INLAND WETLANDS AND WATERCOURSES COMMISSION TOWN OF EAST HADDAM LAND USE OFFICE REGULAR MEETING MINUTES October 18, 2011

(Not yet approved by the Commission)

1. CALL TO ORDER: Vice-Chairman Mary Augustiny called the meeting to order at 7:31 p.m. at the Town Grange.

2. ATTENDANCE:

COMMISSIONERS PRESENT: Mary Augustiny, Daniel Jahne, Jennifer Burton-Reeve, Susan Odell

COMMISSIONERS ABSENT: David Cassenti, Randolph Dill, Bryan Goff

OTHERS PRESENT: James Ventres and 1 townsperson were present.

Ms. Augustiny appointed Mrs. Burton-Reeve and Ms. Odell to vote this evening in place of the regular commission members.

3. MINUTES:

Motion by Mr. Jahne seconded by Mrs. Burton-Reeve and passed by unanimous vote to accept the minutes of the September 20, 2011 meeting as presented.

4. BILLS

Penelope Sharp (Bashan Road through 9/27/11)

\$550.00

Motion by Mrs. Burton-Reeve, seconded by Mr. Jahne, and carried by unanimous vote to approve the bill as presented.

5. CONSERVATION COMMISSION INPUT

Ms. Claire Meader reported that the Conservation Commission is moving forward with the Nichols property logging operation. She also noted that the trails guide has been updated and she would bring copies to the next meeting.

6. DISCUSSION

See IWWC report.

u/z/IWWC/min/2011/10182011

7. WETLANDS PERMIT REVIEW

A) East Haddam Rotary – installation of a new light pole at Rotary Pond. Assessor's Map 27, Lot 106.

First date: October 18, 2011 Last date: December 21, 2011

No one representing the applicant was present at this meeting.

Mr. Ventres stated the Rotary was proposing a new light for the skating park pond. The current CL&P light and equipment will be replaced with a new light with a metal base. It is unknown at this time whether CL&P will be removing the existing pole, or if it will be removed by others. The new light will allow skating at night, but will not be bright enough for professional ice hockey games.

It was noted that this was discussed at last month's meeting.

Motion by Mrs. Burton-Reeve to approve the installation of a new light pole at the Rotary Pond, in lieu of the old pole. Motion seconded by Mr. Jahne, and carried by unanimous vote.

B) New: Michelle Wytas, 113 Lakeside Drive, installation of recreational slide in the upland review area. Assessor's Map 58, Lot 71.

First date: October 18, 2011 Last date: December 21, 2011

Mr. Ventres informed the Commission that this was an application for a 60-foot recreational slide into the lake.

Motion by Mr. Jahne, seconded by Mrs. Odell to continue this application and to schedule a field walk. Motion carried by unanimous vote.

8. IWWC ENFORCEMENT OFFICER'S REPORT

Mr. Ventres informed the Commission that Banner Lodge has withdrawn its application at this time. Mr. Ventres distributed an email dated October 18, 2011 from Mr. Stephen McDonnell of WMC Engineers. Mr. Ventres stated there are some water, septic, and other outstanding issues. Mr. Ventres will meet with the engineering team when their application is closer to being complete.

Mr. Ventres stated they have already somewhat discussed the forestry. Mr. Ventres stated he would meet with Mr. Walter tomorrow regarding the contract.

Mr. Ventres stated the DEEP sent notice to property owners regarding the Bashan Lake winter drawdown. Mr. Ventres stated he has received only one application for a permit. It was noted that Mr. Ventres should check this area during the winter.

Mr. Ventres stated there were a couple of upcoming seminars/meetings. The CACIWC meeting is coming up on November 12, 2011. If anyone is interested in attending any of these, please contact Mrs. Lombardo.

10. SHOW CAUSE HEARING:

A) Continued: Steven Urban, 98 Bashan Road, extensive work in upland review area without permit approval.

Mr. Ventres reported that Ms. Sharp went out to this property and prepared a report. Mr. Snarski disagreed with some of the items Ms. Sharp had in her report. Mr. Ventres stated he has not heard back from Mr. Snarski. Mr. Ventres noted since it is getting late in the year, they are going to have to plant next spring. Ms. Augustiny asked if the area was stabilized for the winter, to which Mr. Ventres responded affirmatively.

Motion by Ms. Augustiny, seconded by Mr. Jahne, to continue this meeting until the next regularly scheduled meeting. Motion carried by unanimous vote.

11. ADJOURNMENT

Motion by Ms. Augustiny, seconded by Mr. Jahne to adjourn at 7:54 p.m., and carried by unanimous vote.

Respectfully submitted,

Holly Pattavina