1. CALL TO ORDER

Mr. Dill called the meeting to order at 7:30 pm at the Municipal Office Complex.

2. ATTENDANCE

COMMISSIONERS PRESENT: Chair, Randolph Dill, Vice-Chair, Mary Augustiny, Jennifer Burton-Reeve, and Daniel Jahne

COMMISSIONERS ABSENT: Bryan Goff

3. MINUTES

Motioned by Ms. Augustiny, seconded by Ms. Burton-Reeve, and unanimously passed to accept the November 20, 2018 meeting minutes as presented.

4. BILLS

There were no bills.

5. Field inspections

Mr. Dill, Ms. Augustiny, Mr. Jahne, and Mr. Ventres attended the following field inspections on December 9, 2018:
  • 138 Bashan Road, East Haddam Fish & Game, property review for the construction of a new clubhouse, garage, and bird pens.
  • 74 Smith Road, Wildwood Cottages #12, #21, and #32, holding tanks and cottages rebuild in upland review area.
  • 2 Lois Lane, Robert Bruce Jr., construct a driveway in the upland review area.

6. WETLANDS PERMIT REVIEW

   A. Continued (45 Day Extension) - #W18-22 – 2 Lois Road, Robert Bruce Jr., construct a driveway in the upland review area. Assessor’s Map 80, Lot 463.
   First Date: November 22, 2018
   Last Date: January 5, 2019
Mr. Ventres clarified the changes made to the revised plan. Two 12-inch pipes are being proposed; previously the sizes of the pipes were unknown. The driveway will be paved based on the pitch, which is at least 8% in some areas.

Mr. Dill asked about the steep slope next to the driveway on the side towards Haywardville Road. Mr. Ventres stated the property owner would need to add guardrails.

Ms. Augustiny asked about the type of wetlands present. Mr. Ventres stated it is seepage.

Mr. Dill asked if there are erosion concerns. Mr. Ventres states the entire driveway would likely be paved which would help prevent erosion. Ms. Augustiny asked about the drop off and additional erosion concerns. Mr. Ventres stated there would be fill and erosion control that would be put in place.

Mr. Dill stated the plans should be updated to identify where the debris will go once it has been removed.

Motioned by Ms. Augustiny, seconded by Mr. Jahne, and unanimously passed to accept application #W18-22 – 2 Lois Road, Robert Bruce Jr., construct a driveway in the upland review area assessor’s Map 80, Lot 463 according to plans submitted on December 13, 2018, on the condition the final plan will locate where any final material removed from the paved section of the driveway will be stored and if the location of the house comes within 100 feet of the review area the property owners will return.

7. DISCUSSION
   A. Olmstead Road, East Haddam Fish & Game, property review for construction of a clubhouse and all associated facilities. Assessor’s Map 77, Lot 5.

John Paul Garcia, representing the East Haddam Fish and Game Club (EHFGC), presented the revised plan showing the relocation of the driveway. The plans show an existing logging road, which would now be used to access the club house.

Ms. Augustiny asked if the existing road is made of gravel. Mr. Garcia stated it is currently a little muddy but they would level and fill the access road. Ms. Augustiny asked about the existing grassy areas. Mr. Garcia stated they could add an erosion control mix to prevent any possible and future erosion.

It was determined everything is now out of the upland review area.
Motioned by Ms. Augustiny, seconded by Ms. Burton-Reeve, and unanimously passed to send a letter to the Planning and Zoning Commission regarding Olmstead Road, East Haddam Fish & Game Club, property review for construction of a clubhouse and all associated facilities assessor's Map 77, Lot 5 stating all activity is outside of the upland review area based on the plans dated December 18, 2018 and meets all requirements.

8. IWWC ENFORCEMENT OFFICER'S REPORT

There was nothing to report.

9. CONSERVATION COMMISSION INPUT

No one was available to report.

10. ADJOURNMENT

Ms. Augustiny motioned to adjourn, Mr. Jahne seconded, and it was unanimously passed to adjourn at 7:54 pm.