



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
WEDNESDAY December 2, 2020
Via Teleconference**

1. **Call to Order:** The meeting was called to order at 7:02 PM. Commissioners present were: Bill Parente-Chairman and Recording Secretary, Paul Bystrak, Eric Eggleston, Charles Lanfair, James Grappone, Steven Perry, Ted Shafer- First Selectman, Matthew Jermin- Fuss & O'Neil, Attorney Al Smith Jr., Fred Marinelli, Water's Edge Development

Communications:

- a) Email, ZEO to WPCA, Dated Nov.18,2020 request to contact Mr. Marinelli regarding proposed project for Monce Road property.
- b) Map, Burlington Sewersheds, Figure 1, Fuss and O'Neil, dated November 2018

2. **Act on the Minutes from October 28, 2020:** Motion (Eggleston/Grapone) minutes approved unanimously .

3. **Water's Edge Development, LLC Discussion.** Informational discussion of options to connect to sewers for 175 Monce Road and Lot 4a on Monce Road. Mr Marinelli described a proposed change of use plan for the vacant Marinelli's Restaurant at 175 Monce Road. Described a plan for change of use of the Restaurant to an office complex and residential use, adding a second structure in the parking lot for additional condos. After lengthy discussion Mr Marinelli was advised that such a plan would have to follow Articles V and VI of the WPCA regulations as the plan would be considered as certain properties not located within the sewer district, Ref: .Minutes WPCA July 28, 1998 Public hearing to approve the restaurant structure only to connect to the sewer district.

Discussion of plan for Lot 4a for numerous condos ended with the fact that Lot 4a is undeveloped at this time and is not located within the Farmington sewer district. As such, the property does not fall under WPCA authority. The proposed property would not agree with WPCA sewer avoidance regulation. Lot 4a would have to support septic system. Any option for connection to sewers would have to follow WPCA regulations for expanding the sewer district and would involve a Town Meeting to approve.

4. **Executive Session-Litigation-** Motion approved unanimously to proceed to Executive Session at 7:47pm (Eggleston/Grapone). Inviting Ted Shafer, Matt Jermin and Al Smith Jr. Motion approved unanimously to exit Executive Session at 8:36pm. (Grapone/Bystrak)
5. **Adjourn -** Motion passed unanimously to adjourn meeting at 8:36PM. (Grapone/Bystrak)

Recording Secretary - Bill Parente, Chairman WPCA