Meeting to be held via Zoom:  https://us02web.zoom.us/j/87168013498
Meeting ID: 871 6801 3498
Dial in to: 1 646 558 8656

MEETING INFORMATION CAN BE FOUND HERE:
https://drive.google.com/drive/folders/1LXdUZ2CrGjJwCT2vYWSanFFiAy4G?usp=sharing

1. CALL TO ORDER

2. ROLL CALL AND APPOINTMENT OF ALTERNATES, IF REQUIRED

3. READING OF MINUTES OF PREVIOUS MEETINGS

4. OLD BUSINESS
   4.A. Application #1318-23, Nancy Banffy, 21 Highland Rd., Map 5, Block 12, Lot 93, pre-built shed and associated fill
   4.B. Application #1319-23, Danny Binstock (James Laporta/Litchfield Hills Solar), 40 Halls Lane, Map 9, Block 22, Lot 47, installation of solar panels with associated posts and trenching within 140 feet of watercourse
   4.C. Application #1320-23, Joanne & Khalid Wasti (Mason Lord/Hudson Valley Preservation), 120 North Main St., Map 9, Block 42, Lot 7, grading and drainage within pond and stream setback and removal of maple tree.
   4.D. Application #1321-23, Town of Kent (Rick Osbourne), Choggam Brook Bridge River Road, emergency replacement of bridge decking
5. **NEW BUSINESS**

5.A. Modification Request #2, Application #1190-19, Howard & Donna Smith, 81 Kent Hollow Rd, Map 16, Block 24, Lot 1, construction of single-family home, driveway, septic, underground utilities and associated site work – **modification to include after-the-fact replacement of Rootspace system with 10,000-gallon underground stormwater storage tank and boulder retaining wall adjacent to the septic pump chamber.**

5.B. Application #1323-23, Stefan Peters, 99 Macedonia Rd, Map 2, Block 5, Lot 13, buried propane tank and buried power line from pole.

5.C. Application #1324-23, Northwest Connecticut Land Conservancy, Cobble Rd, Map 9, Block 22, Lot 93, two pedestrian and mower stream crossings

6. **COMMUNICATIONS TO THE COMMISSION**

A. **WRITTEN**  N/A

B. **VERBAL**

   Discussion and possible referral to BoS for appointment of Jeff Galusha to fill vacant alternate seat.

7. **ADJOURNMENT**