

Project Review Committee Meeting
August 7, 2017

ATTENDING:

Committee Members: Kevin Newby Co-Chair; Gerald Dubiel Co-Chair; Leo Keeler; Richard Johnson

Landowners: Sally Muto; Charlotte Mizzi; Donna Andersen; Debbie Blais; Michele McCowen

ABSENT: Committee Member: Paul Rantallo

AGENDA:

1. Review Page 1 of Application for Preliminary Project Approval;
2. Revisit NG 28 Project Application.
3. Preliminary Project Approval timeline reviewed.

TOPIC:

1. Review Page 1:

MOTION: Leo motioned and Gerald seconded to present to the Board the new page 1 with a correction of “your” being made bold in 3 places, as the new page 1 of Application For Preliminary Project Approval and to post the new page in the GLA website. Vote 4-0.

2. NG 28:

This project was referred back to the committee at the July 17 Board meeting, due to it not being staked in time and the need to address a water drainage issue.

- a. Gerald presented the project is now staked:
- b. No formal information has been provided on the progress to address the drainage problem.
 - i. A hydrologist contacted Gerald.
- c. Michele provided a copy of the Cease and Desist Order to GLA PR committee for the record.

ACTION ITEMS:

1. Kevin to determine if the Board is sending a letter to owner of NG 28 to document application being sent back to the Committee.
2. Copy of final Project Review Committee meeting minutes of 8/7/17 to be sent to owner of NG 28.

Project Status: Action suspended pending drainage problem being resolved.

3. Approval Timeline: Kevin presented corrections needed to the Preliminary Project Review Timeline within the Instructions For Project Review Applications on the GLA website.