

SPECIAL MEETING MINUTES

April 23, 2020

3:00 PM

Zoom Remote Access Only

RECEIVED FOR RECORD
WATERFORD, CT

2020 APR 24 PM 12:02

10730 David L. Campo
TOWN CLERK

Members Present: Dave Lersch, Tali Maidelis, Richard Muckle, Geneva Renegar and Michael Stankov (2 Vacancies)
Alternates Present: Wade Thomas and Julie Wainscott (1 Vacancy)
Staff Present: Maureen FitzGerald, Environmental Planner
Abby Piersall, Planning Director
Katrina Kotfer, Recording Secretary

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

R. Muckle called the meeting to order at 3:00 p.m. W. Thomas and Julie Wainscott were seated for the two vacancies.

2. APPROVAL of the March 12, 2020 Meeting Minutes

Motion: Motion made by W. Thomas, second by M. Stankov to approve the March 12, 2020 meeting minutes.

Vote: 6-0-1 (J. Wainscott abstained)

3. APPLICATION REVIEW

C-20-06 21 Fourth Avenue – Stream Channel Maintenance - Paul & Kacie Klee – Owner & Applicant - Review Draft Permit

Motion: Motion by D. Lersch, second by J. Wainscott to approve the draft permit.

Vote: 7-0

4. VIOLATIONS

21 Fourth Avenue – Unauthorized Clearing of Vegetation

Staff reviewed with the Commission a draft approval of the wetland restoration plan. J. Wainscott noted that due to current events the property owner should be given additional time to replant the cleared wetland area. The Commission agreed to extend the timeframe for replanting the cleared wetland to September 30, 2020.

Motion: Motion by M. Stankov, second by J. Wainscott to approve the proposed restoration plan with the modification that the cleared wetland area be replanted by September 30, 2020.

Vote: 7-0

5. OTHER BUSINESS

8-24 Referral from Planning & Zoning Commission for New Bathrooms at Waterford Beach

The Commission reviewed the referral. W. Thomas asked if alternatives had been explored. Staff noted that the State of CT was contacted regarding FEMA building requirements in the existing coastal AE flood hazard zone and raising the structure posed difficulties for ADA accessibility.

Motion: Motion by D. Lersch, second by G. Renegar to accept staff's findings and support the project.

Vote: 7-0

C-15-12 20 Doyle Road – Discussion of Letter of Credit, Non-Renewal Notice from Dime Bank
Staff reviewed with the Commission the status of the performance bond for 20 Doyle Road, Kathryn Court Estates subdivision and the Notice from Dime Bank not to renew.

Motion: Motion J. Wainscott, second by M. Stankov to demand the surrender of Letter of Credit #2017356 for the sum of \$16,400 on the finding the Town of Waterford has received written notice of Dime Bank's election not to review its Letter of Credit 2017356 and the Principal has failed to provide Waterford with a substitute letter of credit satisfactory to the Town of Waterford.

Vote: 7-0

6. PAYMENT OF BILLS

The Day – \$169.30

Motion: Motion by M. Stankov, second by T. Maidelis to pay the bill from The Day \$169.30.

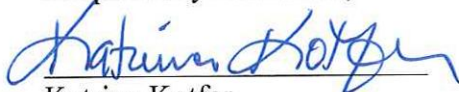
Vote: 7-0

7. ADJOURNMENT

Motion: Motion made by T. Maidelis, second by M. Stankov, to adjourn at 3:19 p.m.

Vote: 7-0

Respectfully Submitted,



Katrina Kotfer

Recording Secretary