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Chairman Bonnekson called the Meeting to order at 7:04 p.m.

Present for the Board: Heather Bonnekson, Martin Mlyniec, Stan Crawford, Penny Newbury, Glen

Newcombe.

Not Present: Peter Witkowski, Diane Gagnon, Muriel Miller

Staff and Others Present: Applicant Brad Waite, Noel Waite, Recording Clerk Dayna Arriola.

Not Present: WEO Jay Gigliotti

Item 1: Audience for Citizens: none.

Item 2: Approval of Minutes – Special Meeting of April 12, 2022.

Motion: Penny Newbury, seconded by Glen Newcombe, to approve the Special Meeting Minutes of April 12, 2022. Motion carried unanimously, Heather Bonnekson abstaining.

Stan Crawford asked if the fees for WP0322-03 were collected as requested in the Minutes. Chairman Bonnekson will check with the Building Department.

Item 3: New Business

1. WP0622-01: Brad Waite, Applicant; 51 South Bigelow Road; Proposed Activity: Build new home; complete new construction.

Brad and Noel Waite presented a map of the proposed activity, which includes the construction of a log cabin 60' west of the existing trailer on the property, and the installation of a septic tank and leach field. The existing well and driveway will be utilized. The trailer, though not its foundation, will be removed after construction. Noel Waite pointed out the review areas and relayed that WEO Gigliotti inspected the site and indicated that there were no problems with the plan. Applicant Brad Waite also distributed the Engineer's Erosion and Sediment Control map and narrative.

By general consent it was agreed to schedule a Site Walk on July 9 at 9AM and a Special Meeting on July 11 at 4:30PM. Chairman Bonnekson requested of the applicant two additional maps and stated that fees will be collected at the Special Meeting. She will request that WEO Gigliotti send his report which will be subsequently distributed to members.

Item 4: No Permit Necessary: none.

Item 5: WEO Report: none.

Item 6: Communications: none.

Item 7: Other Business: none.

Item 8: Audience for Citizens: none.

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Item 10: Adjournment

There being no further business to come before the Agency, the Meeting adjourned at 7:35PM.

Respectfully Submitted, Dayna Arriola, Recording Secretary