

NORWALK CONSERVATION COMMISSION MINUTES

MAY 23, 2006

ATTENDANCE: Ann Cagnina; Elizabeth Ackerman; Ed Holowinko; Andrew Kydes; Marny Smith; Karen Destefanis; Susan Llorca; Matt Caputo.

STAFF: Alexis Cherichetti, Senior Environmental Officer

OTHERS: Ron Kellogg; Judy Slayback, Environmental Land Solutions; Don Strait, Grumman Engineering; Bill Tarala; Joanne Parsons, Parsons Associates; Attorney David Waters, Lepofsky, Lepofsky & Lang.

CALL TO ORDER

The meeting was called to order at 6:07 p.m.

ROLL CALL

Ms. Cherichetti called the roll.

RECEIPT/DISCUSSION

#S06-250 – 12 Willard Road - VCJ Development, LLC – Construction of two (2) multi-unit (14) buildings adjacent to a wetland and watercourse.

Mr. Caputo said this property was located near the old emissions testing station on Westport Avenue. Ms. Cherichetti stated that the January 10, 2006 public hearing scheduled for this application had been postponed. Ms. Cagnina said the question is whether they want to schedule an additional public hearing. Ms. Cherichetti said the regulations require one because of the volume of work done, it is considered a significant regulated activity.

Ms. Judy Slayback of Environmental Land Solutions gave a brief presentation to update the Commission. She stated that there was no direct intrusion into the wetland or water body, and that the applicant wishes to remove garbage dumped into the area and remove the multiflora rose and catbrier on the property. She stated that the property slopes north to south and in a general east-west direction. Ms. Smith asked about the state of vernal pools on the property and whether there were any insects or egg masses. Ms. Smith and Ms. Slayback discussed the vernal pools. Ms. Smith also questioned the area where trees would be planted. Ms. Llorca asked whether the traps in the vernal pools were checked within six days and Ms. Slayback said they were checked over a longer period of time than that.

** MS. DESTEFANIS MOVED THAT THIS APPLICATION BE HELD FOR PUBLIC HEARING SCHEDULED FOR THE JUNE 13, 2006 MEETING.

** MS. LLORCA SECONDED.

** MOTION PASSED UNANIMOUSLY.

#S06-251 – 18 Mola Road – White – Construction of a garage adjacent to wetland and watercourse.

Ms. Cherichetti stated that the Commission does not have to vote this evening but action should be scheduled for the June 13, 2006 meeting.

No action was taken on this item.

#S06-252 – 25 Huckleberry Drive South – Tarala – Construction of a new single-family residence and drainage pipe extension adjacent to a wetland and watercourse.

Mr. Caputo recused himself from discussion of the application.

Ms. Cherichetti stated that the applicant wished to construct a new residence behind the existing residence, and that he was going for special Zoning in order to live in the existing residence while the construction is taking place.

Ms. Smith questioned whether the house could be moved more to the left of where it was currently placed on the plans, in order for the driveway to not run through the watercourse. She said she would like to see an alternate plan. Ms. Ackerman concurred. Ms. Smith said she also wanted to see an alternate plan for the house design that doesn't include relocating the watercourse. She said that even though the photos provided by the applicant show the area dry, when she visited the property this week after the most recent rainstorm, the watercourse was a bubbling brook. Ms. Destefanis felt that this application was a significant regulated activity. Ms. Cherichetti agreed. Ms. Cagnina suggested the application be held over to the June 13, 2006 meeting. Mr. Kydes said he will visit the site between now and then.

No action was taken on this item.

#S06-253 – 10 Rowayton Court – Zabavsky – Construction of an in-ground pool and deck adjacent to a wetland and watercourse.

Ms. Cherichetti outlined the background on the application. She stated the applicant plans to use fill from the pool area to landscape the area adjacent to the pool. Ms. Joanne Parsons, landscape architect with Parsons Associates said that the property has a twenty-foot setback and an area of shrubs, and there is not much difference between the wetland area and the lawn. Ms. Cagnina said she would like to see the wetlands flat. Ms.

Destefanis said she would like to see more mitigation. Ms. Parsons suggested the Commission tell her what other plants could be put in. A brief discussion followed.

**** MS. ACKERMAN MOVED THAT APPLICATION #S06-253 WAS A SIGNIFICANT REGULATED ACTIVITY AND REQUIRED THAT A PUBLIC HEARING BE HELD, SCHEDULED FOR THE JUNE 13, 2006 MEETING.**

**** MS. SMITH SECONDED.**

**** MOTION PASSED WITH ONE OPPOSED (MR. KYDES)**

PUBLIC HEARING (to begin at 7:00 p.m.)

Ms. Cagnina called the Public Hearing to order at 7:10 p.m. and read the notice on the public hearing into the record.

Ms. Cherichetti called the roll.

#S06-246 – 123 Murray Street – JANAL, LLC – Construction of a new single-family residence adjacent to a wetland

Attorney David Waters submitted the certified mail receipts to Ms. Cherichetti. He gave a brief presentation about the application in which he stated they were still using the infiltrators used in the original plan. Mr. Barrington, representing his mother Ruth Barrington, asked what the original footprint of the project had been. Attorney Waters pointed this out on a map provided for that purpose.

**** MS. SMITH MOTIONED TO CLOSE THE PUBLIC HEARING.**

**** MS. DESTEFANIS SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The public hearing was closed at 7:18 p.m.

DISCUSSION/DECISION

#S06-244 – 21 Bonnybrook Road – Duncan – Corrective action filling and planting in and adjacent to a wetland and watercourse

Ms. Cherichetti stated that the applicant was asked to get a DPW fill permit, which required the removal of the pile of wood chips. She stated that the project area was within the 100-year flood zone. A brief discussion followed.

**** MS. DESTEFANIS MOTIONED THAT THE APPLICATION BE GRANTED:**

RESOLVED,

THAT CONSERVATION APPLICATION #S06-244 TO PERFORM CORRECTIVE

ACTION RESTORATION ADJACENT TO A WATERCOURSE BE GRANTED TO HEATH DUNCAN FOR PROPERTY AT 21 BONNYBROOK ROAD, NORWALK, CT [DISTRICT 5, BLOCK 63, TAX LOT 85] WITH THE FOLLOWING CONDITIONS:

1. A \$3,100.00 PERFORMANCE BOND IS TO BE POSTED PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY. THE PORTION OF THE BOND HELD FOR PLANTING (\$2,800.00) SHALL BECOME ELIGIBLE FOR RELEASE FOLLOWING AT LEAST TWO (2) FULL GROWING SEASONS. A GROWING SEASON EXTENDS FROM MAY 15 THROUGH OCTOBER 15 OF ANY GIVEN YEAR. OTHER PORTIONS OF THE BOND ARE ELIGIBLE FOR RELEASE AS THE WORK IS COMPLETED AND THE SITE IS STABILIZED. ALL SPECIAL CONDITIONS OF THE PERMIT MUST BE SATISFIED PRIOR TO RELEASE OF THE BOND.
2. PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY, THE APPLICANT SHALL PROVIDE PHOTO DOCUMENTATION OF THE SITE AND CROSS-REFERENCE THE PHOTOGRAPHS ON A SITE PLAN. PHOTOGRAPHS SHOULD REPRESENT WIDE-ANGLE VIEWS.
3. STAKED HAY BALES OR SILT FENCE SHALL BE INSTALLED IN THE LOCATIONS INDICATED ON THE PLAN ENTITLED, "PROPOSED STREAMBANK RESTORATION PLAN", DATED MAY 10, 2006, BY GRUMMAN ENGINEERING, LLC. THE SEDIMENTATION AND EROSION CONTROL MUST BE PROPERLY INSTALLED AND THEN CHECKED BY THE CONSERVATION STAFF, PRIOR TO THE RECOMMENCEMENT OF ANY WORK ON SITE.
4. ALL PREVIOUSLY DEPOSITED FILL SHALL BE PULLED BACK AS INDICATED ON THE RESTORATION PLAN.
5. THE WATERCOURSE RESTORATION PLANTING, SITE STABILIZATION AND GRADING AS DETAILED IN THE PLAN ENTITLED, "PROPOSED STREAMBANK RESTORATION PLAN", BY GRUMMAN ENGINEERING LLC." SHALL BE FULLY IMPLEMENTED WITHIN (6) MONTHS OF ISSUANCE OF THIS PERMIT.
6. ANY CHANGE TO THE OVERALL PLAN, AS DEPICTED IN THE SUBMITTED PLANS AND NARRATIVES, INCLUDING THE PLAN ENTITLED, "PROPOSED STREAMBANK RESTORATION PLAN" BY GRUMMAN ENGINEERING, LLC, WILL REQUIRE A RETURN TO THE CONSERVATION COMMISSION FOR REVIEW.

** MS. SMITH SECONDED.

** MOTION PASSED UNANIMOUSLY.

#S06-246 – 123 Murray Street – JANAL, LLC – Construction of a new single-family residence adjacent to a wetland.

**** MS. SMITH MOVED THAT THE APPLICATION BE GRANTED,**

RESOLVED,

THAT CONSERVATION APPLICATION #S06-246 TO CONSTRUCT A NEW SINGLE-FAMILY RESIDENCE ADJACENT TO A WETLAND AND WATERCOURSE BE GRANTED TO JANAL, LLC FOR PROPERTY AT 123 MURRAY STREET, NORWALK, CT [DISTRICT 5, BLOCK 17, TAX LOT 99] WITH THE FOLLOWING CONDITIONS:

1. A \$4,700.00 PERFORMANCE BOND IS TO BE POSTED PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY. THE PORTION OF THE BOND HELD FOR PLANTING (\$3,200.00) SHALL BECOME ELIGIBLE FOR RELEASE FOLLOWING AT LEAST ONE (1) FULL GROWING SEASON, AFTER THE SEASON OF INITIAL PLANTING. A GROWING SEASON EXTENDS FROM MAY 15 THROUGH OCTOBER 15 OF ANY GIVEN YEAR. OTHER PORTIONS OF THE BOND ARE ELIGIBLE FOR RELEASE AS THE WORK IS COMPLETED AND THE SITE IS STABILIZED. ALL SPECIAL CONDITIONS OF THE PERMIT MUST BE SATISFIED PRIOR TO RELEASE OF THE BOND.

2. PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY, THE APPLICANT SHALL PROVIDE PHOTO DOCUMENTATION FOR THE SITE AND CROSS-REFERENCE THE PHOTOGRAPHS ON A SITE PLAN. PHOTOGRAPHS SHOULD REPRESENT WIDE-ANGLE VIEWS.

3. SILT FENCE OR HAY BALES SHALL BE INSTALLED IN THE LOCATION INDICATED ON THE SITE PLAN ENTITLED, "SITE PLAN, DETAILS & NOTES", DATED MARCH 25, 2005 AND LAST REVISED MAY 9, 2006, BY RICHARD BENNETT & ASSOCIATES, LLC. THE SILT FENCING IS TO BE PROPERLY INSTALLED, AND THEN CHECKED BY THE CONSERVATION STAFF, PRIOR TO THE COMMENCEMENT OF ANY WORK ON SITE.

4. NO CONSTRUCTION-RELATED ACTIVITY, INCLUDING, BUT NOT LIMITED TO, STOCKPILING, CONSTRUCTION ACCESS, GRADING OR VEGETATION REMOVAL MAY OCCUR BEYOND THE SILT FENCE, WHICH SHALL BE CONSIDERED THE LIMIT OF DISTURBANCE UNLESS SPECIFICALLY EXEMPTED BY CONDITIONS OF THIS PERMIT.

5. THIS PERMIT DOES INCLUDE THE INSTALLATION OF THE FOOTING DRAIN OUTLET FOR THE RESIDENCE AT 'LOT B' AS INDICATED ON THE PLAN ENTITLED, "SITE PLAN, DETAILS & NOTES", DATED MARCH 25, 2005 AND LAST REVISED MAY 9, 2006, BY RICHARD BENNETT & ASSOCIATES, LLC.

6. A DESIGNATED WETLAND & WATERCOURSE BUFFER SHALL BE ESTABLISHED ADJACENT TO THE WETLAND ALONG THE EASTERN SIDE

AND SOUTHERN REAR OF THE PROPERTY. THE DESIGNATED BUFFER SHALL EXTEND FROM THE PROPOSED SILT FENCE LOCATION TO THE WETLAND LIMIT LINE. THE DESIGNATED WETLAND & WATERCOURSE BUFFER SHALL BE ENHANCED WITH THE PLANTING PLAN DESCRIBED ON THE SITE PLAN. THE SHRUBS MUST BE A MINIMUM OF THIRTY INCHES (30") IN HEIGHT AT THE TIME OF PLANTING. THE AREA WITHIN THE DESIGNATED WETLAND BUFFER SHALL BE MAINTAINED IN SUCH A MANNER THAT ALLOWS THIS AREA TO ESTABLISH A NATURAL VEGETATIVE STATE; THESE AREAS SHALL NOT BE MAINTAINED AS LAWN.

7. THE ABOVE DESCRIBED WETLAND MITIGATION PLANTING SHALL BE FULLY IMPLEMENTED WITHIN SIX MONTHS OF RECEIVING A CERTIFICATE OF OCCUPANCY, EITHER TEMPORARY OR PERMANENT.

8. THE APPLICANT SHALL CAUSE TO BE PREPARED AN 'AS-BUILT' FOUNDATION SURVEY OF HIS PROPERTY. THE 'AS-BUILT' SURVEY SHALL ALSO INCLUDE ALL WETLANDS AND WATERCOURSES, THE 'DESIGNATED WETLAND BUFFER AREA', THE LIMIT LINE OF THE DESIGNATED WETLAND BUFFER AREA NOTED AS THE 'LIMIT OF LAWN', AND A NOTE REFERRING THE READER TO THE CONSERVATION OFFICE FOR FURTHER INFORMATION ASSOCIATED WITH CONSERVATION PERMIT #S06-246. THE 'AS-BUILT' PLAN SHALL BE FILED ON THE NORWALK LAND RECORDS BY THE APPLICANT, WITH TWO COPIES OF THE FILED MAP SUBMITTED TO THE CONSERVATION OFFICE.

WHEN THE PROPERTY IS TRANSFERRED FROM THE DEVELOPER TO NEW OWNER, EITHER A REDUCED COPY OF THIS MAP SHALL BE ATTACHED TO THE WARRANTY DEED OR THE WARRANTY DEED SHALL REFER TO THE MAP NUMBER ASSIGNED BY THE TOWN CLERK TO THE ABOVE-DESCRIBED FILED SURVEY MAP.

IN THE EVENT THAT THE PROPERTY IS SOLD PRIOR TO THE 'AS-BUILT' SURVEY BEING AVAILABLE, A REDUCED COPY OF THE APPROVED SITE PLAN, ENTITLED, "SITE PLAN, DETAILS & NOTES", DATED MARCH 25, 2005 AND LAST REVISED MAY 9, 2006, BY RICHARD BENNETT & ASSOCIATES, LLC, SHALL BE ATTACHED, AS A REDUCED COPY, TO THE WARRANTY DEED.

NO PORTION OF THE PERFORMANCE BOND SHALL BE RELEASED UNTIL THIS CONDITION IS SATISFIED.

9. THOUGH THIS PERMIT EXPIRES IN 5 YEARS, ALL PORTIONS OF THE PROPOSED PLAN MUST BE COMPLETED WITHIN TWO (2) YEARS OF COMMENCEMENT.

10. ANY CHANGE TO THE OVERALL PLAN WILL REQUIRE A RETURN TO THE CONSERVATION COMMISSION FOR REVIEW.

** MR. KYDES SECONDED.

** MOTION PASSED UNANIMOUSLY.

#S06-247 – 129 Wolfpit Avenue – Legacy Development, LLC – Construction of a new single-family residence adjacent to a wetland

Ms. Cherichetti stated she would have a draft resolution on this application ready for the June 13, 2006 meeting.

No action was taken on this item.

#S06-248 – 60 Crooked Trail – Sequenzia/Coveny – Corrective action grading, landscaping and construction adjacent to a wetland

** MS. ACKERMAN MOTIONED TO DENY APPLICATION #S06-248 WITHOUT PREJUDICE:

RESOLVED,
THAT CONSERVATION APPLICATION #S06-248, FOR CORRECTIVE ACTION GRADING, LANDSCAPING AND CONSTRUCTION ADJACENT TO A WETLAND AND WATERCOURSE BE DENIED WITHOUT PREJUDICE, TO JOSEPH SEQUENZIA AND KELLY COVENY, FOR PROPERTY AT 60 CROOKED TRAIL, NORWALK, CT [DISTRICT 6, BLOCK 32B, LOT 50], FOR THE FOLLOWING REASONS:

1. THE APPLICATION WAS INCOMPLETE. THE APPLICATION LACKED COMPLETENESS IN REGARD TO BASIC INFORMATION REQUIRED OF ALL PERMIT APPLICATIONS, INCLUDING, BUT NOT LIMITED TO, INFORMATION REGARDING THE WETLAND AREA, A MAP INDICATING THE PROXIMITY OF THE PROPOSED ACTIVITIES TO THE WETLAND, A GRADING PLAN, DETAILS REGARDING THE PROPOSED RETAINING WALL, AN ESTIMATE OF THE AMOUNT OF FILL ALREADY DEPOSITED AND AMOUNTS OF ADDITIONAL GRADING PROPOSED. THE APPLICANT ALSO FAILED TO PROVIDE THE REQUIRED NUMBER OF COPIES OF SOME INFORMATION TO THE COMMISSION. WITHOUT THE ABOVE INFORMATION, THE COMMISSION WAS UNABLE TO DETERMINE THE IMPACTS THE PROPOSED GRADING, RETAINING WALL, CONSTRUCTION AND LANDSCAPING WOULD HAVE ON THE WETLAND.

** MS. DESTEFANIS SECONDED.

** MOTION PASSED UNANIMOUSLY.

#S06-249 – 5 Rising Road – Saverine – Construction of a garage adjacent to a wetland

Ms. Cherichetti stated that the lawn may not be established less than 20 feet from the wetland and watercourse limit line.

**** MS. SMITH MOTIONED THAT THE APPLICATION BE GRANTED:**

RESOLVED,

THAT CONSERVATION APPLICATION #S06-249 TO CONSTRUCT A DETACHED GARAGE ADJACENT TO A WETLAND AND WATERCOURSE BE GRANTED TO JEFFERY SAVERINE FOR PROPERTY AT 5 RISING ROAD, NORWALK, CT [DISTRICT 5, BLOCK 62, TAX LOT 41] WITH THE FOLLOWING CONDITIONS:

1. A \$1,000.00 PERFORMANCE BOND IS TO BE POSTED PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY. THE BOND SHALL BECOME ELIGIBLE FOR RELEASE FOLLOWING AT LEAST ONE FULL YEAR, INCLUDING ONE (1) FULL GROWING SEASON, AFTER THE SEASON OF INITIAL PLANTING. A GROWING SEASON EXTENDS FROM MAY 15 THROUGH OCTOBER 15 OF ANY GIVEN YEAR. ALL SPECIAL CONDITIONS OF THE PERMIT MUST BE SATISFIED PRIOR TO RELEASE OF THE BOND.

2. PRIOR TO COMMENCEMENT OF ANY ON-SITE PERMIT RELATED ACTIVITY, THE APPLICANT SHALL PROVIDE PHOTO DOCUMENTATION OF THE SITE AND CROSS-REFERENCE THE PHOTOGRAPHS ON A SITE PLAN. PHOTOGRAPHS SHOULD REPRESENT WIDE-ANGLE VIEWS.

3. STAKED HAY BALES OR SILT FENCE SHALL BE INSTALLED ALONG THE OUTER EDGE OF THE PROPOSED DISTURBANCE AREA AS DEPICTED ON THE PLAN ENTITLED, "REVISED PLAN SUBMISSION PER COMMITTEE MTG NOTES 5/9/06", BY JEFF SAVERINE. THE SEDIMENTATION AND EROSION CONTROL MUST BE PROPERLY INSTALLED AND THEN CHECKED BY THE CONSERVATION STAFF, PRIOR TO THE RECOMMENCEMENT OF ANY WORK ON SITE.

4. ALL PREVIOUSLY DEPOSITED FILL SHALL BE REMOVED FROM ITS CURRENT LOCATION AND MAY BE DEPOSITED ON THE PROPERTY IF MORE THAN FIFTY (50) FEET FROM ANY WETLAND OR WATERCOURSE.

5. THE LAWN MAY NOT BE ESTABLISHED LESS THAN TWENTY (20) FEET FROM THE WETLAND AND WATERCOURSE LIMIT LINE. THE REMAINING WETLAND AND WATERCOURSE BUFFER SHALL BE ENHANCED WITH THE PLANTING OF A MINIMUM OF SEVEN (7) NATIVE SHRUBS ALONG THE LIMIT OF THE LAWN. THE SHRUBS SHALL BE NATIVE TO CONNECTICUT AND BE A MINIMUM OF 30 INCHES IN HEIGHT AT THE TIME OF PLANTING.

6. ANY CHANGE TO THE OVERALL PLAN, AS DEPICTED IN THE SUBMITTED PLANS AND NARRATIVES, INCLUDING THE PLAN ENTITLED, "REVISED

PLAN SUBMISSION PER COMMITTEE MTG NOTES 5/9/06", BY JEFF SAVERIINE, WILL REQUIRE A RETURN TO THE CONSERVATION COMMISSION FOR REVIEW.

** MS. LLORCA SECONDED.
** MOTION PASSED UNANIMOUSLY.

RELEASE OF BOND

#S02-102 – 24 East Rocks Road – Guerra – Corrective action replanting wetland buffer

Ms. Cherichetti stated that the residence was constructed in 1998 under a Conservation permit which required an area of plantings and which limited the area of disturbance. The owners submitted a planting plan and a permit was issued in May 2002. The property was inspected May 3, 2006 and it was noted that the plantings had a 52% survival rate. A brief discussion followed.

The Release of Bond was tabled until the June 13, 2006 meeting.

No action was taken on this item.

#S03-173 – 24 Southwind Drive – Southwind Equities – Construction of a new single-family residence adjacent to a wetland

Ms. Cherichetti stated that 75% of the shrubs have survived although she has never seen herbaceous shrubs on the property. During the public hearing and the discussion that followed, there was a lot of concern that the outlet would cause the wetland to drain. The area is always ponded although not ponded as much as it is currently. The invert was designed at the same elevation as the rest of the area. Ms. Llorca said the conditions the applicant was experiencing on the property should have been expected. Ms. Cherichetti said the ponding was not due to a high water table but to surface runoff.

** MS. DESTEFANIS MOTIONED TO RELEASE THE BOND FOR APPLICATION #S03-173 24 SOUTHWIND DRIVE.
** MS. ACKERMAN SECONDED.
** MOTION PASSED UNANIMOUSLY.

MINUTES

May 9, 2006
May 16, 2006 (regulatory meeting)
May 16, 2006 (non-regulatory meeting)

The minutes of May 9 and May 16, 2006 were tabled until the next Commission meeting.

No action was taken on these items.

COMMENTS OF STAFF

Ms. Cherichetti reminded the Commissioners that her maternity leave will begin on or about the fifth of June.

a) Declaratory Permits and other Enforcement Actions

Ms. Cherichetti reported she had a Declaratory Permit for 29 Allen Road for an in-ground pool adjacent to a pond. She also had a Declaratory Permit received today for 46 Cottontail Road, off of Flax Hill, for a shed 35 feet from Keeler Brook.

Ms. Cherichetti reported that there were two violations but that she had not had a chance to do a formal enforcement actions on either of them but was working on it. One was a sewer line break in a wetland at 140 and 136 Ponus Avenue, which happened on Friday and was referred on Saturday. She said she would speak with Ms. Leonard and call to find the easiest way to clean things up, because it did require a marginal excavation late Friday afternoon. She said the easiest way to deal with it might be to issue a Cease and Desist order basically saying fix it and restore it.

The other violation was on Winfield Avenue in a vacant lot being cleared. She has not been able to meet with anyone about this property. Both will be coming shortly.

There was a brief discussion about coverage for Ms. Cherichetti during her maternity leave.

b) Report of Senior Environmental Officer

Ms. Cherichetti had no report this evening.

COMMENTS OF COMMISSIONERS

Ms. Smith stated that she wished to write an article on the Commission's determinations and attributes on open space for the Land Trust's newsletter to be published in October. A brief discussion followed.

ADJOURNMENT

**** MR. KYDES MOTIONED TO ADJOURN THE MEETING.**

**** MS. DESTEFANIS SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Linda J. Hayes
Telesco Secretarial Services

