Attendance
Commission Members DPH DPW
Peter McKone Wayne Curran Christopher Gagne
Tristan Lundgren DCE
Chris Evasius Kathleen Donovan
Phil Landry
John Magnant

I. Open Meeting (6:00 pm)
A. Review Minutes
B. Additions or Deletions to Agenda
II. Routine Hearings
1. 31 Garden Street
   Request for Determination to determine the jurisdiction and work impacts
   
   Motion to issue a positive determination - T. Lundgren
   Seconded - P. Landry
   Voted – 4 in favor, 0 against.

2. Route 190 Resurfacing
   Request for Determination to resurface portions of Route 190
   
   Motion to issue a negative determination - T. Lundgren
   Seconded - J. Magnant
   Voted – 4 in favor, 0 against.

3. Lot 5 Tory Fort Lane
   Request for Determination to finish construction of a single-family home
   
   Motion to continue the hearing at the applicant’s request - J. Magnant
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.
   Continued to 2/14

4. Lot 7 Tory Fort Lane
   Request for Determination to finish construction of a single-family home
   
   Motion to continue the hearing at the applicant’s request - T. Lundgren
   Seconded - P. Landry
   Voted – 4 in favor, 0 against.
Continued to 2/14

5. **Tory Fort Lane**
   Notice of Intent to construct 4 lots
   
   Motion to suspend the hearing until applicant has paid proper fees - T. Lundgren
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.

6. **Ben Drive Extension**
   Notice of Intent to construct a subdivision
   
   Motion to continue the hearing at the applicant’s request - T. Lundgren
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.
   Continued to 2/14

7. **Sarah Drive**
   Notice of Intent to construct a roadway
   
   Motion to continue the hearing at the applicant’s request - P. Landry
   Seconded - T. Lundgren
   Voted – 4 in favor, 0 against.
   Continued to 2/28

III. **Continued Hearings**

1. **261 Stafford Street/El Caney Road**
   Notice of Intent to construct a single-family home
   
   Motion to continue the hearing at the applicant’s request - P. Landry
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.
   Continued to 2/28

2. **125 Olean Street**
   Notice of Intent to construct a roadway
   
   Motion to continue the hearing at the applicant’s request - T. Lundgren
   Seconded - J. Magnant
   Voted – 4 in favor, 0 against.
   Continued to 2/14
3. **281 Clark Street**
   Notice of Intent to construct a subdivision

   Motion to continue the hearing at the applicant’s request - C. Evasius
   Seconded - T. Lundgren
   Voted – 4 in favor, 0 against.
   **Continued to 2/28**

4. **51 Morgan Street/149 Malden Street**
   Notice of Intent to construct a subdivision

   Motion to continue the hearing at the applicant’s request - T. Lundgren
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.
   **Continued to 2/14**

5. **Willvail Street**
   Notice of Intent to construct 5 single-family homes

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

   Motion to issue an Order of Conditions - T. Lundgren
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.

6. **164 Southwest Cutoff**
   Notice of Intent to construct additional parking and an outdoor storage area

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

   Motion to issue an Order of Conditions - T. Lundgren
   Seconded - C. Evasius
   Voted – 4 in favor, 0 against.

IV. **Official Business/Informal Discussion**
   1. Project Status Report
   2. Certificates of Compliance – 96 Moreland Green Drive, 57 Parsons Hill Drive

   Motion to issue Certificates of Compliance - P. Landry
   Seconded - T. Lundgren
   Voted – 4 in favor, 0 against.
3. Request property transfer from Executive Office of Neighborhood Services for parcel on South Flagg Street.

Motion to request transfer - P. Landry
Seconded - T. Lundgren
Voted – 4 in favor, 0 against.

4. Request Law Department provide opinion on Isolated Wetlands

Motion to request Law Department opinion - T. Lundgren
Seconded - P. Landry
Voted – 4 in favor, 0 against.