



MINUTES

February 11, 2016

PRESENT: John Hall, Chairman, Liz Craig, Tom Burgess, Nick Lee

ALSO PRESENT: Liz Larkin, Recording Secretary

ABSENT: Rick Stow, Dan Falta, Mark Andrews (notified of intended absences)

I. CALL TO ORDER

Mr. Hall called the meeting to order at 7:34 p.m.

II. PUBLIC HEARINGS - None

III. APPLICATIONS TO BE REVIEWED - None

IV. APPLICATIONS READY TO BE ACCEPTED

A. WET#2377(S) – SEAMAN – 42 Old Highway – raze existing dwelling and pool and construct new single-family dwelling and septic system

Mr. Lee MOVED to ACCEPT the above application, SECONDED by Mr. Burgess and CARRIED 4-0-0.

V. APPROVED MINOR ACTIVITIES

A. WET#2378(M) GUERON – 24-30 Cannon Road – installation of temporary 12 ft. x 20 ft. ground water remediation shed/enclosure

Ms. Larkin briefly described the nature of the spill that took place and the requirement for the remediation shed.

VI. CORRESPONDENCE - None

VII. OTHER APPROPRIATE BUSINESS

A. Approval of Minutes – January 28, 2016

Mr. Lee MOVED to APPROVE the minutes as drafted, SECONDED by Mr. Burgess, and CARRIED 4-0-0.

VIII. ADJOURN

Mr. Lee MOVED to ADJOURN at 7:38 pm, SECONDED by Ms. Craig and CARRIED 4-0-0.

Respectfully Submitted,
Liz Larkin
Recording Secretary, Environmental Affairs