



**MINUTES**

**March 13, 2014**

**PRESENT:** Dennis Delaney (Acting Chair), Liz Craig, Nick Lee, Tom Burgess, Dan Falta

**ALSO PRESENT:** Liz Larkin, Recording Secretary

**ABSENT:** John Hall (notified of intended absence)

**I. CALL TO ORDER**

Mr. Delaney called the meeting to order at 7:29 p.m.

**II. PUBLIC HEARINGS - None**

**III. APPLICATIONS READY TO BE REVIEWED – None**

**IV. APPLICATIONS TO BE ACCEPTED**

**A. WET#2243(I) – WOOD – 5 High Ridge Road** – building renovations including new septic system

**V. APPROVED MINOR ACTIVITIES - None**

**VI. CORRESPONDENCE**

**A. WET#1343(I) – MILLER – 75 Ruscoe Road** – permit extension request

Ms. Larkin noted that the applicants are requesting an extension of their wetland permit that was issued in May of 2004. Per state statutes, the permit may be extended, not to extend 14 years in total.

Mr. Lee MOVED to EXTEND their permit for a new expiration date of May of 2018, SECONDED by Mr. Burgess and CARRIED 5-0-0.

**VII. OTHER APPROPRIATE BUSINESS - None**

**A. APPROVAL OF MINUTES – February 27, 2014**

Mr. Lee MOVED to APPROVE the minutes, as drafted, SECONDED by Mr. Burgess and CARRIED 5-0-0.

**VIII. ADJOURN**

Mr. Lee MOVED to ADJOURN at 7:34 p.m., SECONDED by Mr. Delaney, and CARRIED 5-0-0.

Respectfully Submitted,  
Liz Larkin  
Recording Secretary