; Assessors Map 67; Lots 6C and 4A+4; Collision Depot, LLC applicant.

New Applications
6. Application #1880 – Wetlands Application for the construction of in-ground pool 394 Tiffany Lane; Assessor’s Map 8, Lot 150; Juliano’s Pools, applicant.
7. Application #1881 – Wetlands Application for the construction of a single-family house and garage on grade at 132/134 and 136/138 Sixth Street; Assessor’s Map 38, Lots 54-123 and 55-124; Theodore Dziekan, applicant.
9. Application #1883 – Wetlands Application for the construction of two car garage with master bedroom above the existing one car garage at 40 Janice Lane; Assessor’s Map 66, Lot 29; Joshua Greco, applicant.
10. Application #1884 – Wetlands Application for relocation a shed from side-yard to an area adjacent to the building and to secure it. To enclose an area of existing covered porch for office space at 56 Frederick Street; Assessor’s Map 43, Lot 114; BK 1 Realty, LLC, applicant.
11. Application #19-466F-245 – Floodplain Application to relocate a shed from side-yard to an area adjacent to the building and to secure it. To enclose an area of existing covered porch for office space at 56 Frederick Street; Assessor’s Map 43, Lot 114; BK 1 Realty, LLC, applicant.

Staff-Approved Applications/Unpublished
12. Administrative Applications Approved

<table>
<thead>
<tr>
<th>APP#</th>
<th>Approved Administrative</th>
<th>Street No.</th>
<th>Address</th>
<th>Purpose of App.</th>
</tr>
</thead>
<tbody>
<tr>
<td>101750</td>
<td></td>
<td>5</td>
<td>Clover Rd.</td>
<td>Fence</td>
</tr>
<tr>
<td>101751</td>
<td></td>
<td>25</td>
<td>Windsor Ln.</td>
<td>Shed</td>
</tr>
<tr>
<td>101752</td>
<td></td>
<td>115</td>
<td>Rosemary Ln.</td>
<td>Shed</td>
</tr>
<tr>
<td>101753</td>
<td></td>
<td>276</td>
<td>Terryville Rd.</td>
<td>Removal of debris from watercourses</td>
</tr>
<tr>
<td>101754</td>
<td></td>
<td>98</td>
<td>Cherry Hill Dr.</td>
<td>Above ground pool in wetlands</td>
</tr>
<tr>
<td>101755</td>
<td></td>
<td>10</td>
<td>Woodchuck Ln.</td>
<td>Storage</td>
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<table>
<thead>
<tr>
<th>Floodplain (Approved)</th>
<th>Street No.</th>
<th>Address</th>
<th>Purpose of App.</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-467F-243</td>
<td>307</td>
<td>Brook St.</td>
<td>side entry porch 10 ft. by 14 ft. on piers - no fill added or removed</td>
</tr>
</tbody>
</table>
Old Business
13. Maintenance of Storm-Water Management System – Chippanee Golf Course; 6 Marsh Road; Assessor’s Map 64, Lots 1, 1-1, and 16-1 - Report Status.

New Business

Conservation Commission
15. Committee Report
16. Finance Committee
17. Rules & Procedures Committee
18. Open Space Committee
19. Referrals from Planning Commission

Staff Reports
20. IWEO August 2019 Monthly Report

Communications
22. Bell City - Report Status

Matters of Unanimous Consent

Adjournment