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:** Randy Dill, Mary Augustiny, Jennifer Burton-Reeve, Bryan Goff and Daniel Jahne.

**COMMISSIONERS ABSENT:** Laura Magaraci

**OTHERS:** Mr. Ventres, Todd Gelston and Ruth Ziobron—Recording Secretary.

3. **MINUTES**
   
   Motion by Mr. Goff to accept the December 20, 2016 meeting minutes as amended. Seconded by Mr. Jahne and unanimously passed.

   -page 4, last paragraph add “The commission is concerned with the pipe collar”.

4. **BILLS**

   -East Haddam News $66.00

   Motion by Mr. Dill to pay the bill as presented. Second by Mr. Goff and unanimously passed.

5. **FIELD INSPECTION REPORT** - There was none.

6. **WETLANDS PERMIT REVIEW** - There was no items A or C on the agenda.

   B) Continued - #W16-15-Regina Aitoro, 3 East Shore Road on Lake Hayward, rebuild stonewall along shoreline and build deck on the north side of the structure. Assessor’s Map 71, Lot 56.

   No one representing the applicant was present at this meeting. Mr. Ventres met with the applicant and requested more detailed plans for the next meeting. The applicant has requested an extension.
Motion by Mr. Dill, Second by Mr. Goff to approve the extension of application #W16-15 - Regina Aitoro, 3 East Shore Road on Lake Hayward, rebuild stonewall along shoreline and build deck on the north side of the structure. Assessor’s Map 71, Lot 56 until the next meeting. The applicant will not need to submit a new fee. Motion passed unanimously.

D) Continued-W16-17-Tracy Coolbeth (agent), Andrew & Deborah Roff (owner), 89 Main Street, remove and enlarge existing deck. Assessor’s Map 26, Lot 18.  
First: December 20, 2016  Last: February 22, 2017

Motion by Mr. Dill and seconded by Mr. Goff to move item D to the end of the agenda. Motion passed unanimously.

E) Continued - #W16-18 – East Haddam Conservation Commission, Great Hillwood Road (Golet Preserve), create foot path bridge. Assessor’s Map, 65, Lot 121.  
First: December 20, 2016  Last: February 22, 2017

No one representing the applicant was present at this meeting. The agenda item should be the “East Haddam Land Trust”. The application is for a short bridge, over a ditch. There would be very little disruption to the area. The sides of the bridge which touches the ground would be on either side of the wetlands, not affecting the wetlands area. The commission requested pictures when the project is complete.

Motion by Mr. Dill and seconded by Ms. Burton-Reeve to approve - #W16-18 – East Haddam Conservation Commission, Great Hillwood Road (Golet Preserve), create foot path bridge. Assessor’s Map, 65, Lot 121 and if there is to be significant excavation, soil erosion control using hay bales must be put in place. Motion passed unanimously.

F) Continued-#W16-19-East Haddam Land Trust, Falls Road (Bernstein Preserve), create parking area. Assessor’s Map, 75, Lot 194  
First: December 20, 2016  Last: February 22, 2017

No one representing the applicant was present at this meeting. Mr. Dill suggested that 4 parking spots be constructed down slope and 4 spots up slope.

Motion by Mr. Dill and second by Mr. Goff to continue -#W16-19-East Haddam Land Trust, Falls Road (Bernstein Preserve), create parking area. Assessor’s Map, 75, Lot 194 at the next meeting. Motion passed unanimously.

G) New - #W16-20-Town of East Haddam, 1 Plains Road, construct athletic fields and storm water basin. Assessor’s Map, 56, Lot 38.  
First: January 17, 2017  Last: March 22, 2017
No one representing the applicant was present at this meeting. Mr. Ventres reviewed design plans presented by the Recreation Commission for new fields at the old middle school. A representative will attend the next meeting to review drainage calculations and elevations. Mr. Dill suggested presenting these plans to the Municipal Office Building Committee so they are aware of these future plans.

Motion by Mr. Dill and seconded by Mr. Goff to continue #W16-20-Town of East Haddam, 1 Plains Road, construct athletic fields and storm water basin. Assessor’s Map, 56, Lot 38 until the next meeting. Motion passed unanimously.

H) New- #W16-21-Phillip & Kinny Newman, 17 Florida Road, construct a garage in the upland review area.  
First: January 17, 2017  
Last: March 22, 2017

No one representing the applicant was present at this meeting. A site walk will be necessary.

Motion by Mr. Dill and seconded by Ms. Augustiny to schedule a field walk and continue #W16-21-Phillip & Kinny Newman, 17 Florida Road, construct a garage in the upland review area until the next meeting. Motion passed unanimously.

D) Continued - W16-17-Tracy Coolbeth (agent), Andrew & Deborah Roff (owner), 89 Main Street, remove and enlarge existing deck. Assessor’s Map 26, Lot 18.  
First: December 20, 2016  
Last: February 22, 2017

No one representing the applicant was present at this meeting. The proposed construction is for a new 14’ x 30’ open deck. The peers would be sunk/dug by hand. There is no existing deck on the building at this time. The commission requested photos of the finished deck.

Motion by Ms. Augustiny and seconded by Ms. Burton-Reeve to approve W16-17-Tracy Coolbeth (agent), Andrew & Deborah Roff (owner), 89 Main Street to install an open 14’ x 30’ deck on the riverside attached to the house, as represented in the plans dated 1/17/2017. Motion passed unanimously.

7. IWWC ENFORCEMENT OFFICER’S REPORT - Nothing new to report.

8. REVIEW OF REGULATION CHANGES

Commission members received edited Regulations-Town of East Haddam Inland/Wetlands and Watercourses Commission for review at the next meeting.

9. DISCUSSION

There was discussion regarding repairs to the Devil’s Hopyard Bridge. It will be presented at a future meeting.
10. CONSERVATION COMMISSION INPUT - Mr. Gelston had nothing new to report.

11. ADJOURNMENT

Motion by Mr. Goff and seconded by Mr. Jahne to adjourn at 8:07 p.m. Motion passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary