

**EASTERN NORWALK NEIGHBORHOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

**July 8, 2009
Minutes**

Board Member Attendees: Laurel Lindstrom, Marija Bryant, Zvi Cole, Diane Cece, Nick Overall

Board Members Absent: Art Santella

Advisory Board Member Attendees: none

Advisory Board Members Absent: Peter Libre, Sarah Hunter, Gordon Tully

Others: Cece Langetlelli Giordano

Author: Marija Bryant and Nick Overall

1. Meeting called to order at 7:55 PM.
2. Public Participation – none at this time.
3. Minutes: April Minutes accepted, May and June Minutes tabled.
4. Treasurers Report: as received
5. Discussion items
 - a. Fitch School property update. Bank retained ownership and property is still for sale.
 - b. Norden Place update.
 - i. Comments from public participation (Cece Langetlelli Giordano)
 1. Petition circulating opposing the Spinnaker plan.
 2. Presents information gathered about environmental contamination of the property including underground contaminants that will be disturbed by construction.
 3. Laurel refers to Spinnaker comments at June ENNA meeting that environmental issues have been addressed. Ms. Giordano comments that documents seem to indicate that this may not be so – at least not to the degree needed.
 4. Next steps: sending documents to Conservation Commission for their hearing. Issue is that the Conservation Commission needs to address the soil contamination and ensure that it has been remediated before granting permission to build.
 5. Tuesday, July 14, Spinnaker is making presentation for further review by Conservation Commission.
 - c. East Norwalk Center. Laurel emphasizes that a strong drawing showing concept to present to public will be best way to start. ENNA agree. Nick will start plan when time allows.
 - d. 124 East Avenue: Zvi Cole and Tod Bryant attended public hearing and spoke. Property representative refuted all comments. Going to determination on July 9th. Zvi also spoke with Mike Greene regarding walkway guidelines. Mike recommends that ENNA recommend guidelines. Zvi and Nick to consider preparing guidelines.
 - e. 23 Platt Street: No new information. Awaiting update from D.E.P.
 - f. Officer Café: Diane recommends we wait through summer for police report.
 - g. East Avenue Reconstruction: Vote on Tuesday 8:00 regarding the resolution.
 - i. Hal Alvord stated that the CT DOT will not separate Myrtle to Raymond widening. Laurel made an addendum to the resolution that he contacts CT DOT.
 - ii. Action for ENNA, get people to attend meeting Tuesday night.
6. Next Regular Board Meeting: August 12, 2009.
7. Meeting Adjourned at 10:30