

Date:Wednesday, August 21, 2024Time:7:00 p.m.Place:This meeting was held remotely.

In attendance were Co-Chair Tomas, and Committee Member Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, and Summerville. Excused were Co-Chair Sherwood and Committee Member Reps. Matheny and Mays. Also in attendance were Rep. Goldberg; Lou Casolo, City Engineer; Willetta Capelle, Coordinator of Inspections & Plan Review; Robert Clausi, EPB Executive Director, and David Waters, Attorney for Harbor Point; and members of the public.

Co-Chair Tomas called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action
1. <u>LU31.042</u>	RESOLUTION; approving the amendment of the Inland Wetland and Watercourses Regulations of the City of Stamford. 06/21/24 – Submitted by Robert Clausi, EPB Executive Director	Recommit to Steering 8-0-0

Major changes noted in the June 21, 2024, memo from Executive Director Clausi:

07/15/24 – Held at Steering

- Increasing the upland review area from 25 feet to 50 feet in non-drinking water supply watersheds.
- Increasing the upland review area from 50 feet to 75 feet in drinking water supply watersheds.
- Allow the Environmental Protection Board to appoint their staff as "duly authorized agents" with the ability to expeditiously issue and extend permits for minimal impact minor regulated activities proposed outside of wetlands and watercourses.

A motion to recommit Item 1 was made, seconded, and approved by a vote of 8-0-0 (Co-Chair Tomas, Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, and Summerville in favor).

2. <u>LU31.043</u> REVIEW; Widening of Garden Street between Henry Street and Dock Street. 08/12/24 – Submitted by Rep. Adams The Committee requested the following be posted to Item 2 of the agenda:

- The Memorandum of Understanding (MOU).
- Any other relevant documents.
- The cross-section diagram.
- An aerial view showing the property lines.

A motion to recommit Item 2 was made, seconded, and approved by a vote of 8-0-0 (Co-Chair Tomas, Reps. Adams, Campbell, Camporeale, de la Cruz, Grunberger, Kuczynski, and Summerville in favor).

Co-Chair Tomas adjourned the meeting at 8:38 p.m.

Respectfully submitted, Carmine Tomas, Co-Chair

This meeting is on video.