I. Open Meeting

Attendance

Commission Members: Tristan Lundgren, Peter McKone, Chris Evasius, Phil Landry, Michale Byrne, John Magnant

DPH: Christopher Gagne
DCE: Kathleen Donovan

A. Review Minutes

B. Additions or Deletions to Agenda

II. Continued Hearings

1. Howe Avenue

Request to amend the Order of Conditions

Motion to close the hearing - P. Landry
Seconded - M. Byrne
Voted – 4 in favor, 0 against.

Motion to issue an Order of Conditions - P. McKone
Seconded - J. Magnant
Voted – 5 in favor, 0 against.

2. Toronita Ave

Notice of Intent to construct a roadway

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

Continued to 10/18

3. 442 Southwest Cutoff

Notice of Intent to construct a 75 X 100 storage building

Motion to close the hearing - P. Landry
Seconded - P. McKone
Voted – 4 in favor, 0 against.
Motion to issue an Order of Conditions - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

4. **Swan Avenue**
Notice of Intent to construct a single-family home

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - M. Byrne
Voted – 5 in favor, 0 against.

5. **18 Arletta Avenue**
Notice of Intent to construct a single-family home

Motion to close the hearing - P. Landry
Seconded - P. McKone
Voted – 5 in favor, 0 against.

Motion to deny an Order of Conditions - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

III. **Routine Hearings**

1. **Belcourt Road**
Notice of Intent to conduct drainage improvements

Motion to close the hearing - P. Landry
Seconded - M. Byrne
Voted – 4 in favor, 0 against.

Motion to issue an Order of Conditions - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

2. **100 Institute Road**
Notice of Intent to construct a new parking lot and Admissions building

Motion to close the hearing - P. Landry
Seconded - M. Byrne
Voted – 4 in favor, 0 against.

Motion to issue an Order of Conditions - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.
3. **Blackstone Woods (Pine Hill Road & Nyland Street)**
Notice of Intent to construct a 10-lot subdivision

Motion to close the hearing - P. Landry
Seconded - C. Evasius
Voted – 5 in favor, 0 against.

4. **264 Stafford Street**
Notice of Intent to construct a church

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

5. **100, 112 & 120 Gold Star Blvd**
Notice of Intent to construct additions to three of the buildings

Motion to close the hearing - P. Landry
Seconded - C. Evasius
Voted – 4 in favor, 0 against.

Motion to issue an Order of Conditions - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

IV. **Official Business/Informal Discussion**

1. **415 Sunderland Road – Extension Permit**

   Motion to issue an Extension Permit - P. McKone
   Seconded - C. Evasius
   Voted – 5 in favor, 0 against.

2. **Certificate of Compliance/Bond Release – Winter Heights**

   Motion to issue a Certificate of Compliance - P. McKone
   Seconded - C. Evasius
   Voted – 5 in favor, 0 against.

   Motion to release the bond - P. McKone
   Seconded - C. Evasius
   Voted – 5 in favor, 0 against.

3. **Certificate of Compliance/Bond Release – Northcrest Subdivision**
Motion to issue a Certificate of Compliance - P. McKone
Seconded - C. Evasius
Voted – 5 in favor, 0 against.

Motion to release the bond - P. McKone
Seconded - C. Evasius
Voted – 5 in favor, 0 against

4. Certificate of Compliance – Pullman Street Price Chopper

Motion to issue a Certificate of Compliance - P. McKone
Seconded - C. Evasius
Voted – 5 in favor, 0 against.

5. Certificate of Compliance – 22 Travis Street

Motion to issue a Partial Certificate of Compliance - P. McKone
Seconded - C. Evasius
Voted – 5 in favor, 0 against.

6. Tax Title Parcels – 12 Clifton Street, 150 Cambridge Street, 33 Columbia Street, 48 Sandra Drive, 5 Clarkson Street, 65 Armory Street, 140 Dewey Street, 24, 31, 33 Norfolk Street, 7 & 9 Bloomingdale Court, 398 Franklin Street

Motion not to pursue these properties - P. McKone
Seconded - M. Byrne
Voted – 5 in favor, 0 against.

7. Election of Officers

Motion to elect P. McKone Chairman - T. Lundgren
Seconded - P. Landry
Voted – 5 in favor, 0 against

Motion to elect T. Lundgren Vice-Chair - P. McKone
Seconded - P. Landry
Voted – 5 in favor, 0 against.

8. Tory Fort Lane – Informal Discussion
A new NOI will be filed.