I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES – Regular Meeting – November 17, 2015

VI. APPROVAL OF 2016 MEETING DATES

VII. COMMUNICATIONS
1. 108 Blacks Road: Reminder of Permit Compliance Date
2. 10 Prinz Court: Reminder of Permit Stipulation Compliance
3. 10 Prinz Court: Permittee Response to November 20, 2015 Staff Letter
4. Summit Road: Staff Letter; Notice of Show Cause Hearing Closure
5. 2015-035, East Johnson Ave. Bridge Replacement; Application Materials
6. Staff Communication: Re: 2015-034, Cornwall Ave., Fill Portion of Manmade Pond
7. 134 North Brooksvale Road; Cease and Desist Order
8. 134 North Brooksvale Road; Application Cover Letter

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

IX. ENFORCEMENT ACTIONS
1. Notice of Violation
   Mr. Nathaniel Florian
   Permit #2013-015 compliance date: 12/31/15
   Unauthorized Activities in the Upland Review Area/Inland Wetlands
   Woodruff Associates
   108 Blacks Road
   Assessor’s Map 19, Lots 43 & 44

   Notice of Violation
   Mr. Charles Kurtz
   Unauthorized Activities in an Inland Wetland and Upland Review Area
   East Johnson Avenue
   Assessor’s Map 12, Lot 2
3. Notice of Violation
   Mr. David Flanagan
   Unauthorized Activities in an
   Inland Wetland and Upland Review Area
   Summit Road
   Assessor’s Map 32, Lot 50
   SC 09/15/15
   SC 10/20/15
   SC 11/05/15
   SC 11/17/15

4. SHOW CAUSE HEARING
   Michael Van Haaften
   Unauthorized Activities in an Inland Wetland and Upland Review Area
   134 North Brooksvale Road
   Assessor’s Map 78, Lot 73
   SC 12/01/15

X. UNFINISHED BUSINESS

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

XI. NEW BUSINESS

1. Permit Application
   Town of Cheshire Engineering Dept.
   East Johnson Avenue
   Bridge Replacement
   APP 2015-035
   DOR 11/17/15
   MAD* 1/21/15

2.* Permit Application
   Michael Van Haaften
   134 North Brooksvale Road
   Garage
   APP 2015-036
   DOR 12/01/15
   MAD 2/04/15

XII. ADJOURNMENT