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**MEETING MINUTES**

TEST:   
Waterford Conservation Commission  
Waterford Town Hall

March 10, 2016  
7:00 PM

Members Present: Henry Curtis, Harold Hansen, Dave Lersch, Tali Maidelis, Richard Muckle and Jeff Sims  
Members Absent: John McSweeney (notified absence)  
Alternates Absent: Joshua Steele Kelly, Wade Thomas (notified absences), 1 vacancy  
Staff Present: Maureen FitzGerald, Environmental Planner  
Katrina Kotfer, Recording Secretary

**1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES**

Chairman Sims called the meeting to order at 7:02 p.m. No alternates were seated.

**2. APPROVAL OF THE February 25, 2016 MEETING MINUTES**

**Motion:** Motion made by R. Muckle, seconded by H. Curtis to approve the minutes of the February 25, 2016 meeting as written.

**Vote:** 6-0

**3. APPLICATION REVIEW**

C-15-12 20 Doyle Road/153 Niantic River Road – 10 Lot Subdivision, Rob Renehan, Hard Eight LLC – Applicant, Laraine Renehan – Owner, Gerwick- Merein LLC – Agent.  
(35 day period ends 3/31/16)

The Commission reviewed the March 4, 2016 memorandum prepared by staff and discussed pollution prevention practices and maintenance recommendations proposed to be included in the Homeowner's Association documents. Staff stated that the Commission does not enforce the Association documents, only the conditions and terms of the permit approval. The Commission reviewed draft conditions of approval prepared by staff. Commissioners recommended the permanent limit of clearing on Lot 7 be identified and marked on the site as a non-encroachment boundary and that notice of the boundary and limit of permanent clearing be included in the deed description for Lot 7. The Homeowner's Association documents regarding maintenance of the bio-filtration basin should be reviewed by the Town attorney. Staff will prepare a draft permit for the next Commission meeting.

C-16-1 Waterford Public Works Department – General Drainage System Maintenance and Emergency Repair Plan, Department of Public Works – Applicant, Town of Waterford – Owner.  
(Action Date April 29, 2016, Last Meeting Date April 28, 2016)

The Commission reviewed the draft permit.

**Motion:** Motion made by D. Lersch, seconded by T. Maidelis to approve draft permit C-16-1 as written.

**Vote:** 6-0-0

#### 4. NEW APPLCIATION

No new applications were submitted.

#### 5. VIOLATIONS

1180 Hartford Turnpike – Buffer Restoration Plan Completion Date 6/15/16

Staff reported that additional tree cutting does not appear to have occurred on the property.

2 Lloyd Road – Notice of Violation – Status of Corrective Actions

Staff reported that two posts had been installed and a substantial amount of tree stumps have been removed. She will contact the property owner to conduct a final site compliance inspection.

#### 6. OTHER BUSINESS

77 Foster Road - PZC Application #15-17 Referral

The Commission reviewed the site plan, executive summary and responses to staff preliminary review comments submitted as PZC Application #15-17. Commissioners raised concerns with the potential for erosion and sedimentation impacts during construction and the increase in post-development run-off to neighboring wetlands. The Commission recommended that the plans be revised to incorporate recommended measures and practices in the Stony Brook Watershed Management Plan and include measures to control post-development stormwater run-off. The Commission requested that if revisions are not made to the plans to address their concerns, then a third party professional review be required to identify where the plan is not in compliance with the Stony Brook Watershed Management Plan.

This application referral will remain on the agenda for Commission review and comment.

In-series Transfer \$600 from Professional Fees 10114 52030 to Advertising 10114 52010

**Motion:** Motion made by R. Muckle, seconded by T. Maidelis to approve an in-series transfer of \$600 from Professional Fees 10114 52030 to Advertising 10114 52010.

**Vote:** 6-0-0

In-series Transfer \$50 from Professional Fees 10114 52030 to Postage 10114 52020

**Motion:** Motion made by R. Muckle, seconded by T. Maidelis to approve an in-series transfer of \$600 from Professional Fees 10114 52030 to Postage 10114 52020.

**Vote:** 6-0-0

Waterford High School Stormwater System Inspection –Status

No report.

Clark Lane Middle School Stormwater System Inspection – Status

No report

#### 7. CONSERVATION COMMISSION TASKS

No tasks were discussed.

**8. CORRESPONDENCE**

No Correspondence was discussed.

**9. PAYMENT OF BILLS**

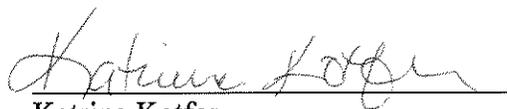
**Motion:** Motion made by H. Hansen, seconded by T. Maidelis to pay the bill of \$447.60 from The Day.

**Vote:** 6-0-0

**10. ADJOURNMENT**

Chairman Sims adjourned the meeting at 9:15 PM

Respectfully Submitted,



Katrina Kotfer  
Recording Secretary