

## MINUTES

Design Review Board  
Waterford Town Hall

April 11, 2016  
4:30 PM

Members Present: William McNulty, Robert Nye,  
Members Absent: John O'Neill, Edward Pellegrini  
Alternates Present: Joy Merrill  
Alternates Absent: David Lewis  
Staff Present: Abby Piersall, AICP, Director of Planning  
Mark Wujtewicz, Planner

### **ITEM #1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES**

W. McNulty, Chairman called the meeting to order at 4:30 p.m. J. Merrill was appointed to sit for J. O'Neill.

### **ITEM #2 PLAN REVIEW**

**#PL-15-17** – Request of Charles Secor, owner; Constitution Surgery Center East, LLC, applicant, for site plan approval to locate an Outpatient Surgery Center on property located at 77 Foster Road, I-G zone, in accordance with Sections 11 & 22 of the Zoning Regulations and as shown on the plans titled "Proposed Surgery Center, Cross Road & Foster Road" dated January 8, 2016 revised to February 29, 2016

The applicant's architect, Nicholas P. Michnevitz, III, AIA of MBH Architecture, LLC, Matthew Bruton, PE of BL Companies and Mario DiLoreto of READCO were present for this application. M. Bruton and N. Michnevitz reviewed the revised plans with the Board. M. Bruton described the relocation of a pole light on the property at the Cross Road entrance that would provide sufficient lighting for the entrance in lieu of locating a light extension on the existing power pole across the entrance on Cross Road. Both M. Bruton and N. Michnevitz responded to the four outstanding elements in the plans that were identified from the previous Board meeting. The members of the Board reviewed the modifications as presented.

**MOTION:** Motion made by W. McNulty, seconded by J. Merrill to forward a positive report on this application to the Planning and Zoning Commission

**VOTE:** 3-0

### **ITEM #3 APPROVAL OF THE March 21 2016 MEETING MINUTES**

**MOTION:** Motion made by W. McNulty, seconded by J. Merrill to approve the minutes of the March 21, 2016 meeting minutes.

**VOTE:** 3-0

### **ITEM #4 ADJOURNMENT**

**MOTION:** Motion made by W. McNulty, seconded by R. Nye to adjourn the meeting at 5:02 pm.

**VOTE:** 3-0

Respectfully Submitted,

Mark Wujtewicz  
Planner