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

   On a motion made by D. McManus, seconded by J. Wanat the minutes of January 23, 2006 were accepted.

   B. Additions or Deletions to Agenda

II. Routine Hearings

   1. 75 Shore Drive
      Abbreviated Notice of Resource Area Delineation to determine the wetland boundaries

      D. McManus abstained from all discussion on this application.

      Motion to close the hearing - J. Magnant
      Seconded - J. Wanat
      Voted – 4 in favor, 0 against, 1 abstention (D. McManus)

      Motion to accept the delineation - C. Evasius
      Seconded - J. Wanat
      Voted – 4 in favor, 0 against, 1 abstention (D. McManus)

   2. 178 Moreland Street
      Notice of Intent to construct a driveway with a wetland crossing

      Motion to continue the hearing at the request of the applicant - C. Evasius
      Seconded - J. Magnant
      Voted – 4 in favor, 0 against.

      Continued to March 13, 2006
3. **130 Goddard Memorial Drive**  
Notice of Intent to construct an addition  

Motion to continue the hearing at the request of the applicant - C. Evasius  
Seconded - D. McManus  
Voted – 4 in favor, 0 against.  
Continued to February 27, 2006

4. **47 Fourth Street**  
Notice of Intent to construct a cluster subdivision with 9 units  

Motion to continue the hearing at the request of the applicant - C. Evasius  
Seconded - J. Wanat  
Voted – 4 in favor, 0 against.  
Continued to February 27, 2006

III. **Continued Hearings**
1. **Arboretum & Upland (Lot AL, AR & Lot BL, BR)**  
Notice of Intent to construct a duplex  

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

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

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

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

4. **Harrington Estates – Harrington Way and Gordon Street**  
Notice of Intent to construct a 24-lot single-family subdivision with 1 crossing  

Motion to continue the hearing at the request of the applicant - J. Magnant  
Seconded - C. Evasius  
Voted – 4 in favor, 0 against.  
Continued to February 27, 2006
IV. Official Business/Informal Discussion

1. Tax Title Parcel – 19 Souther Drive

   Motion to pursue 19 Souther Drive - C. Evasius
   Seconded - J. Wanat
   Voted – 4 in favor, 0 against.