

Connecticut River Estuary Regional Planning Agency
December 13, 2004

Attendance:

Chester:

Clinton: Liz Isaacson

Deep River: Bruce Edgerton

Essex: Ray Gastil

Killingworth: Jere Adametz

Lyme:

Old Lyme:

Old Saybrook: Karen Jo Marcolini

Westbrook: Bill Neale

Staff: Linda Krause, J.H. Torrance Downes, Dorothy Papp, Wini Olson

- I. The meeting was called to order at 7:30 PM by Chairman Bruce Edgerton in the CRERPA meeting space at 455 Boston Post Road, Old Saybrook, Ct. 06475.

II. Minutes

Bill Neale moved that the minutes of the November 1 meeting be approved as circulated. The motion was seconded by Karen Jo Marcolini and unanimously approved.

III. Correspondence

Chairman Edgerton welcomed Auditor Joe Wollack who introduced the new GASBY 34 form of government accounting. He noted that it is the first revision of standards in more than fifty years. It is designed to apply to municipalities. He went thru the audit section by section.

Ray Gastil moved that the report be approved and that the bill be paid. The motion was seconded by Karen Jo Marcolini and unanimously approved.

IV. Reports

A. Power Point

Linda distributed copies of the power point presentation that Jean Davies presented to the Selectmen demonstrating Natural Hazard Mitigation.

B. MPO

Linda distributed copies of the outline for the Long Range Regional Transportation Plan (RTP). She noted that CREMPO is truly the “space between the places”. It has no major construction projects at the moment and therefore is free to focus on busses, pedestrians and bikes.

D. Treasurer

Linda distributed copies of the CRERPA Monthly Cash Flow Report, the HHW Operations and Management Budget Fiscal Year 2005-2006, CRERPA Budget Projections for 05/06 and projected income with various assessments.

Ray Gastil moved that the Monthly Cash Flow Report be approved as presented. The motion was seconded by Liz Isaacson and unanimously approved.

Ray Gastil moved that the annual assessment be set at \$1.90. The motion was seconded by Bill Neale and approved. Karen Jo Marcolini voted against the motion explaining that she believes it should be set at \$1.95.

E. Staff

Linda announced the addition of Ben Gahagan to the CRERPA staff. Ben is applying to the Yale School of Forestry and is working without pay. He is both competent and personable.

F. Referrals

J.H. Torrance Downes presented four referrals. The synopsis sheet is attached.

In Old Lyme, an individual is proposing that the requirements for lots that fall in more than one district be amended. The Lyme Commission suggested that individuals apply for variances as needed. The Old Saybrook Zoning commission recommended that the zone boundary be changed to fit the lot lines.

The Salem P&Z is proposing changes limiting Storm water runoff, controlling commercial lighting and allowing residential driveways as a principal use when access is needed.

Killingworth proposes allowing only 25% of a wetland area to be included in the calculation of minimum buildable lot area.

Westbrook proposes to add language required by FEMA to the flood regulations

Bill Neale moved that the staff comments be endorsed and that the Old Saybrook suggestion be forwarded to Old Lyme. The motion was seconded by Liz Isaacson and unanimously approved.

Tor reported that the September referral from Salem regarding a special Agricultural Zone has been adopted and becomes effective on January 1. He was pleased to report that the 500 foot buffer at the edge of the town was included. Fair grounds and show arenas were deleted as suggested by CRERPA.

G. Liaisons

1. ETD

Linda reported that a dialogue has been established between the ETD and the ESCI regarding the level of service being provide to senior citizens. Jean Davies is assisting with planning.

2. Gateway

Linda reported that members of the Gateway Commission will tour sensitive sections of the Gateway from the waterside

Saturday morning as guests of River Quest.

V. Old Business

- A. Secretary Neale certified that the resolution between CRERPA and the Department of Public Health is still in effect.
- B. Ray Gastil moved that CRERPA enter into a MOU with Public Safety and DOT to acquire 911 mapping and adhere to the conditions attached. The motion was seconded by Liz Isaacson and unanimously approved.

Liz Isaacson moved that the meeting be adjourned.
The meeting was adjourned at 9:38 PM.

Respectfully submitted,

William Neale, Secretary