1. **CALL TO ORDER:** Chairman Randolph Dill called the meeting to order at 7:30 p.m. at the Town Grange.

2. **ATTENDANCE:**

   **COMMISSIONERS PRESENT:** Randolph Dill, Mary Augustiny, and Daniel Jahne

   **COMMISSIONERS ABSENT:** Jennifer Burton-Reeve, and Bryan Goff

   **OTHERS PRESENT:** Jim Ventres, Roger Nemergut, P.E., and 2 townspeople.

3. **MINUTES:**

   Motion by Mr. Jahne to approve the minutes of the July 21, 2015 meeting with the below amendment. Motion seconded by Ms. Augustiny, and carried by unanimous vote.

   Page 4, Section C, 1st paragraph, fourth sentence should read, “They will put down a pad or gravel/stone dust pad at the tee end.”

4. **BILLS:**

   Hartford Courant (legal notices for June 24, 2015 approvals) $120.70

   Motion by Ms. Augustiny to pay the above bill as presented. Motion seconded by Mr. Jahne, and carried by unanimous vote.

5. **FIELD INSPECTION REPORT**

   A field walk was conducted on August 12, 2015. For the Trombley site and the Hennessy site, Mr. Dill, Ms. Augustiny, Ms. Burton-Reeves, Mr. Jahne and Mr. Ventres were present. For the O’Connell Road Extension site, Mr. Dill, Ms. Augustiny, Mr. Jahne, and Mr. Ventres were present.

6. **WETLANDS PERMIT REVIEW**

   A) **Continued:** Peter Costomiris, 12 Boardman Road, build gazebo/screen porch in the upland review area. Assessor’s Map 26, Lot 51.

   **First date:** June 24, 2015    **Last date:** August 28, 2015

   Mr. Ventres noted that Mr. Costomiris was going to be away this month and that Mr. Costomiris would contact him upon his return. Mr. Ventres stated that he would meet Mr. Costomiris in the field and assist him with completing the application.
Motion by Mr. Dill to continue the application of Peter Costomiris, 12 Boardman Road, build 16’ X 14’ platform and a 40’ moving bridge in the upland review area. Motion seconded by Mr. Jahne, and carried by unanimous vote.

B) Continued: Town of East Haddam, O’Connell Road Ext., road drainage improvements.

First date: July 21, 2015  Last date: September 24, 2015

Roger Nemergut P.E. provided plans revised to August 18, 2015 for the O’Connell Road Extension paving project. The plans included several drainage crossings and swale improvements. Mr. Nemergut said he has incorporated several details from the sub-division maps that were on file in the Town Clerk’s office. Including wetland limits and drainage easements. Mr. Ventres noted that he could not find a copy of the “Bradgate” sub-division from 1988 (which was never approved). But, he has contacted an engineering firm that may have a copy.

Mr. Nemergut noted that most of the road will be paved to a 20 ft. width. Mr. Dill asked if it was a great increase. Mr. Nemergut said in most cases it was going to be an additional foot.

Mr. Nemergut said that the swales will be grass backed with turf reinforced matting. No rip rap swales will be constructed. Mr. Nemergut was confident that the turf material would hold the calculated velocities of the stormwater. He noted that Beth Lunt, Public Works Director, preferred the grass swales since they are easy to mow without causing damage to the mowers. The grass swales will also absorb more nutrients.

Mr. Nemergut also said that any curbing will be “Cape Cod” style curbing. He also felt that the paving will reduce erosion and siltation.

The presented plan also contained the following details:

1. A gravel parking area will be provided at Ackley Cemetery.
2. The southern culvert will remain in the same place to facilitate a longer woodland path for the stormwater to cross.
3. Due to the field walk discussion, the plans were revised with an additional 275 feet of culvert to create one discharge area instead of two.

Mr. Nemergut said that the swale construction will require limited excavation and all material will be directly loaded and no stock pile areas will be needed.

Mr. Dill recommended that a maintenance schedule be developed for the level spreaders.

Motion by Ms. Augustiny to approve the application of the Town of East Haddam, O’Connell Road Ext., road drainage improvements, per the plans revised to August 18, 2015 with the below conditions. Motion seconded by Mr. Jahne, and carried by unanimous vote.

1. The swales, level spreaders, and base shall be inspected and approved by the project engineer prior to paving.
2. The Public Works Department will develop a maintenance schedule for the level spreaders.
C) Continued: Annette Silverman, 5 Lakeside Drive, maintenance of retaining wall. Assessor’s Map 49, Lot 52.  
First date: July 21, 2015                      Last date: September 24, 2015

Mr. Ventres stated that Mrs. Silverman was going to hire a contractor to develop plans to repair the retaining wall.

  Motion by Mr. Dill to continue the application of Annette Silverman, 5 Lakeside Drive, maintenance of a retaining wall, until the next regularly scheduled meeting. Motion seconded by Mr. Jahne, and carried by unanimous vote.

D) Continued: Gary Trombley, 74 Smith Road, Wildwood #18, reconstruct retaining wall, dock, and deck. Assessor’s Map 49, Lot 9.  
First date: July 21, 2015                      Last date: September 24, 2015

Mr. Ventres stated that he would be working with Mr. Trombley to develop a planting plan for the shore line.

  Motion by Mr. Dill to continue the application of Gary Trombley, 74 Smith Road, Wildwood #18, reconstruct retaining wall, dock, and deck, until the next regularly scheduled meeting. Motion seconded by Mr. Jahne, and carried by unanimous vote.

First date: July 21, 2015                      Last date: September 24, 2015

Mr. Ventres stated the Mr. Denya planned on submitting plans after Labor Day.

  Motion by Ms. Augustiny to continue the application of Ronald, Robert, Ruth, & David Denya, 7 Lakeside Drive, maintenance of retaining wall, until the next regularly scheduled meeting. Motion seconded by Mr. Jahne, and carried by unanimous vote.

F) Continued: James & Theresa Zukowski, 9 Lakeside Drive, maintenance of retaining wall.  
Assessor’s Map 49, Lot 54.                      Last date: September 24, 2015

First date: July 21, 2015

Mr. Ventres stated that he has not heard from Mr. Zukowski but he will call him again if he does not get any response to the emails he sent.

  Motion by Mr. Dill to continue the application of James & Theresa Zukowski, 9 Lakeside Drive, maintenance of a retaining wall, until the next regularly scheduled meeting. Motion seconded by Ms. Augustiny, and carried by unanimous vote.
First date: July 21, 2015 Last date: September 24, 2015

Mr. Ventres stated that no plans have submitted at this time. Mr. Hennessy was waiting for his contractor to evaluate the site.

Motion by Mr. Dill to continue the application of John Hennessy, 74 Smith Road, Wildwood #32, repair retaining wall, until the next regularly scheduled meeting. Motion seconded by Mr. Jahne and carried by unanimous vote.

7. SUBDIVISION REVIEW

Mr. Ventres presented plans for a proposed sub-division of the Lukie property on the corner of Johnsonville and Cove Road. The commission feels that they should conduct a field inspection. They are concerned about stormwater going onto Johnsonville Road and into the Moodus River.

8. IWWC ENFORCEMENT OFFICER'S REPORT

Mr. Ventres stated that he has conducted several inspections on Bashan Lake.

Mr. Dill requested that the Urban property on Bashan Lake Road be kept on the agenda until the plantings are complete.

9. CONSERVATION COMMISSION INPUT

No one from the Conservation Commission was present.

10. ADJOURNMENT

Motion by Mr. Dill, seconded by Ms, Augustiny, and carried by unanimous vote to adjourn at 8:35 p.m.

Respectfully submitted,

Nancy Talbot