1. Call to Order: C. Bramley, Chairman, opened the meeting at 7:02 p.m. Present: C. Bramley, D. Restivo, C. Mitchell, M. Forbes and D. Dowden.

Public Hearings — opened at 7:02 p.m.

Danielle Restivo recused herself from the commission to represent the applicant.

The legal notice published in the Waterbury Republican American was read into the record by C. Bramley.

   A map of the site of the proposed house was reviewed along with elevations and floor plans. The house is set back from Milton Road approximately 350 feet and is believed to be minimally visible from the road. The house will be covered with clapboards, cedar corner boards and trim, pressure treated shakes for the main roof and standing seam galvanized metal on the one story, shallow roofs. It was noted a pool is proposed for the rear of the house that will require a break in the existing stone wall, approximately 4 feet in width.

With no members of the public present to comment on the application, D. Dowden moved, M. Forbes seconded and the motion to close the public hearing carried unanimously.
D. Dowden moved and C. Mitchell seconded a motion to approve the application as submitted with the stipulation the stone walls remain intact except at the opening for the driveway at the road and the pool gateway. The motion carried unanimously.

D. Restivo resumed her seat.

3. Approval of Special meeting minutes of January 19, 2022.
C. Mitchell moved and D. Dowden seconded a motion to approve the minutes as written and the motion carried unanimously.

3. Adjournment – C. Mitchell moved to adjourn at 7:24 pm, D. Dowden seconded and unanimously carried.

Carol Bramley, Chairman