

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
MINUTES OF THE MAY 20, 2015
SPECIAL MEETING**

Members Present:

Gary H. Stone, Chairman
Louis P. Levine, Member
Richard Rosenfeld, Esq., Member
Bradford Spaulding, Alternate Member
Ashley A. Ley, Alternate Member

Members Not Present:

Dr. Leigh Shemitz, Member
Stephen Wayne, Member
Nathaniel Bowler, Alternate Member

Staff Present:

Richard H. Talamelli, Environmental Planner
Pam Fausty, Environmental Analyst

The Special Meeting, which was called to order by the Chairman at 7:33 PM, was held in the Cafeteria, 4th Floor, Stamford, Government Center, 888 Washington Boulevard, Stamford, Connecticut, 06904-2152. The meeting was both audio and video recorded.

MINUTES

Minutes of the April 16, 2015 Regular Meeting of the Environmental Protection Board:

The Board considered the minutes of the EPB's April 16, 2015 Regular Meeting. No changes or alterations were recommended or discussed. Accordingly, upon a motion by Mr. Levine, the Board voted to **APPROVE** the Minutes of the April 16, 2015 Regular Meeting as presented.

In Favor: Stone, Levine, Spaulding, and Ley
Opposed: None
Abstaining: None
Not Voting: Rosenfeld

APPLICATIONS AND PERMITS

#1427 – 255 West Lane – Lot 19 – T. and J. Daniel: To maintain pool fencing, a propane tank and concrete pad, construct an improved concrete pad for existing pool equipment and a fenced enclosure, and restore and/or enhance areas in and proximate to wetlands and watercourses situated in the non-drinking water supply watershed of Toilsome Brook. The property lies along the south side of West Lane, approximately 1,250 feet north and east of Toilsome Brook Road, and is

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identified as Lot 19, List 002-3668, Map 104, Block 216, Card N-015, Zone R-20, and \pm 1.0086 Acres.
Reference is made to an Agenda Summary Report, dated May 15, 2015.

In Attendance: Tamir Daniel
Matthew Klein, Esq.
Dr. Steven Danzer
Harold Bernstein, Esq.
Meryl Meiteles
Larry Meiteles
John Zelinsky, Representative (11th District)

Discussion: Staff Member Fausty provided a brief statement summarizing the status of the application. She stated that at the April 16, 2015 meeting, the Board determined to defer from further action on EPB Permit Application No. 1427 pending the submission of additional information including a discussion of possible alternative locations for the propane tank and pool equipment pad having less of an adverse impact on regulated areas, and an alternative mitigation plan that more adequately restores the screening functions within regulated areas. Ms. Fausty noted that in response to the request, the applicant has submitted both a detailed evaluation of alternative locations and a revised planting/restoration plan. The new plan replaces the 250 gallon tank with two (2) 120 gallon upright tanks, relocates both the tanks and stabilizing pad further from wetlands, and provides for the screening of tanks with a minimum five (5) foot high wood panel fence. In addition, more trees and shrubs have been added to the restoration plan, providing more adequate compensation for the prior loss of trees in this area. It was reported that the overall plan is consistent with the provisions of Zoning.

Mr. Stone stated that this application had been the subject of lengthy discussions over the last several months. The Board requested and secured substantial information from the applicant and gained important insight from neighbors, their representatives, and other interested parties. He noted that when last heard in April 2015, the Board narrowed the discussion to two (2) essential issues, requesting additional information concerning alternative locations for the propane tank/pool equipment pad, and an alternative mitigation plan that more adequately restores and enhances the screening and other related functions of the regulated areas. He then asked the members if they reviewed the responses provided by the applicant, and were prepared to both discuss the matter and vote.

Mr. Levine stated that he agrees with staff's assessment, confirming that the applicant has satisfactorily reduced the encroachments, and has provided a revised mitigation plan that better restores and enhances the functions of the regulated areas.

Motion/Vote: Upon a Motion by Mr. Levine, the Board voted to **APPROVE** EPB Permit Application No. 1427 with conditions.

In Favor: Stone, Levine, Spaulding, and Ley.
Opposed: None
Abstaining: Rosenfeld
Not Voting: None

#1502 – 122 Palmer’s Hill Road – Lot A – Redniss and Mead, Inc., for Edgehill Property Corporation: To construct a pedestrian sidewalk, install drainage, and implement other related improvements in and/or proximate to wetlands and a designated conservation easement area situated in the non-drinking water supply watershed of the Southwest Shoreline. The property lies along the south side of Palmer’s Hill Road, just east side of Havemeyer Lane, and is identified as Lot A, List 000-0205, Card S-006, Map 119, Block 283, Zone R-10, and ±21.8759 Acres.

Reference is made to an EPB Agenda Summary Report, dated May 13, 2015.

In Attendance: Brett Holzwarth, P.E., Redniss and Mead
Chris Cilano, Benchmark Senior Living

Note: Prior to the discussion of this matter, Mr. Stone recused himself, citing a prior business association with the applicant. The chair was yielded to Mr. Levine for this application.

Discussion: Staff Member Talamelli summarized the application for the Board. Mr. Talamelli reported that a condition of a recent Zoning approval required the owner of the property to construct a sidewalk to link a remote, fifty (50) car parking area to the senior living facilities that occupy the parcel. Currently, the absence of the sidewalk forces pedestrians to walk in the road or along the edge of pavement. A coarse pathway is reported worn into the landscape creating erosion and sedimentation concerns. In addition, during large storm events, waters accumulating in the nearby wetland, breach the existing roadway shoulder, flood the street, and impact both vehicular and pedestrian access. During the winter months, conditions worsen due to icing. The flooding conditions are attributed to insufficient grading in and along the street, and the diminished function of an existing catch basin/drywell situated to the east of regulated areas.

To remedy the drainage issue, the applicant proposes to install a new catch basin/curb and to both elevate and regrade the shoulder to better intercept and direct a potential overflow to the drywell to the east. A reconfigured/repurposed drywell and new outlet piping shall convey the drainage to an existing downstream storm drain system. Mr. Talamelli noted that potential wetlands impacts may include direct resource impacts caused by poor planning and construction practice, alterations to the existing drainage conditions that may increase/decrease flows, alter drainage patterns, or impact the hydrology of the nearby regulated areas, and water quality impacts caused primarily by the construction process and the erosion of unstable surfaces.

Mr. Talamelli reported that approximately 350 square feet of wetlands, 1700 square feet of the upland review area and 730 square feet of the conservation easement shall be temporarily/permanently impacted by the project. Post-construction grade change is expected to be minimal, limited to certain shoulder alterations not expected to exceed one (1) foot. Tree loss is expected to be minimal, with only one (1) of the larger trees shown on the plans expected to be removed.

The project engineer has established that although the project will involve the placement of 1,077 square feet of new impervious surface, the resultant increase in storm water runoff is expected to be negligible for all storms ranging from 1-25 years. Potential losses in flood storage (driveway ponding) have been mitigated with adjustments to the berm and grate elevations which allow for additional

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storm water storage in wetlands. The engineer has further confirmed that temporary increases in water surface elevation in the wetland were minimal and would not alter the characteristics of the wetland. Actions to further safeguard the hydrology of the nearby wetland include the installation of water stops along pipes, the application of waterproofing on basin walls, and the construction of catch basin top set approximately 0.3 feet above the existing breach elevation. The engineer has stated that if properly implemented, the improvements will not adversely impact existing wetlands, drainage patterns, or adjacent downstream properties. It is noted that Engineering Bureau Staff has confirmed the conclusions of the drainage report and design.

To mitigate potential water quality impacts, a temporary/permanent erosion control plan has been prepared and new drainage collection structures shall be equipped with deep sumps and outlet control to assist in the collection of sands, silts and debris prior to discharge.

To mitigate for the loss of existing vegetation and further the conservation values of both the regulated and property, the applicant has developed a plan that provides for the installation of numerous trees and shrubs of value, the removal of accumulated litter/debris, and the removal/treatment of certain invasives. Mr. Talamelli noted that the invasive plant material shall be mechanically harvested and the resultant stems treated with an appropriate herbicide under the watchful eye of a licensed applicator. Mr. Talamelli stated that if implemented in accordance with the submitted plans/reports, the project will serve to provide safe access and attenuate reported drainage/flooding/erosion concerns while maintaining/enhancing the function and value of the regulated areas.

In response to a question by Ms. Ley, Mr. Talamelli stated that alternative surface treatments, such as permeable pavers, were not considered given the water quality measures proposed and the minimal drainage impacts expected. It was noted, however, that alternatives, such as a more narrow sidewalk had been embraced by the applicant to lessen the total imperviousness of the project.

Brett Holzwarth, on the behalf of the applicant, acknowledged the receipt of the agenda summary report, and offered no objection to the conclusions or recommended conditions of approval.

Motion/Vote: Upon a Motion by Mr. Rosenfeld, the Board voted to **APPROVE** Action on EPB Permit Application No. 1502 with the conditions outlined in the Agenda Summary Report, dated May 13, 2015.

In Favor: Levine, Rosenfeld, Spaulding, and Ley.
Opposed: None
Abstaining: None
Not Voting: Stone

Mr. Stone reassumed the Chair following the vote on EPB Permit Application No. 1502.

#1504 – 540 Hoyt Street – Lots 9, 13, and 18 - Redniss and Mead, Inc. for Woodway Country Club: To construct a pump house addition and implement other infrastructural improvements within the base floodplain and proximate to both wetlands and watercourses situated in the non-drinking water supply watershed of the Noroton River. The property lies along the west side of Hoyt Street, approximately 500 feet north of Woodway Road, and is identified as Lots 9, 13 and 18, Lists 002-5423, 002-5424 and 002-5425, Cards E-396, N-016Z, and N-018Z, Maps 71 and 79, Block 381,

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Zone RA-1, and \pm 53.3 Acres.

Reference is made to an EPB Staff Memo, dated May 18, 2015.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Teodoro Milone, P.E., Redniss and Mead, dated May 13, 2015 granting the Board an extension of the statutory decision deadline for a period of sixty-five (65) days. Accordingly, a final decision shall be rendered on this application on or before July 22, 2015. The extension has been requested to allow for the development of necessary information.

Motion/Vote: None

#1505 – 28 Windsor Road – Lots 9/10 – Redniss and Mead, Inc. for J. Nelson: To construct a residential addition and other related improvements within the base floodplain and proximate to both wetlands and watercourses, situated in the non-drinking water supply watershed of the Rippowam River. The property lies along the west side of Windsor Road, approximately 300 feet north of Cold Spring Road, and is identified as Lots 9/10, List 001-1925, Card N-006, Map 109, Block 247, Zone R-7.5, and \pm 0.13 Acres.

Reference is made to an EPB Staff Memo, dated May 13, 2015.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Teodoro Milone, P.E., Redniss and Mead, dated May 13, 2015 granting the Board an extension of the statutory decision deadline for a period of sixty-five (65) days. Accordingly, a final decision shall be rendered on this application on or before July 27, 2015. The extension has been requested to allow for the development of necessary information.

Motion/Vote: None

#1506 – 10 Brodwood Drive – Lot 10 – L. Wise: To construct a fence within close proximity to wetlands situated in the drinking water supply watershed of the Mianus River. The property lies along the east side of Brodwood Drive, just north of Bartina Lane, and is identified as Lot 10, List 001-6601, Card E-001, Map 108, Block 368, Zone RA-1, and \pm 1.2116 Acres.

Reference is made to an Agenda Summary Report, dated May 13, 2015.

In Attendance: Lisa Wise
Steve Wise

Discussion: Staff Member Talamelli summarized the application for the Board. He noted that in April 2014, EPB Staff considered a proposal to construct an in-ground pool, patio, fence and other related facilities on the parcel. Considering that all activities had been confined to uplands greater than

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fifty (50) feet to the designated wetlands, Staff authorized the issuance of a building permit. With the exception of some minor grading and stabilization activities in select areas, the pool project was completed in substantial compliance with the permit plans.

The applicant currently seeks the Board's permission to abandon the existing pool fence and install a new fence closer to the wetlands in order to recover some recreational yard space. The fence, which is expected to encroach no less than 10 feet to wetlands, lies within the limits of the existing lawn area, and will not impact any of the larger trees found on the parcel. It is reported that a total of 3,965 feet of the regulatory setback is expected to be affected by the fence and recovered lawn area. There are no anticipated changes to grade, and given the nature of the fence (low profile, open aluminum), the potential for drainage or other similar impacts is minimal. It is not anticipated that the project will diminish the function or value of the regulated areas. To mitigate for the encroachment, applicant has committed to the removal of the historically dumped debris and the completion of the required the stabilization activities.

Lisa Wise and Steve Wise acknowledged the receipt of the Agenda Summary Report and offered no objection to the conclusion or recommended conditions of approval.

Motion/Vote: Upon a Motion by Mr. Levine, the Board voted to **APPROVE** Action on EPB Permit Application No. 1506 with the conditions outlined in the Agenda Summary Report, dated May 13, 2015.

In Favor: Stone, Levine, Rosenfeld, Spaulding, and Ley.
Opposed: None
Abstaining: None
Not Voting: None

#1507 – 31 Cascade Road – Lot 2 – L. Bianco, Pease Installation Company for North Stamford Congregational Church: To construct portions of a replacement subsurface sewage disposal system within close proximity to wetlands situated in the non-drinking water supply watershed of Poorhouse Brook. The property lies along the north side of Cascade Road, approximately 200 feet east of North Stamford Road, and is identified as Lot 2, List 002-6718, Card N-002, Map 36, Block 388, Zone RA-1, and ±0.4 Acres.

Reference is made to an Agenda Summary Report dated May 15, 2015.

In Attendance: None

Discussion: Staff Member Fausty summarized the application for the Board. The site, which currently supports a small commercial building, parking, subsurface sewage disposal system, well, walkways and other related facilities, is characterized by gently to moderately sloping developed space and a few larger trees. There are no wetlands or watercourses present. The applicant proposes to install a new septic system proximate to the wetlands and watercourses that are found on the adjoining parcel to the north. Although the newly proposed septic tank and fields lie outside of the Board's upland review area, the connecting "house sewer" is expected to encroach within twenty-five (25) feet of the wetlands and watercourses. Grade change and trees loss are expected to be minimal. The applicant reports that the development will impact approximately 80 square feet of the

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buffer.

Potential impacts posed by the installation have been addressed with the submission of a detailed sediment and erosion control plan. The septic plan complies with the provisions of the Health Code and the Stamford Health Department has endorsed the issuance of a permit. With the anticipated preservation of the wooded space between the work areas and the wetlands, planting and other forms of mitigation have not been requested/proposed.

Motion/Vote: Upon a Motion by Mr. Levine, the Board voted to **APPROVE** Action on EPB Permit Application No. 1507 with the conditions outlined in the Agenda Summary Report, dated May 15, 2015.

In Favor: Stone, Levine, Rosenfeld, Spaulding, and Ley.
Opposed: None
Abstaining: None
Not Voting: None

#1508 – 54 Alexandra Drive – Lot 18 – A. Foti: To construct a deck, stone patio and walkway, and to maintain a new septic system installed proximate to wetlands and watercourses situated within the non-drinking water supply watershed of Poorhouse Brook. The site lies approximately 200 feet to the southeast of the intersection of Alexandra Drive and Eliot Lane, and is identified as Lot 18, List 002-2001, Card S-006, Zone RA-1, Block 390, and ± 1.0003 Acres.

Reference is made to an EPB Staff Memo, dated May 19, 2015.

#1509 – 22 Blackwood Lane – Lot B-1-B – T. Mills and K. Mills: To install an elevated storage shed and other related facilities within the base floodplain of the Rippowam River/Haviland Brook. The property lies along the west side of Blackwood Lane, just north of Wire Mill Road, and is identified as Lot B-1-B, List 003-5106, Card W-001, Block 377, Zone RA-1, and ± 1.003 Acres.

Reference is made to an EPB Agenda Summary Report, dated May 13, 2015.

#1510 - 17 River Ridge Court – Lot 10 – R. Butterfield: To maintain a retaining wall and fill and restore the remaining portions of an Open Space Preserve/Conservation Easement Area on property situated in the non-drinking water supply watershed of the Rippowam River. The site lies along the north side of River Ridge Court, approximately 220 feet west of Long Ridge Road, and is identified as Lot 10, List 004-1950, Card N-003, Zone R-10, Block 247 and ± 0.27 Acres.

Reference is made to an EPB Staff Memo, dated May 19, 2015.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of the minimum information necessary to initiate the permit application review process for EPB Permit Applications No. 1508, 1509 and 1510.

Motion/Vote: Upon a Motion by Mr. Levine, the Board voted to **ACCEPT** EPB Permit Applications No. 1508, 1509 and 1510.

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In Favor: Stone, Levine, Rosenfeld, Spaulding and Ley
Opposed: None
Abstaining: None
Not Voting: Spaulding

#1509 – 22 Blackwood Lane – Lot B-1-B – T. Mills and K. Mills: To install an elevated storage shed and other related facilities within the base floodplain of the Rippowam River/Haviland Brook. The property lies along the west side of Blackwood Lane, just north of Wire Mill Road, and is identified as Lot B-1-B, List 003-5106, Card W-001, Block 377, Zone RA-1, and ±1.003 Acres.

Reference is made to an EPB Agenda Summary Report, dated May 13, 2015.

In Attendance: None

Discussion: Staff Member Talamelli summarized the application for the Board. He reported that the parcel currently supports a single family dwelling, circular drive, walkways, patio, private well, and individual subsurface sewage disposal system, and is generally characterized by its gently sloping uplands, designated floodplain areas, and several larger, generally perimeter based trees. There are no wetlands or watercourses on the property. Mr. Talamelli reminded the Board that the development of this parcel was extensively studied by the Board under EPB Permit No. 2439 in August 2004.

Mr. Talamelli stated that the applicant proposes to construct a 12' x 24' wooden shed in upland areas partially affected by the base flood. The shed shall be elevated on concrete piers and served by a solid concrete ramp. Given the scope of the project and nature of the resources found on and proximate to this property, the applicant must demonstrate that the project minimizes impacts upon any areas of resource, limits potential impacts upon water quality and drainage, confirms the absence of impact on flood rise and flood storage, and flood proofs the facilities in accordance with the provisions of the "Flood Prone Area Regulations."

The proposed shed is expected to be confined to developed, upland space to the north and west of the dwelling. Implementation of the project will affect approximately 122 square feet of the designated floodplain areas. There will no significant changes in grade, overall site imperviousness, or tree/shrub cover. The project engineer has confirmed that the project will not result in a rise in flood heights or impacts to drainage/adjoining properties. To offset the expected loss of flood storage, primarily the result of the elevated platform's piers, the applicant has determined to excavate below the proposed platform to provide an equivalent volume of post-construction storage. Engineering Bureau Staff has reviewed the proposal and an endorsement has been secured.

The shed shall be elevated on concrete piers with the final floor elevation at 138.8 feet NAVD-88 which is 1.7 feet above the projected 100-year storm elevation and 0.7 feet above the minimum elevation standard. The structural design details have been certified by the engineer as capable of withstanding the flood depths, pressures, velocities and uplift forces associated with the base flood. A basic erosion control plan consisting of perimeter silt fence and final soil stabilizing measures has been provided to limit resource/offsite impacts during and post construction.

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Alternatives such as no shed or an alternatively located shed outside of the floodplain (with or without a variance) may be available to the Board. However, provided that the applicant constructs the facilities in accordance with the final approved plans, maintains effective construction/erosion controls, and provides the necessary floodproofing certifications, it is not anticipated that the development will adversely impact important resources, and may be deemed to be consistent with the technical requirements of the Inland Wetland/Watercourse Regulations and Flood Prone Area Regulations.

Motion/Vote: Upon a Motion by Mr. Levine, the Board voted to **APPROVE** EPB Permit Application No. 1509 with the conditions outlined in the Agenda Summary Report, dated May 13, 2015.

In Favor: Stone, Levine, Rosenfeld, Spaulding, and Ley.
Opposed: None
Abstaining: None
Not Voting: None

SUBDIVISION REVIEWS:
ENFORCEMENT – STATUS REPORTS AND SHOW CAUSE HEARINGS:
OTHER BUSINESS:

#1131 – 123 North Lake Drive – Lot 6 – H. and R. Colindres: To construct a new septic system, implement grading, and install both drainage and other related features proximate to wetlands situated within the drinking water supply watershed of the Mianus River. The property lies along the north side of North Lake Drive, approximately 1500 feet west of Long Ridge Road, and is identified as Lot 6, List 001-8661, Card N-003, Block 400, Zone RA-2, and 2.003 Acres.

Reference is made to an EPB Staff Memo, dated May 5, 2015.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Louis P. DiMarzo, P.E., Redniss and Mead, dated April 1, 2015, requesting the extension of this permit. In response to questioning by the Chair, Mr. Talamelli noted that there were no reported violations on the property, that the permits were legally issued, and that conditions have not changed as to warrant a reevaluation. Accordingly, Staff recommended that the Board approve these extension requests for a period of one (1) year until June 4, 2016.

Motion/Vote: Upon a motion by Mr. Levine, the Board voted to **APPROVE** the extension of EPB Permit No. 1131 for a period of one (1) year until June 4, 2016.

In Favor: Stone, Levine, Rosenfeld, Spaulding and Ley.
Opposed: None
Abstaining: None
Not Voting: None.

#2849 – Old Well Road/Eden Road – Lot 12 – D. Bosak and N. Ward: To construct a new single

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family residence with associated driveway, patio, stone walls, stormwater detention, and associated grading within and proximate to a designated conservation area, and proximate to designated wetland areas on property within the non-drinking water supply watershed of Springdale Brook. The property lies along the east side of Old Well Road, approximately 525 feet south of Eden Road and is identified as Lot 12, List 001-7999, Card E-003, Block 380, Zone RA-1, and $\pm 45,722$ sq/ft.

Reference is made to an EPB Staff Memo, dated May 12, 2015.

#2850 – Old Well Road/Eden Road – Lot 12A – D. Bosak and N. Ward: To construct a new single family residence with associated driveway, patio, stone walls, and associated grading within and proximate to designated wetland areas and proximate to a designated conservation area on property within the non-drinking water supply watershed of Springdale Brook. The property lies along the east side of Old Well Road, approximately 400 feet south of Eden Road and is identified as Lot 12A, List 004-4298, Card E-002A, Block 380, Zone RA-1, and $\pm 43,592$ sq/ft.

Reference is made to an EPB Staff Memo, dated May 12, 2015.

#2851 – Old Well Road/Eden Road – Lot 13 – D. Bosak and N. Ward: To construct a new single family residence with associated driveway, patio, stone walls, stormwater detention, and associated grading within and proximate to designated wetland areas and proximate to a designated conservation area on property within the non-drinking water supply watershed of Springdale Brook. The property lies along the east side of Old Well Road, approximately 250 feet south of Eden Road and is identified as Lot 13, List 000-1936, Card E-002, Block 380, Zone RA-1, and $\pm 43,991$ sq/ft.

Reference is made to an EPB Staff Memo, dated May 12, 2015.

In Attendance: None

Discussion: Mr. Stone acknowledged the receipt of correspondence from Goitom Bellete (May 12, 2015) and Donald Bozak (May 13, 2015) requesting a transfer of EPB Permits No. 2849 and 2850 from Donald Bosak and Noelle Ward to Old Well 12, LLC (Lots 12 and 12A) and EPB Permit No. 2851 from Donald Bosak and Noelle Ward to Old Well 13, LLC (Lot 13). In response to a question posed by the Chair, Mr. Talamelli noted that there were no reported violations on the property, that the permits were legally issued, and that conditions have not changed as to warrant a reevaluation. Accordingly, Staff recommended that the Board approve these transfer requests. All permit conditions remain in full force and effect.

Motion/Vote: Upon a motion by Mr. Levine, the Board voted to **APPROVE** the transfer of EPB Permits No. 2849 and 2850 from Donald Bosak and Noelle Ward to Old Well 12, LLC (Lots 12 and 12A) and EPB Permit No. 2851 from Donald Bosak and Noelle Ward to Old Well 13, LLC (Lot 13).

In Favor: Stone, Levine, Rosenfeld, Spaulding, and Ley.
Opposed: None
Abstaining: None
Not Voting: None.

ADJOURN:

Adjourn the Special Meeting of May 20, 2015.

There being no further business, the Board, upon a motion by Mr. Levine, voted to **ADJOURN** the Special Meeting of May 20, 2015.

In Favor:	Stone, Levine, Rosenfeld, Spaulding, and Ley
Opposed:	None
Abstaining:	None
Not Voting:	None

Meeting adjourned at 8:02 PM.

Gary H. Stone, Chairman
Environmental Protection Board

Meeting Minutes Assembled from Notes Prepared By Richard Talamelli, Environmental Planner