I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES –
   Public Hearing – December 3, 2013
   Regular Meeting – December 3, 2013

VI. ELECTION OF OFFICERS

VII. COMMUNICATIONS
1. Permit Transfer Request for IWWC Permit # 2012-027
2. Bond Release Request for IWWC Permit # 2011-016
3. Public Works Maintenance Notification Form: Honeypot Brook Sewer Interceptor Vegetation Cutting
4. Staff Report: App #2013-028 Whispering Hollow Court
5. Staff Report: Notice of Violation/Cease and Desist: 108 Blacks Road
6. Staff Report: Notice of Violation/Cease and Desist: 680 South Main Street

VIII. INSPECTION REPORTS
1. Written Inspections
2. Staff Inspections

IX. ENFORCEMENT ACTIONS
1. Notice of Violation
   CT Yankee Construction, LLC
   Unauthorized Activities in the Upland Review Area
   156 North Brooksvale Road
   Assessor’s Map 78, Lot 75

2. SHOW CAUSE HEARING
   Mr. Nathaniel Florian
   Woodruff Associates
   Unauthorized Activities in the Upland Review Area/Inland Wetlands
   108 Blacks Road
   Assessor’s Map 19, Lots 43 & 44

3. SHOW CAUSE HEARING
   John Ricci
   Unauthorized Activities in the Upland Review Area/Inland Wetlands
   680 South Main Street
   Assessor’s Map 71, Lot 93
X. **UNFINISHED BUSINESS**

<table>
<thead>
<tr>
<th>Permit Application</th>
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<tbody>
<tr>
<td>John Romanik, Jr.</td>
<td>DOR</td>
<td>10/15/13</td>
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<td>Whispering Hollow Court</td>
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<td>Site Plan - House</td>
<td>PH</td>
<td>11/19/13</td>
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<tr>
<td></td>
<td>PH</td>
<td>12/03/13</td>
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<td>MAD</td>
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<td>Town of Cheshire</td>
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<td>Creamery Road</td>
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<td>Bridge Replacement</td>
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<tr>
<td>Krista Ostuno</td>
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<td>Sindall Road</td>
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<td>Site Plan – House</td>
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<td>1/23/14</td>
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XI. NEW BUSINESS

1. Permit Transfer
   PPT Real Estate Investments to:
   Connecticut Yankee Construction, LLC
   APP #2012-027A
   DOR 1/07/14*

2. Bond Release Request
   Jorasa LLC
   382 South Main Street
   APP #2011-016A*

3. Request for Determination
   CT Yankee Construction, LLC
   156 North Brooksvale Road, Lot 2
   Site Plan – House
   RFD #2014-001

4. Permit Application
   CT Yankee Construction, LLC
   156 North Brooksvale Road, Lot 2
   Site Plan – House
   APP #2014-001
   DOR 1/07/14
   MAD 3/13/14*

5. Permit Application
   CT Yankee Construction, LLC
   156 North Brooksvale Road, Lot 3
   Site Plan – House
   APP #2014-002
   DOR 1/07/14
   MAD 3/13/14*

6. Request for Determination
   CT Yankee Construction, LLC
   156 North Brooksvale Road, Lot 3
   Site Plan – House
   RFD #2014-002

7.* Permit Transfer
   A.A.T. Properties to Petro Cheshire, LLC
   501 Maple Avenue
   APP #2004-029C
   DOR 1/07/14

8.* Permit Extension
   Petro Cheshire, LLC
   501 Maple Avenue
   APP #2004-029D
   DOR 1/07/14

XII. ADJOURNMENT