The meeting was called to order by Chair Gordon DeWolf at 7 p.m.

7:00 PUBLIC HEARING: Notice of Intent: Seaboard Solar, Rear Route 9/Gilbertville Road, ground mount solar array. Aaron Banford, Bertin Engineering representative presented the revised plan. There will be 876 solar panels. Dave Kapacz, Chairman of Ware Conservation Commission was present and his concerns were addressed. He asked if Ware Conservation Commission could obtain a copy of the revised plans. Secretary will call Leslie Wilson and have her e-mail a copy to them. The Commission stated they were satisfied with the plan as presented and will make a final decision after Stormwater Authority’s engineer reviews and approves the plan. The Public Hearing will be continued on November 6, 2013 at 7 p.m.

7:15 PUBLIC HEARING: Notice of Intent: Lake Wickaboag Boat Club, Lakeview Avenue, installing drainage behind the pavilion, removal of trees, replace pavilion floor. The abutters’ letter did not go out in a timely manner and the Public Hearing will be continued on November 6, 2013 at 7:15 p.m.

7:20 PUBLIC HEARING: Request for Determination of Applicability: Matthew Savage, 270 Wigwam Road, repair septic system. Frederick Carey, Soil Evaluator was present. He said that when Mr. Savage purchased the property in June, it had a failed septic system. Plan reviewed. Negative Determination given.

7:30 PUBLIC HEARING: Notice of Intent: John Sweeney, 58 & 60 Lake Shore Drive, Construction of garage attached to house via portico, replacing existing wood retaining wall with concrete block wall and construct a shed. Brian Waz, Engineer, Paul Lucier and John Sweeney were present. Brian Waz presented a NEW plan. The concern was for stormwater runoff. There is also street runoff. The replacement wall is not to be any higher then the present one. There was concern for the shed at the water’s edge. Straw waddles and silt fence to be wrapped around area forming a U-shape to protect the lake. Gordon said there will be no surface runoff into the lake, no surface runoff onto adjacent properties. Will have increase in runoff with paving and swales will have to be
calculated for additional runoff. A collector could be put in for runoff. Zero impact for runoff into the lake. This plan will be evaluated by the Zoning Board of Appeals. We will not act upon this project until we have a final plan. The Public Hearing was continued to November 6, 2013 at 7:30 p.m.

Received a new solar plan for 94 John Gilbert Road which was approved by Stormwater Authority on 09/11/2013. Secretary to notify DEP acknowledging the revised plan with reduced total area and there is no longer a wetland problem or drainage problem.

**MINUTES:** Brian Silva made a motion to approve the minutes of September 4, 2013. Jesse Serrano second. Voted 5-0 to approve the minutes of September 4, 2013.

Warrants signed.
Mail read

Jesse made a motion to adjourn the meeting. Brian second. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Christine M. Long
Secretary