Attendance
Commission Members DPH DPW
Peter McKone Wayne Curran Kathleen Donovan
Tristan Lundgren
John Magnant
Joseph Wanat
Daniel McManus
Phil Landry

I. Open Meeting (5:30 pm)
A. Review Minutes

On a motion by J. Wanat, seconded by J. Magnant, the minutes of March 28, 2005 were accepted.

B. Additions or Deletions to Agenda

II. Routine Hearings

1. 4 Checquesett Road and 2 Pocono Road
Notice of Intent to construct 2 duplexes and a two-family home

Motion to close the hearing - T. Lundgren
Seconded - J. Wanat
Voted – 5 in favor, 0 against.

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

2. 1486 & 1488 Main Street
Notice of Intent to construct 8 single-family attached dwellings in 2 buildings

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

Motion to issue an Order of Conditions - T. Lundgren
Seconded - J. Wanat
Voted – 4 in favor, 0 against.
III. Continued Hearings

1. Heath Street
   Notice of Intent to construct 4 duplexes and a single-family home

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

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

2. 152 Moreland Street
   Notice of Intent to construct 3 single-family homes

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

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

3. 125 Olean Street
   Notice of Intent to construct a roadway

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

   Continued until April 25, 2005

4. Mink Circle
   Notice of Intent to construct a subdivision

   Motion to close the hearing - J. Wanat
   Seconded - D. McManus
   Voted – 5 in favor, 0 against.

   Motion to issue an Order of Conditions - T. Lundgren
   Seconded - J. Wanat
   Voted – 4 in favor, 0 against.
5. **261 Stafford Street/El Caney Road**  
Notice of Intent to construct a single-family home

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

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

6. **Sarah Drive**  
Notice of Intent to construct a roadway

Motion to continue the hearing at the request of the applicant - P. Landry  
Seconded – J. Magnant  
Voted – 5 in favor, 0 against  
Continued until May 9, 2005

7. **281 Clark Street**  
Notice of Intent to construct a subdivision

Motion to close the hearing - J. Wanat  
Seconded - T. Lundgren  
Voted – 4 in favor, 0 against.

8. **Whiporwill Drive/Malden Woods**  
Notice of Intent to construct a subdivision

Motion to continue the hearing at the request of the applicant - P. Landry  
Seconded – J. Magnant  
Voted – 4 in favor, 0 against  
Continued until April 25, 2005

9. **51 Morgan Street/149 Malden Street**  
Notice of Intent to construct a subdivision

Motion to close the hearing - T. Lundgren  
Seconded - D. McManus  
Voted – 5 in favor, 0 against.

Motion to issue an Order of Conditions - T. Lundgren  
Seconded - J. Wanat  
Voted – 4 in favor, 0 against.
10. **Myrick Avenue**  
Notice of Intent to construct a roadway

Motion to continue the hearing at the request of the applicant - T. Lundgren  
Seconded – J. Wanat  
Voted – 5 in favor, 0 against  
**Continued until April 25, 2005**

**IV. Official Business/Informal Discussion**
1. Project Status Report  
2. Certificates of Compliance – 22 Quaker Road, 12 Angela Rose Lane

Motion to issue Certificates of Compliance - D. McManus  
Seconded - J. Wanat  
Voted – 5 in favor, 0 against

3. Extension Permits –  
4. Tax Title Parcels – 8a Crest Ave and 66a Rockrimmon Road

Motion to pursue above tax title properties - T. Lundgren  
Seconded - J. Wanat  
Voted – 4 in favor, 0 against.