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Vice Chairman Witkowski called the Meeting to order at 2:00 p.m.

Present for the Board: Peter Witkowski, Stan Crawford, Penny Newbury, Glen Newcombe.

Staff and Others Present: Dayna McDermott Arriola, Recording Secretary; Heidi Soler & Melinda

Rukstala, Applicants

Not Present: Muriel Miller, Heather Bonnekson, Diane Gagnon, Martin Mlyniec

1. **Item 1:** Site Walk: WP0920-02: Heidi Soler & Melinda Rukstela; Pomfret Road; Proposed Activity: Driveway and new construction (residential); wetlands crossing for driveway; house, septic, well, driveway & minor grading.

Members inspected the area for the proposed driveway which includes a wetlands crossing. The applicants illustrated on the map where the house is to be constructed in relation to Hampton Brook and the Little River. Members walked the lots along Hampton Brook and the Little River, noting that Hampton Brook is at least 100 feet from the proposed construction and that the Little River is at least 200 feet from the proposed construction. There are no plans to develop the second lot at this time.

The applicants will develop details for the driveway crossing before approval of the plan at a subsequent meeting.

A Special Meeting will convene to approve the final plan.

There being no further business, the meeting adjourned at 3:40 p.m.

Respectfully Submitted,

Dayna Arriola Recording Clerk