

**INLAND WETLANDS & WATERCOURSES COMMISSION
REGULAR MEETING MINUTES (AMENDED)
WEDNESDAY, DECEMBER 2, 2015 @ 7:00 P.M.
POMFRET SENIOR CENTER**

- I. OPEN REGULAR MEETING:** John Folsom opened the meeting at 7:00 pm.
- II. ROLL CALL: Present** – John Folsom, Chairman; David St. Martin, Vice Chairman; James Rowley, Secretary; Paul Safin, Member; Nancy McMerriman, Member, William Gould, Member; and John Bergendahl, Alternate. Staff: Ryan Brais, WEO; and Jamie Rabbitt, Designated Agent.
Absent: Joseph Stoddard, Member.
- III. SEAT AN ALTERNATE AS NEEDED:** J. Bergendahl was seated for J. Stoddard.
- IV. ITEMS TO BE ADDED TO AGENDA:** none
- V. PENDING APPLICATIONS:** none
- VI. CITIZEN'S COMMENTS:** None.
- VII. NEW APPLICATIONS:** none
- VIII. NO-FEE APPLICATIONS:** none
- IX. NOTICES OF VIOLATION/CEASE AND DESIST ORDERS:**
- A. Outstanding NOV (Notice of Violation)**
- 1. Deborah & Paul Simpson, 64 Hampton Road,** NOV issued 1/26/15 for work in a regulated area. Application was approved with conditions (7/1/15). Nothing new (12/2/15). Leave on agenda
 - 2. Gayle Champagne, 39 Bosworth Road,** - NOV issued 5/2/14 for work within the upland review area. No new information from landowner. Still waiting to hear from Army Corps of Engineers (12/2/15). Leave on agenda.
 - 3. Pomfret School, 398 Pomfret Street,** wetlands disturbance. NOV/Cease & Desist was issued 9/14/12. They have a new facilities director, Brenda Bullied. Staff will meet with her in the next week or so. They have a PM Model System set up. P. Safin asked if there will be a project review prior to applications being submitted. Jamie said they will be made aware of the costs and other issues regarding their projects. He said there are potential building additions. Jamie will walk Brenda through all the projects open (12/2/15). Leave on agenda.
- X. JURISDICTIONAL RULINGS:** none
- XI. AGRICULTURAL ACTIVITIES:** None; possibly one next month
- XII. PRIOR APPLICATIONS WITH CONDITIONS:**
- A. Moon et. al., Peter, 596 Pomfret Street,** single-family home 3/08. Application was approved with 10 conditions. New application was approved and added one more COA was added on 1/7/15. Nothing new (12/2/15). Leave on agenda.
- B. Pomfret School, 398 Pomfret Street (10/6/10)**

1. **Turf Fields** – see Item IX 3 (12/2/15)
2. **Eaton property** – see Item IX 3 (12/2/15)
- C. **Hull Forest Products, 101 Hampton Road**, install 12' gravel drive and create round log storage area which will require filling of 4,035 square feet of wetland soils (**approved 3/2/11 with 24 conditions**). Site is stable based on last inspection (12/2/15). Leave on agenda.
- D. **Windham 4-H Camp, Taft Pond Road, (4/6/11)** dining hall, parking and drainage. Waiting for a follow-up from the applicant. Staff had discussion with contractor who is responsible for the fix. Their temporary CO has expired (12/2/15). Leave on agenda.

XIII. SUBDIVISIONS APPROVED BY PLANNING AND ZONING: None

XIV. COMPLAINTS/CONCERNS RECEIVED BY THE COMMISSION:

- A. Stephen Kulzyck, 128 Holmes Road. There is a new man-made pond that has been created; there is erosion affecting wetlands downstream, and there is a dumping area. Nothing new (12/2/15). Leave on agenda.

XV. NEW COMPLAINTS: None

XVI. CITIZEN'S COMMENTS: First Selectman, Craig Baldwin introduced himself to the commission.

XVII. EXTENSIONS REQUESTED: None.

XVIII. COMMISSION BUSINESS:

- A. Updates and Report from WEO and Commission Members. Jamie said we may have to update the regulations during the next fiscal year. P. Safin asked if there would be a sub-committee as in the past. J. Folsom said we take current updates from DEEP and modify our regulations. Jamie said that a cursory review of DEEP updates would let us know how much needs to be done. He would like to have a sub-committee again. Some revisions are results of case law or how municipalities handled it. P. Safin asked if we are 2 years behind. Jamie said it might be longer than that and P. Safin said then let's get it done.
- B. Approval of November 4, 2015 meeting minutes. D. St. Martin approved the minutes with corrections. J. Bergendahl seconded the motion and it was approved. There were two abstentions.
- C. Report of billing and bond releases – nothing new
 1. **List of Bonds being held with Town of Pomfret (Escrow Agent) and Putnam Bank:**
Jason B. Lavalley (IWWC)
Pomfret School (IWWC and P&Z) – working on release
 2. **List of Bond(s) being held with Liberty Mutual Insurance Company:**
Bruce & Kerry Dexter (IWWC) – letter sent to insurance company to release the bond (leave on until we know if bond has been released)
- D. Correspondence – no new correspondence; Jamie did mention to everyone that they need to call 811 before you dig (new time frame established)
- E. Election of officers – D. St. Martin made a motion to re-elect the current slate of officers. J. Bergendahl seconded the motion and it was approved unanimously.
- F. Search for Alternates for Commission – still looking to fill two alternate positions

XIX. ADJOURNMENT: P. Safin made a motion to adjourn. J. Bergendahl seconded the motion and it was approved unanimously. The Chairman closed the meeting at 7:30 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved _____