Vice-Chairman Witkowski called the Meeting to order at 7 p.m.

**Present for the Board:** Peter Witkowski, Stan Crawford, Penny Newbury, Maury Burr Not Present: Heather Bonnekson, Martin Mlyniec, WEO Jay Gigliotti **Staff and Others Present:** David Held, Engineer and Land Surveyor, Recording Clerk Dayna Arriola

Item 1: Audience for Citizens: none.

## Item 2: Approval of Minutes – Special Meetings of July 2, 2024.

**Motion:** Stan Crawford, seconded by Penny Newbury, to approve the Regular Meeting Minutes of July 2, 2024. Motion carried unanimously.

### Item 3: Old Business: none.

#### Item 4: New Business:

1. WP0624-01: Applicant: KA & G Investments, LLC; Reilly and John Mack Roads; Proposed Activity: Seven Lot Conservation Subdivision with proposed conservation easement. No wetland or URA impacts

David Held, Engineer and Land Surveyor, presented the proposal for a seven lot conservation subdivision on Reilly and John Mack Roads. Maps were distributed to members. Mr. Held pointed out the 9.6 acres which constitute the conservation easement on the western portion of the 18 acre property, explaining that this meets the requirements of the Planning & Zoning Regulations on conservation subdivisions. He also pointed out the property's wetlands, noting that none of the proposed activity is near them. To Stan Crawford's question on Natural Diversity Data Base mapping, Mr. Held showed the delineation on the map, stating that the species of concern is wood turtles. Penny Newbury asked if there were any restrictions on the sizes of the houses to be built. Mr. Held stated that there are no restrictions other than compliance with all codes and regulations. He also reported that the subdivision has been approved by the Northeast Department of Health. Vice-Chairman Witkowski explained that the Agency felt that a project of this size should come before the Agency, where questions and concerns could be raised, rather than granting a jurisdictional ruling. Mr. Held stated that the Public Hearing is still open and will reconvene at the next meeting of the Planning & Zoning Commission, which will make the final ruling on the proposal. A \$30 Application Fee was submitted.

**Motion:** Stan Crawford, seconded by Maury Burr, to accept the application as presented. Motion carried unanimously.

#### Item 5: No Permit Necessary: none.

#### Item 6: WEO Report:

Stan Crawford distributed the Zoning Enforcement Officer's Report to the PZC. Members discussed the need for a monthly Wetlands Enforcement Report. Vice-Chairman Witkowski will discuss this with the First Selectman, and ask that the ZEO's monthly reports be forwarded to the IWWA Chairman.

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Item 7: Communications: none.

Item 8: Audience for Citizens: none.

# **Item 9: Adjournment** There being no further business to come before the Agency, the Meeting adjourned at 7:22PM.

Respectfully Submitted, Dayna Arriola, Recording Secretary