

Present: Stephan Grozinger, Chairman; Jane Connolly, Vice Chairman; Don Saltzman, Katie Gregory and new member Britta Lerner. Absent: Joe Limone and Ridge Young

Land Use Director T. Kulikowski absent

Meeting on 2 tapes, dated 4/25/11.

Chairman Stephan Grozinger welcomed new member, Britta Lerner, to the Commission

APPROVAL OF MINUTES: 4/4/11

Don Saltzman moved that the Commission approve the minutes of 4/4/11. Seconded by Katie Gregory. Vote in favor 3 with one abstention (Jane Connolly). Joe Limone and Ridge Young absent.

CHAIRMAN'S REPORT:

Stephan Grozinger stated that Zoning violations were under control. A discussion did follow regarding Freitag, 7 Tobacco Road and the impending removal of their fence on Town property.

BOND RELEASE: AUTUMN RIDGE LLC SUBDIVISION, 9-11 HILL CREST – RICHARD ALTMAN.

Richard Altman was present. Stephan Grozinger reviewed the paperwork for the bond release with approval letters from the Fire Chief and the Town Engineer.

Don Saltzman moved that the Commission approve the bond release for Autumn Ridge Associates, LLC Subdivision, located at 9-11 Hill Crest Lane, in the amount of \$46,562.50 as recommended by the Town Engineer in his memo dated 4/20/11. Seconded by Jane Connolly. Vote in favor (5-0) Joe Limone and Ridge Young absent.

DISCUSSION: GANS, 27 RIVERFIELD, NEW REMEDIATION PLAN (ROMANO)

Peter Romano of Land Tech Consultants was present and stated that he did not have a final report yet to submit but that the area in question is protected with woodchips and that hydro-seeding and mulching will begin on April 26. Mr. Romano will check with the contractor to see that the work is done properly and will report to the Commission on May 16th.

DISCUSSION CONT: POTENTIAL AMENDMENTS TO THE ZONING REGULATIONS – DISTURBANCE OF LAND, SECTION 348.

The Commission members discussed the revised proposed regulation amendment on Disturbance of Soil. Peter Romano of Land Tech was asked to remain and join in the discussion. A few changes were made; (1) relative to the deposit of fewer than 25 cubic yards (from 5 cubic yards) of soil in the aggregate deposited in any twelve month period as stated in Section 348.4.

Another change was made in Section 348.6 relative to “no debris (including soil) may be deposited for purposes of storage in excess of 60 days” (from 30 days).

Peter Romano volunteered to take the proposed amendment to his partner for review.

Stephan Grozinger moved that the Commission approve sending the proposed amendment for Disturbance of Land, Section 348, to SWRPA and the Town Attorney and schedule a public hearing.

Seconded by Don Saltzman. Vote in favor (5-0) Joe Limone and Ridge Young absent.

DISCUSSION: TOWN PLAN IMPLEMENTATION:

Stephan Grozinger will email the Bicycle Committee for an update.

DISCUSSION: BOOK AWARD.

Joe Limone was not present to discuss this agenda item.

DISCUSSION: SWRPA BOARD OF DIRECTORS ETHICS POLICY (ADOPTED JULY 9, 2007 AND REVISED APRIL 4, 2011

The Commission discussed the Ethics Policy.

Don Saltzman moved that the Commission approve delay signing the ethics agreement until Tom Failla, Planning & Zoning’s representative comes in to discuss it with the Commission on May 16th, 2011. Vote in favor (5-0) Joe Limone and Ridge Young absent.

DISCUSSION: CONTRACTOR SIGNS – PROPOSED VIOLATION LETTER.

Joe Limone and Stephan Grozinger both drafted a possible violation letter on contractor signs. The Commission approved Mr. Grozinger’s letter. To be on the May 2 agenda for further discussion.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: unanimous 5/2/11

