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, Daniel Jahne

COMMISSIONERS ABSENT: Bryan Goff, 2 vacancies

OTHERS PRESENT: Jim Ventres (Land Use Administrator)

3. MINUTES:

Motion by Ms. Burton-Reeve to accept the minutes of the May 19, 2015 regular meeting as amended below. Motion seconded by Mr. Jahne and carried by unanimous vote.

Amend as follows: Page 3, second to last paragraph, first sentence: “…but there was a backhoe about 7 feet into the water.” Should read, “…but there was work from a backhoe done in what would have been 7 feet of water prior to the drain down.”

Motion by Ms. Burton-Reeve to accept the minutes of the June 3, 2015 special meeting as printed. Motion seconded by Mr. Jahne and carried by unanimous vote.

4. BILLS:

None

5. FIELD INSPECTION REPORT

It was noted that field inspections were conducted on June 3, 2015. Mr. Dill, Mr. Ventres, Ms. Burton-Reeve, Ms. Augustiny, and Mr. Jahne were in attendance. The inspections completed were of the Brooks, Silverman and O’Brien properties.

6. WETLANDS PERMIT REVIEW

A) Continued: Robert Hoops, 13 Wildwood, Bashan Lake, Increase length of dock.
Assessor’s Map 49, Lot 009
First Date: May 19, 2015 Last Date: July 23, 2015

James Ventres reported that the rocks in the bottom of the lake were replaced as requested. He inspected the property twice and will continue to inspect all of the lake properties while the water is drained down.
The application is to extend a 30 foot dock to 42 feet. The commission agreed the area was shallow.

Motion by Ms. Augustiny to approve the application of Robert Hoops, 13 Wildwood, Bashan Lake to increase the length of the existing dock so it has a maximum length of 42 feet. Motion seconded by Mr. Jahne and carried by unanimous vote.

The approval letter shall note that the disturbed area has been restores and the lake bottom is to remain in its natural state.

B) Continued: Richard Lagace, 7 Banning Road, new driveway cut.
Assessor’s Map 03, Lot 042
First Date: May 19, 2015 Last Date: July 23, 2015

The proposed driveway cut is on Town Street (Route 82) near Banning Road. It was noted that the access out to Banning Road was dangerous. Mr. Ventres said the applicant has received approval from the DOT.

Motion by Ms. Burton-Reeve to approve the application of Richard Lagace, 7 Banning Road for a new driveway cut with the below conditions. Motion seconded by Mr. Jahne and carried by unanimous vote.

1. The approval is granted based on plans dated 10/31/2014.
2. The existing vegetation around the proposed driveway is to remain in place to protect the wetland area.

C) Continued: Daniel O’Brien, 277 Tater Hill Road, 3 lot Subdivision.
Assessor’s Map 31, Lot 83
First Date: May 19, 2015 Last Date: July 23, 2015

Mr. Ventres noted that the wetlands areas were flagged and the applicant’s engineer submitted revised plans per Brian Curtis’s comments. No activity is proposed in the 100 foot upland review area.

Motion by Mr. Dill to send a letter to the East Haddam Planning and Zoning Commission that the proposed 3 lot subdivision of Daniel O’Brien on 277 Tater Hill Road meets the requirements of the East Haddam Inland Wetlands and Watercourse Commission. Motion seconded by Ms. Burton-Reeve and carried by unanimous vote.

D) Continued: Annette Silverman, 5 Lakeside Drive, fence.
Assessor’s Map 49, Lot 52
First Date: May 19, 2015 Last Date: July 23, 2015

The commission agreed that there was no impact with the fence.
Motion by Mr. Jahne to approve the application of Annette Silverman, 5 Lakeside Drive to construct a fence in the upland review area. Motion seconded by Ms. Burton-Reeves and carried by unanimous vote.

First date: May 19, 2015 Last date: July 23, 2015

No one representing the applicant was present at this meeting.

Mr. Dill noted that the commission had looked at this site two months ago. The plan was to use the old dock as a platform along the shoreline.

Motion by Ms. Burton-Reeve to approve the application of Arnold Olson, 74 Smith Road, to construct a platform with the below conditions. Motion seconded by Mr. Jahne, and carried by unanimous vote.

1. The approval is granted based on plans dated 05/15/2015.
2. Once construction is complete, photographs shall be submitted to be put in property file.

F) New: Peter Costomiris, 12 Boardman Road, Build gazebo/screen porch in upland review area.
Assessor’s Map 26, Lot 51
First Date: June 24, 2015 Last Date: August 28, 2015

Mr. Ventres said that the owner has constructed a screened in structure that needs review of the commission.

Motion by Mr. Dill to schedule a field walk and continue the application. Motion seconded by Ms. Burton-Reeve and carried by unanimous vote.

7. SUBDIVISION REVIEW

B) New: Daniel O’Brien, 277 Tater Hill Road, 3 lot subdivision. Assessor’s Map 31, Lot 83
First date: May 19, 2015 Last date: July 23, 2015

This item was discussed under Item 6C this evening.

8. IWWC ENFORCEMENT OFFICER’S REPORT

Mr. Ventres stated that most of his enforcement work has been for the Planning and Zoning Commission but he plans to walk around Bashan Lake to photograph each properties shoreline. He also noted that the commission will have some Bashan Lake properties that will be requesting reviews of repairs.
9. CONSERVATION COMMISSION INPUT

No report

10. ADJOURNMENT

     Motion by Ms. Augustiny to adjourn at 9:40 p.m. Motion seconded by Ms. Burton-Reeve and carried by unanimous vote.

Respectfully submitted,

Nancy Talbot