Members present: Kerrie Dunne, Earl Kurtz, Will McPhee and Thom Norback.

Members Absent: Robert de Jongh, Charles Dimmick and Dave Brzozowski.

Staff: Suzanne Simone.

Kerrie Dunne served as chairman pro-tem in both Robert de Jongh and Charles Dimmick’s absence.

Earl Kurtz served as secretary pro-tem.

I. CALL TO ORDER

Ms. Dunne called the meeting to order at 7:30 pm.

II. PLEDGE OF ALLEGIANCE

All present recited the pledge of allegiance.

III. ROLL CALL

Mr. Kurtz called the roll.

Members in attendance were Kerrie Dunne, Earl Kurtz, Will McPhee and Thom Norback.

IV. DETERMINATION OF QUORUM

Mr. Kurtz determined there were enough members for a quorum.

V. BUSINESS

Mr. Kurtz read the legal call for the public hearing on the following item:

1. Permit Application APP 2014-028
   Fifteen North Plains Industrial Road, LLC DOR 9/02/14
Ms. Dunne stated that the applicant has requested that the public hearing be continued.

Ms. Simone stated yes.

Ms. Simone stated that the Planning Office received a memo today dated November 6, 2014 directed to Robert de Jongh, Chairman. She read the memo into the record:

“This office represents Fifteen North Plains Industrial Road, LLC for the above referenced Inland Wetlands and Watercourses permit for 1430 Highland Avenue. Please be advised that the applicant hereby requests a continuance of the hearing to November 18, 2014 and consents to an extension of time period which the Commission must close the public hearing on the application pursuant to General Statutes 8-7d to November 18, 2014. Thank you for your consideration of this matter. Very truly yours, Ryan B. Corey.”

Ms. Simone explained in her discussion with Attorney Corey today he had indicated that the client is interested in modifying the plans and is seeking a design-redesign of the sewer connection and instead of having the sewer connection go west directly connecting to Route 10 they are entertaining a design which would cross the gas easement, go through the wetlands to the west of the property having to go through a neighboring property’s wetlands – get an easement on that private property and connect to Blacks Road.

Ms. Simone stated she had advised the attorney that this is an increase in wetland impacts and that they would have to provide at a minimum written approval for crossing the gas company easement from the gas company, they would have to have the wetlands delineated on the private property – that private property owner would then have to have to sign on as an applicant for part of this application because they would be the property owner and that there is a time and expense associated with such a proposed modification.
Ms. Simone explained he (the applicant’s attorney) stated he is aware of that and his client is aware of that but his client is very interested in seeking this potential for a modification.

Ms. Dunne continued the public hearing to Tuesday, November 18, 2014.

VI. ADJOURNMENT

The public hearing was adjourned at 7:35 p.m. by the consensus of Commission members present.

Respectfully submitted:

Carla Mills
Recording Secretary
Cheshire Inland Wetland and Watercourse Commission