



**INLAND WETLANDS & WATERCOURSE COMMISSION
TOWN OF BEACON FALLS
INLAND WETLANDS & WATERCOURSE COMMISSION
REGULAR MEETING MINUTES, NOVEMBER 10, 2010**

Chairman Edward Smith called the Regular Meeting of the Inland Wetlands and Watercourse Commission to order at 7:31 p.m.

Present: Chairman Edward Smith, Vice Chairman Stephen Knapik, Commissioners: Richard Minnick and Arlene Brumer.

Absent: Commissioners: Walter Opuszynski and David Chadderton, and James Galligan, Town Engineer.

Also Present: Wetlands Enforcement Officer David Keating and Diane Betkoski, Chair of Conservation Commission.

Pledge of Allegiance – recited

Motion was made by Commissioner Minnick and seconded by Commissioner Brumer to allow the Chairman to rearrange the agenda to accommodate the public and to add to the agenda Special Meeting Minutes of 11/4/2010.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Application A-2010-288 Beacon Falls Conservation Commission – Improvements – Entrance to Lantern Ridge Open Space.

Diane Betkoski, Chair Conservation Commission came before the Commission concerning improvements to the entrance to the Lantern Ridge Open Space. Chairman Smith noted that a copy of the plan has been received. The Commissioners have visited the site. Chairman Smith asked if there were any questions concerning the application.

Motion was made by Commissioner Minnick and seconded by Commissioner Knapik that the application is complete for processing. After reviewing the site and the proposed activity it is felt that a Public Hearing is not warranted.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Motion was made by Commissioner Knapik and seconded by Commissioner Minnick to approve the application as submitted with the standard conditions for soil and erosion control. Modification was made to the plan to include the date of 11/10/10.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

**INLAND WETLANDS & WATERCOURSE COMMISSION
REGULAR MEETING MINUTES, NOVEMBER 10, 2010**

PAGE 2

Motion was made by Commissioner Minnick and seconded by Commissioner Knapik to recess for 2 minutes.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

The Commission resumed its regular meeting.

Public Hearings & Considerations of Public Hearings – none

Approval of Minutes – September

Motion was made by Commissioner Knapik and seconded by Commissioner Minnick to approve the regular minutes with corrections.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Motion was made by Commissioner Knapik and seconded by Commission Brumer to approve the special meeting minutes with a correction.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Correspondence

Habitant

Information for D. Keating

Landscape Architect

Seminar for Map Reading and Site Review 2 tapes received –

1 Tape taken by Commissioner Minnick and 1 Tape taken by Commissioner Brumer

Letters from First Selectman regarding reappointment of Commissioners Knapik and Brumer

Memo from First Selectman regarding use of the Senior Center

Administrative Report

Chairman Smith noted Jim Galligan, Town Engineer is not at meeting but had no concerns.

Chatfield Farms

Larry Secor of Nafis and Young was to meeting with the new owners. Chairman Smith noted that in the P&Z minutes it stated that the site is closed. Chairman Smith noted that Jim Galligan will be in town on Friday and he will speak to him.

IWWC Regulations & Application Update

Motion was made by Commissioner Minnick and seconded by Vice Chairman Knapik to hold a Special Meeting on Thursday, December 2nd, at 6:45 p.m. at the Town Hall to discuss the proposed regulations and application.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Report of Accounts – none

Budget

NOV 18 2010

**INLAND WETLANDS & WATERCOURSE COMMISSION
REGULAR MEETING MINUTES, NOVEMBER 10, 2010**

PAGE 3

Payment of Bills

M. Kempa and Dave Keating

Motion was made by Vice Chairman Knapik and seconded by Commissioner Brumer to pay the bills as submitted.

Discussion: Commissioner Minnick opposed to M. Kempa invoice as submitted.

Vote: 3 in favor Abstained: 0 Opposed: 1

Flood Plain Map

Commissioner Minnick received an email from COG concerning the Town of Hamden changing their flood plain map. A summary of what was changed and done to the Town of Beacon Falls flood plain map by Planning and Zoning was submitted to the Commission.

State of Connecticut Fees – nothing to report

Miscellaneous – none

Petitions from Commissioners

Commissioner Minnick discussed having a Christmas Party on December 8th and suggested asking the Conservation Commission to join us.

Executive Session – none

Motion was made by Vice Chairman Knapik and seconded by Commissioner Minnick to adjourn the meeting at 8:05 p.m.

Respectfully submitted,



Maryann Kempa
Clerk

NOV 18 2010