

**POMFRET INLAND WETLAND AND WTAERCOURSES COMMISSION
MINUTES FOR AUGUST 2, 2023 (AMENDED)
COMMUNITY CENTER**

1. **OPEN REGULAR MEETING:** Meeting was called to order at 7 pm.
2. **ROLL CALL:** Present – P. Safin, D. St. Martin, J. Rowley, J. Folsom, J. Stoddard, N. McMerriman, J. Bergendahl, A. Howe, R. Brais, and J. Rabbitt. Absent – N. McMerriman and W. Gould.
3. **SEAT ALTERNATE(S) AS NEEDED:** Alex Howe was seated.
4. **ITEMS TO BE ADDED TO THE AGENDA:** none.
5. **PENDING APPLICATIONS:**
 - A. **Team Sunshine Construction for Kristin Sapp, 25 Searles Road,** application for the installation and wiring of 17.380 KW Ground mounted solar PV System, no battery (44 panels). 127' PVC Trench minimum of 18" deep. Jamie and Ryan looked at the site and are trying to get the maps. Ryan stated that they are seeking a 35-day extension to get the plans for the wetland's delineation. Continue this item at the September meeting. Chairman requested a representative be present at the next meeting.
 - B. **David Holman for Ben Rumrill, 243 Searles Road,** construction of a 24' x 33' garage. Table to September meeting. Need to do a drive-by was requested of Ryan. He believes the garage might be up already.
6. **CITIZEN'S COMMENTS:** D. Simpson was in attendance regarding the completion of the project at 64 Hampton Road.
7. **NEW APPLICICTIONS:** none
8. **NO FEE APPLICATIONS:** none
9. **NOTICES OF VIOLATION/CEASE AND DESIST ORDERS:**
 - A. **Outstanding NOV (Notice of Violation)**

Deborah/Paul Simpson, 64 Hampton Road, NOV issued on 1/26/15; see minutes from 1/5/22 for details. Mr. Simpson informed the commission that the project was essentially done (still has 6 more poles to put in). Ryan will walk the site prior to the August meeting. Jamie said this is still pending because it requires a final site approval. Seeing the project has now been completed, this item can be removed from the agenda. D. St. Martin made a motion to remove this item from the agenda. J. Folsom seconded. All in favor.

10. JURISDICTIONAL RULINGS: none

11. AGRICULTURAL ACTIVITIES: none

12. PRIOR APPLICATIONS WITH CONDITIONS:

- A. **The Rectory School** is stable (catch basins are retaining water. Needs to be addressed)
- B. **Pomfret School Science Building** – stable storage site

13. SUBDIVISIONS APPROVED BY PLANNING & ZONING: none.

14. COMPLAINTS/CONCERNS RECEIVED BY COMMISSION: Freedly Road logging.

16. CITIZEN'S COMMENTS: none

17. EXTENSIONS REQUESTED: none

18. COMMISSION BUSINESS:

- A. Discussion and approval of Ordinance and New Wetland application fees (need for Board of Selectmen meeting on August 7, 2023). Paul received a copy from Maureen. They need to add some language (fee structure).
- B. Updates and report from WEO and commission members – Jamie has a signed contract for next year
- C. Approval of the June 6, 2023, special meeting minutes – J. Folsom made a motion to approve as amended. J. Stoddard seconded. Motion approved. Two abstentions. The commission is awaiting revised plans and application for a no-fee ruling. J. Folsom made a motion to approve the June 6, 2023, regular meeting minutes. J. Rowley seconded. Two abstentions.
- C. Report of billing and bond releases – nothing new
- D. Correspondence – none
- E. By-laws were distributed. Awaiting any edits that may be necessary. The clerk was asked to send a copy of the original by-laws to compare them to the amended ones.

19. ADJOURNMENT: D. St. Martin made a motion to adjourn. A. Howe seconded. All in favor. The meeting adjourned at 7:38 pm.

MINUTES WERE TAKEN BY COMMISSION SECRETARY, JAMES ROWLEY, DUE TO THE ABSENCE OF THE COMMISSION CLERK.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Dated: _____