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

2. **ATTENDANCE**

   **COMMISSIONERS PRESENT:** Randolph Dill, Mary Augustiny, Daniel Jahne, and Jennifer Burton-Reeve.

   **COMMISSIONERS ABSENT:** Bryan Goff.

   **OTHERS:** Selectman Rob Smith, Mr. Ventres, Roger Nemergut, Todd Gelston, Marty Ryczek, John Gowac, Celeste Gowac, 1 citizen and Ruth Ziobron.

3. **MINUTES**

   Motion by Ms. Augustiny, second by Ms. Burton-Reeve and unanimously passed to accept the January 16, 2018 meeting minutes as presented.

4. **BILLS**

   - East Haddam News $28.50

   Motion by Ms. Burton-Reeve, second by Mr. Jahne and unanimously passed to accept the bills as presented.

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

6. **WETLANDS PERMIT REVIEW**

   A) Continued- #W17-32 – 74 Smith Road (Wildwood Cottage #15), Bashan Lake, Anthony Berner, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9.

   **First Date:** December 19, 2017  **Last Date:** February 21, 2018

   Mr. Berner had not contacted the association or Jacobson for plans. Although advised, Mr. Bernier did not request a continuance.
Motion by Ms. Burton-Reeve, second by Mr. Jahne and unanimously passed to deny without prejudice application #W17-32 – 74 Smith Road (Wildwood Cottage #15), Bashan Lake, Anthony Bernier, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9 without prejudice due to an incomplete application.

B) Continued - #W17 – 33 -74 Smith Road (Wildwood Cottage #22), Bashan Lake, David & Stella Laurie, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9.
First Date: December 19, 2017 Last Date: February 21, 2018

Mr. Ventres reviewed plans by Brian Curtis, PE from Nathan L. Jacobson & Associates. The Commission walked the site at the December site walk.

Motion by Ms. Augustiny, second by Mr. Jahne and unanimously passed to approve application #W17 – 33 -74 Smith Road (Wildwood Cottage #22), Bashan Lake, David & Stella Laurie, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9 with plans dated February 2018.

C) Continued - #W17-34 – 74 Smith Road (Wildwood Cottage #23), Bashan Lake, Cynthia Pryde, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9.
First Date: December 19, 2017 Last Date: February 21, 2018

Mr. Ventres reviewed plans by Brian Curtis, PE from Nathan L. Jacobson & Associates. The Commission walked the site at the December site walk.

Motion by Ms. Burton-Reeve, second by Mr. Jahne and unanimously passed to approve #W17-34 – 74 Smith Road (Wildwood Cottage #23), Bashan Lake, Cynthia Pryde, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9 with plans dated February 2018.

D) Continued- #W17-35 – 74 Smith Road (Wildwood Cottage #27), Bashan Lake, Mary Shutran, rebuild cottage and install a holding tank in the upland review area. Assessor’s Map 49, Lot 9.
First Date: December 19, 2017 Last Date: February 21, 2018

Mr. Ventres reviewed plans by Brian Curtis, PE from Nathan L. Jacobson & Associates. The Commission walked the site at the December site walk.
Motion by Mr. Jahne, second by Ms. Burton-Reeve and unanimously passed to approve application #W17-35 – 74 Smith Road (Wildwood Cottage #27), Bashan Lake, Mary Shutran, rebuild cottage and install a holding tank in the upland review area. Assessor’s Map 49, Lot 9 with plans dated February 2018.

E) New – #W18-01- 74 Smith Road (Wildwood Cottage #13), Bashan Lake, Robert Hoops, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9.
First Date: January 16, 2018 Last Date: March 21, 2018

Mr. Ventres reviewed plans by Brian Curtis, PE from Nathan L. Jacobson & Associates. The Commission walked the site at the December site walk.

Motion by Ms. Burton-Reeve, second by Ms. Augustiny and unanimously passed to approve application #W18-01- 74 Smith Road (Wildwood Cottage #13), Bashan Lake, Robert Hoops, install a holding tank in the upland review area. Assessor’s Map 49, Lot 9 with plans dated February 2018.

F) Continued -#W18-02-Lakeside Drive, Roger Nemergut (agent), Deborah Ryczek (owner), construction of a single family home in the upland review area.
Assessor’s Map 49, Lot 44.
First Date: January 16, 2018 Last Date: March 21, 2018

Mr. Nemergut reviewed updated plans dated February 20, 2018. Modifications to plans included formalized limit of clearing, existing drainage system and infiltrators for roof run off. Ms. Augustiny raised concern with the wetlands being caused by the town for drainage. There is a town easement on the storm drain on the property. Mr. Nemergut agreed to add the easement onto the plans, noting it would not affect the septic system because it was on a different plot outside of the wetland review area. Mr. Dill asked if the driveway would affect the catch basin. Mr. Nemergut replied no because the driveway grade was not being altered. Mr. Dill asked if the town had cleaned the catch basin. Mr. Ryczek replied no. Mr. Dill stated if the catch basin were to fill up, it would flow over the septic/leaching system. Mr. Dill suggested the commission send a letter to the Public Works Department to maintain the catch basin and inlet pipe on Ballahack Road.

Motion by Ms. Augustiny, second by Ms. Burton-Reeve and unanimously passed to approve application #W18-02-Lakeside Drive, Roger Nemergut (agent), Deborah Ryczek (owner), construction of a single family home in the upland review area. Assessor’s Map 49, Lot 44.

Motion by Ms. Augustiny, second by Ms. Burton-Reeve and unanimously passed to send a letter to Public Works asking them to address the culvert and drain problem on Ballahack Road.
G) Continued - #18-03-123 Lakeside Drive, Bashan Lake, John & Celeste Gowac, construct an addition to, and remodel an existing single family home.  
Assessor’s Map 58, Lot 76  
First Date:  January 16, 2018 Last Date March 21, 2018

Mr. Gowac reviewed plans highlighting storm water runoff. Mr. Gowac stated the contractor intended on installing erosion control.

Motion by Ms. Augustiny, second by Mr. Jahne and unanimously passed to approve application#18-03-123 Lakeside Drive, Bashan Lake, John & Celeste Gowac, construct an addition to, and remodel an existing single family home.  
Assessor’s Map 58, Lot 76 with plans dated February 8, 2018 add to the plans the soil and erosion control measures and before construction starts to schedule a meeting with the Land Use Administrator and contractors to review plans.

H) New - #W18-04 – Lakeshore Drive, Property Owners Association of Lake Hayward, removal of much and organic sediment from the swim area and around swim platform. Assessor’s Map 80, Lot 342.  
First Date:  February 20, 2018 Last Date:  April 25, 2018

Motion by Ms. Augustiny, second by Ms. Burton-Reeve and unanimously passed to schedule a field walk and continue application #W18-04 – Lakeshore Drive, Property Owners Association of Lake Hayward, removal of much and organic sediment from the swim area and around swim platform. Assessor’s Map 80, Lot 342.

I) New -#W18-05 – Johnsonville Road, Town of East Haddam, replace the Johnsonville Road bridge over the Moodus River.  
First Date:  February 20, 2018 Last Date:  April 25, 2018

Motion by Ms. Burton-Reeve, second by Ms. Augustiny and unanimously passed to schedule a field walk and continue application # W18-05 – Johnsonville Road, Town of East Haddam, replace the Johnsonville Road bridge over the Moodus River.

J) New - #W08-06- 405 East Haddam Moodus Road (Moodus River), Shawn Monroe, construction of a storage barn and the repair of a septic system in the upland review area. Assessor’s Map 80, Lot 342.  
First Date:  February 20, 2018 Last Date:  April 25, 2018

Mr. Nemergut reviewed site plans.

Motion by Ms. Augustiny, second by Mr. Jahne and unanimously passed to schedule a field walk and continue application #W08-06- 405 East Haddam
Moodus Road (Moodus River), Shawn Monroe, construction of a storage barn and the repair of a septic system in the upland review area. Assessor’s Map 80, Lot 342.

7. IWWC ENFORCEMENT OFFICER’S REPORT

Field walks will be scheduled on Wednesdays.

8. CONSERVATION COMMISSION INPUT

Mr. Gelston voiced concern with a lack of erosion control for the State bridge reconstruction work on Route 82 near Mr. Curtin’s property.

9. ADJOURNMENT

Motion by Ms. Burton-Reeve, seconded by Mr. Jahne and unanimously passed to adjourn at 8:23p.m.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary