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WATERFORD, CT

16 NOV -8 AM 9:34

MEETING MINUTES

ATTEST: *David J. Conco*
Waterford Conservation Commission
Waterford Town Hall
TOWN CLERK

November 3, 2016
7:00 PM

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

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

Chair J. Sims called the meeting to order at 7:02 p.m. No alternates were present.

2. APPROVAL OF THE October 20, 2016 MEETING MINUTES

Motion: Motion made by D. Lersch, seconded by T. Maidelis, to approve the minutes of the October 20, 2016 meeting as written.

Vote: 7-0

Motion: Motion made by R. Muckle, seconded by H. Curtis to modify the agenda to discuss Item 4 New Applications before Application Review.

Vote: 7-0

4. NEW APPLICATION

C-16-13 Old Norwich Road – Install Gas Main Under Waterway – Eversource Energy – Applicant, TRI-MONT Engineering Co, Agent (Action Date January 6, 2017, Last Meeting Date December 8, 2016)

Staff reviewed an application from Eversource to install a 12 inch distribution gas main on a portion of Old Norwich Road. The gas main is proposed to be installed under an intermittent watercourse west of the paved edge of roadway to avoid excavation under the box culvert. There will be approximately 250 square feet of temporary disturbance to the intermittent watercourse to install the pipe. The channel bottom and embankments will be returned to pre-existing grades and soils seeded and stabilized with erosion control blanket after construction.

The Commission reviewed the plans and discussed conditions for approval to include application of erosion control blanket, restoration of channel grades and embankments, the addition of annual rye in the restoration seed mix, and removal of all sediments from the waterway upon completion.

Motion: Motion made by D. Lersch, seconded by J. McSweeney to have staff prepare a draft permit authorizing the activity with the conditions discussed.

Vote: 7-0

3. APPLICATION REVIEW

C-16-12 61 Daniels Avenue – Modify Non Encroachment Line in Permit 06-11 –Sunmar/RAF Builders – Applicant & Owner (Action Date December 23, 2016, Last Meeting Date December 8, 2016) – Review Draft Permit

No one was present to represent the application. The Commission reviewed the draft permit to modify the location of the non-encroachment line west of the driveway. The Commission verified with staff that the northern end of the revised 30 ft. non-encroachment line will blend back into the existing 50 ft. non-encroachment line at a 45 degree angle. Boulders are to be placed along the non-encroachment line and plantings are to be placed to restore cleared areas west of the non-encroachment line.

Motion: Motion made by D. Lersch, seconded by R. Muckle to approve the draft permit and plan as modified.

Vote: 7-0

5. OTHER BUSINESS

No other business discussed.

6. VIOLATIONS

61 Daniels Avenue #06-11 – Clearing in the non encroachment area.

Staff reviewed the required corrective actions identified in the Notice of Violation. The restoration plan for the affected non-encroachment area has been approved under Permit #C 16-12 with conditions.

Motion: Motion made by R. Muckle, seconded by T. Maidelis, to approve the driveway modification and wetland non-encroachment area restoration plan for 61 Daniels Avenue received by the Commission October 20, 2016 as modified by the Inland Wetlands and Watercourses Permit #16-12. Boulders demarcating the non-encroachment area boundary shall be implemented by December 15, 2016. Planting of the cleared non-encroachment area shall be completed on or before May 15, 2017 and prior to issuance of certificate of permit compliance.

Vote: 7-0

7. CONSERVATION COMMISSION TASKS

Election of Officers

Motion: Motion made by R. Muckle, seconded by T. Maidelis to nominate Jeff Sims as Chairman and Henry Curtis as Secretary for another year.

Staff called for any other nominations. No other nominations were made.
Staff called for a vote on the slate of nominated officers.

Vote: 7-0

8. CORRESPONDENCE

No correspondence was discussed.

9. PAYMENT OF BILLS

Motion: Motion made by R. Muckle, seconded by T. Maidelis to approve the bill from The Day for \$71.70.

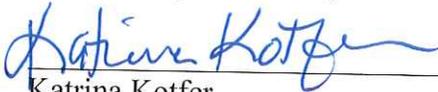
Vote: 7-0

10. ADJOURNMENT

Motion: Motion made by R. Muckle, seconded by T. Maidelis to adjourn at 8:04 pm.

Vote: 7-0

Respectfully Submitted,



Katrina Kotfer
Recording Secretary