

Rye City Planning Commission Minutes

June 23, 2020

Meeting held virtually via Zoom Video Conferencing due to COVID-19

MEETING ATTENDANCE:

Planning Commission Members:

- Nick Everett, Chair
- Martha Monserrate, Vice-Chair
- Andrew Ball
- Laura Brett
- Richard Mecca
- Rick Schaupp
- Steven Secon

Other:

- Christian K. Miller, AICP, City Planner
- Tracy Stora, CC/AC Chairperson
- Melissa Johannessen, AICP, LEED AP
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I. HEARINGS

1. 21 Island Drive

- Mr. Leo Napior, attorney, was present for the application. Mr. Napior stated that the application includes a small, 65-sf addition to an existing terrace and installation of a second underground propane tank in the wetland buffer. He noted that extensive mitigation plantings are proposed. Mr. Napior noted that the application had not been changed since it was presented at the last Commission meeting.
- Ms. Stora of the CC/AC asked whether it would be possible to move the propane tank outside of the wetland buffer. The Commission noted that at the previous meeting, Mr. Napior explained that there are setback issues relative to the house and property line, so it is not possible to move the tank outside of the buffer. Mr. Napior also stated that the tanks would need to be placed further below ground if they were closer together, which would involve more disturbance.
- There were no comments from the public.

ACTION: Martha Monserrate made a motion, seconded by Andrew Ball, to close the public hearing for Wetland Permit Application Number WP#474, which was carried by the following vote:

Nick Everett, Chair:	Aye
Martha Monserrate, Vice-Chair:	Aye
Andrew Ball:	Aye
Laura Brett:	Absent
Richard Mecca:	Absent
Rick Schaupp	Aye
Steven Secon	Aye

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1 **II. ITEMS PENDING ACTION**

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3 **1. 21 Island Drive**

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- 5 • The Commission reviewed the draft resolution and made no changes.

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7 **ACTION:** Martha Monserrate made a motion, seconded by Steven Secon, to approve
8 Wetland Permit Application Number WP#474, which was carried by the
9 following vote:

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11 Nick Everett, Chair: Aye

12 Martha Monserrate, Vice-Chair: Aye

13 Andrew Ball: Aye

14 Laura Brett: Absent

15 Richard Mecca: Absent

16 Rick Schaupp Aye

17 Steven Secon Aye

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20 **2. Minutes**

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- 22 • The Commission reviewed the draft minutes from the June 9, 2020 meeting and
23 made minor revisions.

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25 **ACTION:** Martha Monserrate made a motion, seconded by Andrew Ball, to approve
26 as amended the minutes from the June 9th meeting, which was carried by
27 the following vote:

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29 Nick Everett, Chair: Aye

30 Martha Monserrate, Vice-Chair: Aye

31 Andrew Ball: Aye

32 Laura Brett: Aye

33 Richard Mecca: Aye

34 Rick Schaupp Aye

35 Steven Secon Aye

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38 **3. Planning Department Updates**

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- 40 • The City Planner noted that Purchase Street Plaza was now open for outdoor
41 dining and showed the Commission several photos of the reimagined space. The
42 Commission commended the efforts of City staff in bringing the outdoor dining plan
43 to fruition.