

RECEIVED FOR RECORD
WATERFORD, CT

16 OCT 13 AM 9:23

MEETING MINUTES

ATTEST: *David L. Conroy*
Waterford Conservation Commission
Waterford Town Hall

October 6, 2016
7:00 PM

Members Present: Henry Curtis, Harold Hansen, Tali Maidelis, John McSweeney and Jeff Sims
Members Absent: David Lersch and Richard Muckle (notified absence)
Alternates Present: Joshua Steele Kelly
Alternates Absent: 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. J. Kelly was seated for D. Lersch.

2. APPROVAL OF THE September 22, 2016 MEETING MINUTES

Motion: Motion made by T. Maidelis, seconded by J. Kelly, to approve the minutes of the September 22, 2016 meeting as written.

Vote: 6-0-0

J. Sims asked H. Hansen to chair the meeting for the 54 Shore Road application and recused himself from the meeting at 7:04 pm.

3. APPLICATION REVIEW

C-16-7 54 Shore Road: Proposed Spillway Swale; Jerry Gorman – Applicant & Owner, Gerwick Merein, LLC - Agent.

The Commission reviewed a memorandum by staff dated September 28, 2016 summarizing the public hearing record, findings under Section 10.2 of the Inland Wetlands and Watercourses regulations and suggested conditions for permit approval. J. McSweeney noted that during the public hearing, no comment for or against the application was received from the public.

Staff distributed a draft permit approval with conditions for the Commission to consider.

Motion: Motion made by H. Curtis, seconded by T. Maidelis to approve the draft permit C-16-7 in consideration of the findings and conditions set forth in the review of public hearing record dated September 28, 2016 and as summarized in the draft permit.

Vote: 4 - 0 - 1 (J. Kelly abstained, did not attend public hearing)

J. Sims returned to the room at 7:11 p.m.

C-16-10 128 Clark Lane – Pipe Replacement – Town of Waterford, Owner & Applicant, Brian Flaherty – Agent (Action Date November 24, 2016, Last Meeting Date November 17, 2016)

The Commission reviewed the draft permit.

Motion: Motion made by J. McSweeney, seconded by T. Maidelis, to approve the draft permit as written for C-16-10.

Vote: 6- 0

4. NEW APPLICATION

No new applications have been submitted.

5. OTHER BUSINESS

1180 Hartford Turnpike – Buffer Restoration Photo Verification

The Commission reviewed the photo documentation of the vegetated buffer submitted by the property owner. Staff stated the buffer is consistent with the permit.

Annual Calendar

The Commission reviewed the proposed calendar for the 2017 Conservation Commission meeting schedule.

Motion: Motion made by J. McSweeney, seconded by H. Curtis to approve the proposed meeting schedule for 2017.

Vote: 6-0

6. VIOLATIONS

Staff reviewed clearing that has been conducted in the wetland non-encroachment area on 61 Daniels Avenue. A Notice of Violation has been issued to the property owner with required corrective actions. The Commission agreed with the corrective actions and directed staff to coordinate with the owner to prepare a restoration plan.

7. CONSERVATION COMMISSION TASKS

The Commission discussed taking site visits of Town-owned open space and updating the Town's web site for inland wetlands and conservation information.

8. CORRESPONDENCE

No correspondence was discussed.

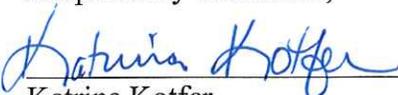
9. PAYMENT OF BILLS

No bills were received.

10. ADJOURNMENT

With no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,



Katrina Kotfer
Recording Secretary