TENTATIVE PLANNING BOARD MEETING AGENDA Thursday, February 26, 2015 Pound Ridge Town House 7:30 p.m.

Adoption of Minutes from the Meeting of Thursday, January 22, 2015

Nast, (contract vendee) for property located on Sarles Road, Block 9452, Lot 11. Review and ratification of resolution for site plan approval and steep slope disturbance to construct a six-bedroom residence, paved driveway and in ground pool that exceeds the maximum lot coverage threshold for an R-3A zoning district. The property consists of 3.763 acres. Previous meeting dates: 11/20/14, 12/18/14, 01/22/15 Board walked property: 11/22/14

Avaliani, 171 Salem Road, Block 10053, Lot 11 (formerly Eric Moss). Review and ratification for re-approval of residential site plan approval dated March 27, 2008 for a detached garage structure.

Walker Holdings, LLC, 240 Stone Hill Road, Block 9816, Lot 79. Application for residential site plan review to construct ground mounted solar panels on the property that would exceed the maximum building and lot coverage thresholds for an R-3A zoning district. The property consists of 11.65 acres. Previous meeting dates: 01/22/15

Shimkin, 30 Mallard Lake Road, Block 9317, Lot 39.2-1. (a) Application for site plan review to construct an addition to the existing house, covered deck, terrace, two-car garage and pool cabana, continuation of the existing driveway and resurfacing of existing tennis court that exceeds the maximum building and lot coverage thresholds for an R-3A zoning district, and established SSBA's. Approval of proposed drainage systems. (b) Application for steep slope disturbance approval. The property consists of 25.527 acres. This application is also before the Water Control Commission. Previous meeting dates: 01/22/15

82 Trinity Pass LLC, 82 Trinity Pass Road, Block 9821, Lot 8.9-9. a) Application for site plan review to construct a five-bedroom residence and cabana, septic system and potable water well, relocated driveway, pool and utility services, landscaping and drainage improvements that exceeds the maximum building and lot coverage thresholds for an R-3A zoning district, and vegetative buffer disturbance. Demolition of existing residence and all associated structures with the exception of existing tennis court and accessory building and construction of new residence. (b) Application for steep slope disturbance approval. The property consists of 13.267 acres. This application is also before the Water Control Commission.

Previous meeting dates: 01/22/15

Cormier, 25 Colonel Sheldon Lane, Block 9816, Lot 37.10. Application for residential site plan review for (a) construction of a new pool house, modification of existing patio and new retaining walls that exceed the maximum building and lot coverage thresholds for an R-3A zoning district, (b) application for steep slopes disturbance permit. The property consists of 7.27 acres.

Previous meeting dates: 02/27/14, 07/31/14

Walsh, 50 Upper Shad Road, Block 9320, Lot 71. Residential site plan application to construction a garage, exercise room and bathroom in addition to interior renovations to an existing residence that would exceed the maximum building and lot coverage thresholds for an R-2A zoning district. The property consists of 3.266 acres. The application also requires approval of the Zoning Board of Appeals and Water Control Commission. Previous meeting dates: New application

TEP Program (Transportation Enhancement Program)

Ali Boak, Project Manager for the TEP Program, will be making a presentation regarding the program.