

MINUTES  
SPECIAL MEETING  
MANSFIELD INLAND WETLANDS AGENCY  
Tuesday, April 10, 2012  
Council Chambers, Audrey P. Beck Municipal Building

Members present: J. Goodwin (Chairman), M. Beal, K. Holt, G. Lewis, B. Pociask, K. Rawn, B. Ryan  
Members absent: R. Hall, P. Plante  
Alternates present: B. Chandy, V. Ward, S. Westa  
Staff present: Grant Meitzler, Wetlands Agent  
Linda M. Painter, Director of Planning and Development  
Lon Hultgren, Director of Public Works  
Others present: Lou Marquet, Principal of Leyland Alliance

Chairman Goodwin called the meeting to order at 5:29 p.m., and appointed Ward and Westa to act in Hall's and Plante's absence.

**Old Business:**

**W1378 and W1468 - Storrs Center Alliance LLC - Modification to Approval Condition #1**

Linda Painter, Director of Planning and Development, summarized her 4/9/12 memo and explained the need to revise condition #1 of the 10/1/2007 and 1/19/2011 IWA motions. The proposed revision will ensure adequate time for all documents to be signed and will allow the tenants being displaced by the demolition of the buildings to relocate into Phase 1A.

Holt MOVED, Ryan seconded, to modify Condition Number #1 of the Inland Wetlands License approval for the Storrs Center project to read as follows:

No occupancy permits for uses other than existing businesses that are relocating to Phase IA buildings, as part of the Phase 1A relocation program, shall be issued until acceptance by the Town of deed documents for the open space dedication areas, together with surveying pins and open space tags placed every 50 to 100 feet along the open space boundaries. All other conditions of the license approval as modified on January 19, 2011 shall remain in effect. MOTION PASSED UNANIMOUSLY.

**Adjournment:** The Chairman declared the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Katherine Holt, Secretary