Chairman Bonnekson called the Meeting to order at 1:08PM.

Present for the Board: Heather Bonnekson, Stan Crawford, Maury Burr, Peter Witkowski Not Present: Martin Mlyniec, Penny Newbury **Staff and Others Present:** Property Owners Jennifer Chokas, applicant, and Jamie Chokas. Chairman Bonnekson seated alternate member Maury Burr for Martin Mlyniec.

Site Walk: WP1123-01: 186 Windham Road; Applicant Jennifer Chokas; application submitted for proposed 14' x 28' storage shed within the URA to the Little River. The proposed pre-fabricated shed will be placed on a bed of gravel at the end of a horse paddock, and shall be utilized personal use, as well as use in connection with the applicant's business of behavioral health therapy and animal assisted psychotherapy.

The applicant will be sending an email requesting the withdrawal of the application WP1123-01. The applicant will also be sending an email requesting that the Special Meeting scheduled for Tuesday, December 12, be canceled.

The applicant was unaware of the variety of local permits and licenses that may be necessary to establish a business in the Town of Hampton. The applicant will reach out to the Town Planner, John Guszkowski, for additional applicable information.

As discussion continued it became evident that it would be more effective to submit a new application which would identify all potential activities that would take place within the upland review area, along with the inclusion of the additional acreage and the plan to deliver material and prefabricated building over this acreage that was identified to be within the upland review area. Applicant identified other projects that may be included in the new application for future installation (solar power or underground electrical lines, private driveway from Windham Road to location nearby the prefabricated building). Applicant will obtain professional assistance with the language to establish a deed restriction.

Item 9: Adjournment

There being no further business to come before the Agency, the Meeting adjourned at 2:11PM.

Respectfully Submitted,

Dayna Arriola, Recording Secretary