I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. BUSINESS

1. Permit Application
   Fifteen North Plains Industrial Road, LLC
   1430 Highland Avenue
   Site Plan

   APP 2014-028
   DOR 9/02/14
   SW 9/06/14
   SW 9/10/14
   PH 10/07/14
   PH 10/21/14
   PH 11/06/14
   PH 11/18/14
   PH 12/02/14
   PH 1/06/15
   MAD 2/10/15

VI. ADJOURNMENT
I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES –
   Public Hearing – December 2, 2014
   Regular Meeting – December 2, 2014

VI. ELECTION OF OFFICERS

VII. COMMUNICATIONS
   1. Notification from Northeast Utilities
      Re: Scheduled Maintenance Activities by CL&P
   2. Attorney Correspondence Re: Permit Application #2014-028,
      1430 Highland Avenue, Day Care Center
   3. Engineering Comments Re: 1430 Highland Avenue, Day Care Center
   4. Conflict of Interest Ordinance

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

IX. ENFORCEMENT ACTIONS
   1. Notice of Violation
      Mr. Nathaniel Florian
      Woodruff Associates
      Unauthorized Activities in the Upland Review Area/Inland Wetlands
      108 Blacks Road
      Assessor’s Map 19, Lots 43 & 44

   2. Notice of Violation
      Ms. Suzy Lynn Antunes Ribeiro
      Unauthorized Activities in the Upland Review Area/Inland Wetlands
      64 Rita Avenue
      Assessor’s Map 14, Lot 43
3. Notice of Violation  SC 08/05/14
   Terrence and Deanna McIntosh  SC 09/02/14
   Unauthorized Activities in the Upland Review Area/Inland Wetlands
   20 Smith Place
   Assessor’s Map 30, Lot 146  CO #9-1-2014-A

4. Notice of Violation  SC 11/18/14
   Whitney Watts  SC 12/02/14
   Unauthorized Activities in the Upland Review Area/Inland Wetlands
   825 Wallingford Road
   Assessor’s Map 80, Lot 2

X. UNFINISHED BUSINESS

1. Permit Application  APP 2014-028
   Fifteen North Plains Industrial Road, LLC  DOR 9/02/14
   1430 Highland Avenue  SW 9/06/14
   Site Plan  SW 9/10/14
   PH 10/07/14
   PH 10/21/14
   PH 11/06/14
   PH 11/18/14
   PH 12/02/14
   PH 1/06/15
   MAD 2/10/15

2. Permit Application  APP 2014-030
   Chris Hillburn  DOR 11/18/14
   80 Suffield Court  MAD 1/20/15
   Septic Replacement

XI. NEW BUSINESS

XII. ADJOURNMENT