

CORRECTED MINUTES OF THE REGULAR IWWC MEETING
OCTOBER 1, 2013

PRESENT: Chairman David Stein, Dwayne Xenelis, Mike Engels, Samantha Crowley, Bruce Chappell and IWWC Enforcement Office Heidi Wallace.

1. Call To Order:

Chairman David Stein called the meeting to order at 7:01 p.m.

2. Public Comment Period:

None.

3. OLD BUSINESS:

None.

4. NEW BUSINESS:

Upon a motion by Bruce Chappell, seconded by Samantha Crowley, it was:

VOTED: Unanimously to add “90 East Pond Meadow Road – proposed Sub-Division, Property Owner: Carole Ketelsen” under New Business.

1. 990 East Pond Meadow Road – proposed Sub-Division, Property Owner: Carole Ketelsen:

Engineer Bob Doane was present and stated that this is a preliminary *review of* the application. They are planning to do an Open Space Subdivision, but before they can do that they have to prove how many lots they could get if it was a Conventional Subdivision. They have the frontage for and are proposing 6 lots, 2 of which already exist with homes on them. The entire parcel is 20 acres. They meet all subdivision requirements. There is already a wetland crossing for the driveway, which would become a town road if a conventional subdivision. If it is approved for an Open Space Subdivision, they would not build the road but access through Green Meadow Drive. They have been working with the Planning Commission for 6 months on this application. Underground utilities already exist. What he needs from the Commission is an indication that they feel that it is likely that the Commission could approve the wetland crossing as a conventional subdivision design.

Upon a motion by Bruce Chappell, seconded by Samantha Crowley, it was:

VOTED: Unanimously that the IWWC has a reasonable feeling that it is likely they could approve the wetland crossing on a conventional design of this subdivision at 990 East Pond Meadow Road, as long as everything comes together regarding statutes.

5. REGULAR BUSINESS

A. Minutes of the Previous Meeting – Regular Meeting – 7/2/13:

Upon a motion by Mike Engels, seconded by Bruce Chappell, it was:

VOTED: Unanimously to approve the minutes of the Regular Meeting of July 2, 2013, as distributed.

B. Chairman's Comments:

Chairman Stein asked IWWC Agent Heidi Wallace to check to see if Clinton Nurseries is disturbing a water course with the recent work they are doing.

C. Correspondence:

1. Copy of The Habitat, Summer 2013.
2. Registration forms for CACIWC Conference.
3. Legal and Administrative updates from DEEP.

D. Staff Report:

Reports from July, August and September were distributed and discussed.

E. Commission Member Reports:

Mike Engels stated that he and Dwayne met with the property owner of 1010 Essex Road on July 8th. Mr. Engels went over what they found regarding violations on the property and submitted minutes of their findings. Also, they noticed that all the water from Pettipaug Road has been re-routed uphill from 1010 Essex Road wetlands by Public Works. It was stated that if Public Works is going to change the route of run-off, they really need to apply to the IWWC, especially when there is an impact to the wetlands and/or a property. Chairman David Stein will contact the Public Works Department regarding the matter. Once this matter is resolved, the Commission will deal with the violations on the property. Dwayne Xenelis recommends asking the property owner to submit an application and come before the Commission for approval of the wetland crossing he created to access the back of his property. The property owner will be contacted after the matter with Public Works is done.

f. Bills:

Upon a motion by Dwayne Xenelis, seconded by Mike Engels, it was:

VOTED: Unanimously to approve payment of the following bills out the IWWC Budget:

The Hartford Courant - \$48.56 for June notice.

The Hartford Courant - \$32.72 for July notice.

Heidi Wallace - \$49.72 for July Mileage

Katie Kelemen - \$67.65 for Secretarial duties

CACIWC - \$60.00 – Annual Membership

Woodard & Curran - \$1,41.15 Engineering overages on Middlesex Hospital inspections

Special Accounts:

Upon a motion by Bruce Chappell, seconded by Mike Engels, it was:

VOTED: Unanimously to pay Woodard & Curran \$57.50 for Lee Company, \$1,665.00 for Middlesex Hospital and \$1,066.20 for Middlesex Hospital, all to be paid out of the 150% Account.

G. Adjournment:

Upon a motion by Dwayne Xenelis, seconded by Mike Engels, it was:

VOTED: Unanimously to adjourn at 8:10 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary

NOTE: Changes indicated in bold, underlined and italicized print.