SPECIAL MEETING AMENDED AGENDA

1. Call to Order/Roll Call.

2. Approval of Minutes – December 14, 2022 Special Meeting.

3. Agenda Review.

4. Public Hearings.
   A. IWWC #22-44
      Owner: Estate of Kenneth J. Fracasso/Fracasso Realty
      Applicant: KJ Fracasso Industries
      Location: 137 Torrington Road
      Proposal: Earth Excavation and Movement in proximity to Still River.

5. Old Business.
   A. IWWC #22-44
      Owner: Estate of Kenneth J. Fracasso/Fracasso Realty
      Applicant: KJ Fracasso Industries
      Location: 137 Torrington Road
      Proposal: Earth Excavation and Movement in proximity to Still River.

   B. IWWC #22-47
      Owner/Applicant: Josh Paradis
      Location: Preston Road (Lot 13 of Winchester Ridge Subdivision)

   A. IWWC #22-49 (Modification of IWWC#22-32)
      Owner: Ledgebrook, LLC
      Applicant: Palm Coast Capital, LLC
      Location: New Hartford Road (Map 034, Block 158, Lot 001E-2)
      Proposal: Construction of new Tractor Supply Company Retail Store, to impact 0.561 acres of 75' Upland Review Area for Construction of Stormwater Quality Basin, Parking Area, and Fenced Outdoor Display Area.

   B. IWWC #23-1
      Owner: East Coast Assistance Dogs, Inc.
      Applicant: Allan Borghesi, Borghesi Building & Engineering Co., Inc.
      Location: 149 Newfield Road

   C. IWWC #23-2
      Owner/Applicant: Maureen Pizzano
      Location: 148 East Wakefield Boulevard
      Proposal: 40'x4' Dock and Boatlift.
7. **Agent Actions.**
   A. **Determinations.**
      None.

   B. **Warnings**
      None.

   C. **Violations.**
      i. North Main Street (18.1 acre parcel located behind 493 North Main Street)
      ii. 308 East Wakefield Boulevard
      iii. 713 East Wakefield Boulevard
      iv. East Wakefield Boulevard (MBL 032/105G/327) (Koplar)
      v. 257 Colebrook Road
      vi. 203 West Wakefield Boulevard
      vii. 102 Groppo Drive
      viii. 139 West Wakefield Boulevard

8. **Communications and Bills.**

9. **Other Business.**
   A. Timber Harvest on Colebrook Road (48.3 acre parcel owned by Sylvia Streitweiser)(003/152/042A).
   B. Report from Department of Public Works Liaisons – Russ Davenport and Jeff Lippincott.

10. **Adjourn.**