INLAND WETLANDS & WATERCOURSES COMMISSION REGULAR MEETING MINUTES (AMENDED) WEDNESDAY, JANUARY 6, 2016 @ 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; Joseph Stoddard, Member, William Gould, Member; and John Bergendahl, Alternate. Staff: Ryan Brais, WEO; and Jamie Rabbitt, Designated Agent. Absent: Nancy McMerriman, Member.
- **III. SEAT AN ALTERNATE AS NEEDED:** J. Bergendahl was seated for N. McMerriman.
- 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 (1/6/16). 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 (1/6/16). 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 (1/6/16). Leave on agenda.
- X. JURISDICTIONAL RULINGS: none
- XI. AGRICULTURAL ACTIVITIES: It was mentioned that logging equipment was noticed on Deerfield Rd. (Sharp Farm); Ryan will check

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 (1/6/16). Leave on agenda.
- B. Pomfret School, 398 Pomfret Street (10/6/10)
 - **1. Turf Fields –** see Item IX 3 (1/6/16)

- 2. Eaton property see Item IX 3 (1/6/16)
- 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. They have no CO. They also have not contacted Staff regarding correcting the one drainage issue left to be done (1/6/16). 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. Jamie went to look at property. Site is stable (1/6/16). Leave on agenda.
- **XV. NEW COMPLAINTS:** Wolf Den Road (Lance Sistare) field is stable. Jamie wants to walk site in the spring. Possibly create a buffer near the wetlands due to grading being close to wetlands.
- **XVI. CITIZEN'S COMMENTS**: Cheryl Grist swore in J. Rowley and J. Bergendahl. (N. McMerriman was absent)
- XVII. EXTENSIONS REQUESTED: None.

XVIII. COMMISSION BUSINESS:

- **A.** Updates and Report from WEO and Commission Members. Jamie received regulation updates from DEEP. Will look through the documentation before the next meeting.
- **B.** Approval of December 2, 2015 meeting minutes. P. Safin approved the minutes with corrections. J. Bergendahl seconded the motion and it was approved.
- 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. Lavallee (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 passed out
- **E.** Budget discussion of the numbers so far; new line item of \$5K for reviewing regulations, including printing/posting/public hearing. Discussed 2017 Wesleyan workshop. Discussed engineering services. D. St. Martin made a motion to approve the budget. P. Safin seconded the motion and it was approved.
- F. Search for Alternates for Commission still looking to fill two alternate positions
- **XIX. ADJOURNMENT**: P. Safin made a motion to adjourn. D. St. Martin seconded the motion and it was approved unanimously. The Chairman closed the meeting at 7:40 pm.

These minutes were taken by Commission Secretary James Rowley.
Respectfully submitted,
Lynn L. Krajewski, Clerk
Date approved