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

   On a motion by T. Lundgren, seconded by J. Wanat, the minutes of May 9, 2005 were accepted.

   B. Additions or Deletions to Agenda

II. Routine Hearings

   1. 14 Wilkinson Street
      Request for Determination to finish the construction of a duplex

      Motion to issue a negative determination - T. Lundgren
      Seconded - J. Wanat
      Voted 5 in favor, 0 against.

   2. 25 Guilford Street
      Request for Determination to construct a driveway

      Motion to issue a negative determination - T. Lundgren
      Seconded - J. Wanat
      Voted 5 in favor, 0 against.

   3. 4 Pocasset Street
      Request for Determination to construct a driveway

      Motion to issue a negative determination - J. Magnant
      Seconded - T. Lundgren
      Voted 5 in favor, 0 against.

   4. 344 Pleasant Street
      Notice of Intent to construct an addition and repave parking lot
Motion to continue the hearing at the request of the applicant - T. Lundgren
Seconded - D. McManus
Voted – 5 in favor, 0 against.
Continue to June 13

5. **Greenwood Street Landfill**
Notice of Intent to clear and dredge the stone lined channel

Motion to continue the hearing at the request of the applicant - P. Landry
Seconded - J. Magnant
Voted – 5 in favor, 0 against.
Continue to June 13

6. **Tory Fort Lane (Lots 1-7)**
Notice of Intent to construct 4 single-family homes

Motion to continue the hearing at the request of the applicant - P. Landry
Seconded - T. Lundgren
Voted – 5 in favor, 0 against.
Continue to June 13

III. Continued Hearings

1. **1393 Grafton Street**
Notice of Intent to demolish the existing and construct a new commercial building, drainage and roadway

Motion to continue the hearing at the request of the applicant - J. Wanat
Seconded - T. Lundgren
Voted – 5 in favor, 0 against.
Continue to June 13

2. **35 Dawson Road**
Request for Determination to determine jurisdiction

Motion to continue the hearing at the request of the applicant - T. Lundgren
Seconded - J. Magnant
Voted – 5 in favor, 0 against.
Continue to June 13

3. **98 Vincent Circle**
Notice of Intent to construct an addition

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 - P. Landry
Voted – 5 in favor, 0 against.

4. **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 - P. Landry
Voted – 5 in favor, 0 against.

5. **141 Grove Street**
Notice of Intent to construct Firefighter Memorial and training facility

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

**Continue to June 13**

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

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

**Continue to June 13**

7. **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.

**Continue to June 13**

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

Motion to continue the hearing at the request of the applicant - J. Magnant
Seconded - P. Landry
Voted – 5 in favor, 0 against.
Continue to June 13

9. **Myrick Avenue**  
   Notice of Intent to construct a roadway

   Motion to allow withdrawal without prejudice - J. Wanat  
   Seconded - T. Lundgren  
   Voted – 5 in favor, 0 against.

IV. **Official Business/Informal Discussion**

1. Informal Discussion – 264 Stafford Street
   
   Applicant will amend Notice of Intent

2. Contribution to Open Space Preservation – 135 Olean Street
   
   Motion to contribute $50,000.00 towards the purchase of 135 Olean Street (Cascading Waters) for Open Space Preservation - J. Magnant  
   Seconded - P. Landry  
   Voted – 5 in favor, 0 against.

   Motion to endorse the Conservation Restriction for 135 Olean Street - J. Magnant  
   Seconded - P. Landry  
   Voted – 5 in favor, 0 against.

3. Extension Permit – Oak Ridge Estates
   
   Motion to issue an Extension Permit - J. Magnant  
   Seconded - J. Wanat  
   Voted – 5 in favor, 0 against.

   
   Motion to issue a Certificate of Compliance - J. Magnant  
   Seconded - P. Landry  
   Voted – 5 in favor, 0 against.

5. Greenwood Street Landfill Letter
   
   Motion to allow additional test pits under Order of Conditions - P. Landry  
   Seconded - J. Wanat  
   Voted – 5 in favor, 0 against.