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

2. ATTENDANCE:

COMMISSIONERS PRESENT: Mary Augustiny, Jennifer Burton-Reeve, Randy Dill, Bryan Goff, Daniel Jahne

COMMISSIONERS ABSENT: Laura Magaraci, 1 vacancy

OTHERS PRESENT: 3 townspeople were present

3. MINUTES

Motion by Mr. Goff, seconded by Ms. Burton-Reeve to approve the minutes of the November 17, 2015 meeting with the following amendments:

- Add Field Inspections to the minutes, for 56 Fieldstone Drive, attended by Mr. Dill, Ms. Augustiny, and Ms. Burton-Reeve
- Page 3, paragraph 53, sentence 11: Change “added that” to “asked if”

4. BILLS:

   Hartford Courant (legal notices) $112.30

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

5. WETLANDS PERMIT REVIEW

A) Continued: Joseph Parkos, 56 Fieldstone Drive, install 12’ x 20’ pre-fab shed in upland review area. Assessor’s Map 58, Lot 104.
First date: November 17, 2015
Last date: January 20, 2016

Mr. Joseph Parkos addressed the commission. It was noted that not all of the commissioners had the notices mailed to them in their packets.
Mr. Parkos explained that in the far right corner he wanted to put in a 12’ x 20’ shed from The Barnyard. Mr. Goff asked if some of the grade would be cut out. Mr. Parkos stated he might have to cut into the grade to fit the shed. It is considered temporary, or moveable because there is no foundation.

Mr. Jahne noted it appeared the shed was approximately 50-feet from the water. It was noted that depending upon the way they are able to get the shed in, one corner may be 47-feet from the water.

Mr. Dill noted that the driveway is paved. Mr. Dill asked about the bow shaped unit used for storage. Mr. Parkos stated that it may eventually be removed if he has the shed.

Ms. Augustiny stated the fact that some of the pavement is being taken out and crushed stone is going in that it might actually help the area. Mr. Dill suggested the applicant might want to account for the roof runoff. Mr. Parkos stated the drip line is 8-inches, and the crushed stone goes out 12-inches.

Ms. Burton-Reeve asked for clarification about the tarp building. Mr. Parkos stated it would probably be removed, but did not really know what the problem with it would be, since it does not change any runoff.

Mr. Dill asked about the setback. Mr. Parkos will have this determined by zoning when he goes before that commission. Mr. Dill noted if zoning does make him move the shed, and it ends up being closer to the water, it may change the location. He may have to come back before this commission.

**Motion by Ms. Augustiny to approve the application of Joseph Parkos, 56 Fieldstone Drive, install 12’ x 20’ pre-fab shed in upland review area, with the condition that the temporary blue Quonset structure be removed, and if there is a problem with the location of the pre-fab shed by other commissions, the applicant must come back before this commission if it has to be moved closer to the wetlands/lake. Motion seconded by Ms. Burton-Reeve, and carried by unanimous vote.**

B) **New:** R.M. Lagace & Sons, Inc., 00 Hall Kilbourne Road, construct a single-family dwelling in the upland review area. Assessor’s Map 85, Lot 13.

*First date: December 15, 2015  Last date: February 17, 2016*

Mr. Lagace, Jr. addressed the commission. Mr. Dill noted they will have to conduct a field walk. Mr. Dill presented the plan from the file. Mr. Lagace oriented the lot on the map. He proposed a 3-bedroom home. He showed the septic and reserve areas. He stated it did go into the setback areas. Mr. Goff noted that just the edge of the house, and all of the septic area was in the upland review area.

Mr. Dill asked if this was the last remaining lot in the subdivision. Mr. Lagace did not believe it was a subdivision. Ms. Augustiny asked if the driveway was gravel. Mr. Lagace confirmed there would be a gravel driveway with a small turnaround.

Ms. Augustiny asked what kind of roof the house would have. Mr. Lagace stated it had not been determined. It will not be his home, but he would like to leave the style open, and pre-sell it before actually constructing the building.
Mr. Dill asked about a silt fence, to which Mr. Lagace stated there would be a silt fence. Ms. Augustiny asked him to stake the four corners of the building location before the field walk. Mr. Dill asked for the limits of the septic to be marked as well.

**Motion by Mr. Dill to schedule a field walk for R.M. Lagace & Sons, Inc., 00 Hall Kilbourne Road, construct a single-family dwelling in the upland review area and to continue this application until the next regularly scheduled meeting. Motion seconded by Mr. Goff and carried by unanimous vote.**

C) **New:** James Baroni (agent), David Kay and Diane Davirro (owner), 209 East Shore Drive, construct an addition in the upland review area. Assessor’s Map 80, Lot 404.
First date: December 15, 2015
Last date: February 17, 2016

Mr. Dill informed the commission that there was a note on this file from Mr. Ventres which indicated that this application has been withdrawn. The owners changed their mind on the project.

8. **CONSERVATION COMMISSION INPUT**

Mr. Gelston stated they were about to put in the beams for the bridge on the Eight Mile River/Patrell Property.

Mr. Dill asked about a recently discovered fuel oil tank found in the ground on the Lyon’s property. He also learned that gasoline tanks and piping have been found in this area. He will ask Mr. Ventres to keep track of this.

Mr. Gelston reported they found no oil in the surrounding soils. It appeared that the tank was relatively intact.

Mr. Dill inquired who would be responsible to pay for this removal and cleanup.

7. **IWWC ENFORCEMENT OFFICER’S REPORT**

Mr. Dill distributed copies of a letter from a resident of Banner. The person’s complaint is concerning water issues. Unfortunately, the CT DEEP has turned this issue back to be addressed locally, perhaps by the Wetlands Commission. Mr. Dill stated the reason the commission is looking at this is because Mr. Ventres had given it to him. Mr. Dill suggested the entire commission review this letter. Discussion ensued. Mr. Dill stated the commission has been out there several times, and nothing rises to the level of being an issue for this commission at this time.

**Motion by Mr. Dill, seconded by Mr. Goff to ask Mr. Ventres to send a letter of response to the writer of this letter. Motion carried by unanimous vote.**

Mr. Dill stated the East Haddam Fish and Game Club has had some informal discussion about building a new club house. EHF&G owns property (always referred to as one thousand acres). Some of the...
members would like to move out of the current club and move to a different area. Mr. Dill stated one of the proposed areas is a marsh. People would like to dredge the pond and stock it with trout. Mr. Dill stated the pond was the real issue. Mr. Goff noted that trout need cold water, and prefer cold, running water. If they choose a pond that has filled in, it would likely require frequent dredging or they could lose their stock of fish. Mr. Dill stated this would be a huge project, and would involve the Army Corps of Engineers.

9. ADJOURNMENT

Motion by Mr. Goff, seconded by Ms. Burton-Reeve to adjourn at 8:30 p.m.

Respectfully submitted,

Holly Pattavina