I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES – Regular Meeting – October 20, 2015

VI. COMMUNICATIONS

1. Engineering Comments Re: Permit #2015-032, 762 & 764 Allen Avenue Proposed private drainage installation
2. Engineering Comments Re: Permit # 2015-033, 456 East Johnson Road Grading and Stabilization
3. The Habitat, CACIWC Fall 2015 Newsletter Volume 27, Number 4 (To be handed out at meeting)
4. RWA Correspondence Re: 764 Allen Avenue
5. Staff Communication Re: Permit #2015-034 Jason Bartlett, Partial Filling of Pond

VII. INSPECTION REPORTS

1. Written Inspections
2. Staff Inspections

VIII. ENFORCEMENT ACTIONS

1. Notice of Violation SC 1/07/14
   Mr. Nathaniel Florian Permit #2013-015 compliance date: 12/31/15
   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 SC 05/19/15
   Mr. Charles Kurtz SC 06/02/15
   SC 06/16/15
   SC 07/07/15
   Unauthorized Activities in an Inland Wetland and Upland Review Area
   East Johnson Avenue
   Assessor’s Map 12, Lot 2
1. **SHOW CAUSE HEARING**

   Notice of Violation SC 09/15/15
   Mr. David Flanagin SC 10/20/15
   Unauthorized Activities in an Inland Wetland and Upland Review Area
   Summit Road
   Assessor’s Map 32, Lot 50

IX. **UNFINISHED BUSINESS**

1. Permit Application APP 2015-032
   Thomas & Gail Larson DOR 10/20/15
   Allen Avenue
   Site Plan - Drainage Work MAD 12/24/15

2. Permit Application APP 2015-033
   CK East Johnson North, LLC DOR 10/20/15
   456 East Johnson Avenue
   Agricultural Use MAD 12/24/15

X. **NEW BUSINESS**

1. Permit Application APP 2015-034
   Jason Bartlett DOR 11/05/15
   358 Cornwall Avenue
   Partial Filling of Pond MAD 1/09/16

XI. **ADJOURNMENT**