## Town of Beacon Falls Inland Wetlands and Watercourses Commission Town Hall 10 Maple Avenue Beacon Falls, Connecticut 06403 Adopted Minutes for

March 12, 2014

Call to Order At 7:30 Chairman Smith called the meeting to order.

Members Present: E. John Smith, Steven Knapik, Arlene Brumer, Walter Opuszynski, Dave
D'Amico and newly appointed member Bill Giglio. Mr. Giglio confirmed that he has been properly
sworn in by the Town Clerk. Also present were Town Engineer, James Galligan, Wetlands
Enforcement Officer, David Keating and several members of the public.

Pledge of Allegiance was recited.

Comments from the Public: there were no comments from the public.

Approval of Minutes for the Regular meeting of January 2014 (it was noted that there was no quorum at the scheduled February meeting). After a brief discussion, the following motion was made: That the Commission adopt the minutes of January 8, 2014 as presented. The motion was made by Brumer, seconded by Knapik and unanimously approved.

Correspondence: Several training tapes from the Connecticut Department of Energy and Environmental Protection were received and distributed to the Commission members.

Public Hearings: none pending

IWWC Regulations and Application Update: no discussion

Administrative Reports from WEO and Town Engineer:

Town Engineer, James Galligan reported that the Planning and Zoning Commission is working on a transportation initiative. They have produced a schematic plan of new entrances to, and exits from, Route 8 to the Industrial Park. They need support from local agencies in order to have the concept considered by the Council of Governments to include the project in the Regional Plan. Planning and Zoning Commission Chairman, Joseph Fitzpatrick was present to discuss the proposal with the IWWC. After review and discussion, the following motion was made: That the IWWC supports the concept of additional entrance and exit ramps to provide enhanced access to the Industrial Park. The motion was made by Opuszynski, seconded by Knapik, and was unanimously approved.

New Applications: none pending

Old Business

Application A-2009-283 Alliance Circle Lot 3 It was noted that this permit will expire later in the year and the project is not complete. The applicant must request an extension prior to the expiration.

Application A-2004-248 and A-2005-255 Chatfield Farms Matt Gilchrist was present to explain to the Commission that the project is moving along well and that the erosion controls are working

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well. They are preparing the site to be re-activated in the spring. They are waiting for DEEP approval to work on correcting the problem with the dam.

L & R Trepca 113-119 South Main Street There was a discussion about possible changes that had been made to the approved plans. If so, the changes need to be reviewed by the Commission or the staff.

Application A-2013-302 Xpressmart The project is almost complete.

Application A-2013-303 Tiverton Subdivision The Planning and Zoning Commission approved the project but denied one of the proposed lots. Staff will check to make sure that the wetlands aspects of the IWWC approval are incorporated into the final plans to be endorsed by the PZC and that the IWWC file contains a copy of the final, approved plans.

New Business Election of Officers: completed in January

## Payment of Bills:

Nafis and Young – the bill that was pending for several months was clarified to the satisfaction of the Chairman and should be paid at this time.

Wetlands Enforcement Officer – bill from David Keating in the amount of \$ 264.60 for hours worked in February.

The following motion was made: That the Commission authorizes the payment of the bills as presented. The motion was made by Opuszynski, seconded by D'Amico and unanimously approved.

Petition from Commissioners: Chairman Smith reluctantly announced that Shari Garcia has resigned as clerk. The Commission will need to find a qualified replacement. The following motion was made: That the Commission authorizes Chairman Smith and Mr. Knapik to interview candidates and hire a replacement clerk if they believe doing so is in the best interest of the Commission. The motion was made by D'Amico, seconded by Opuszynski and unanimously approved.

Conservation Commission Report from Michael Opuszynski had been submitted via email and was accepted.

Adjournment There being no other business, the following motion was made: That the meeting be adjourned. The motion was made by D'Amico, seconded by Knapik and unanimously approved. The meeting was adjourned at 8:45 PM.

Respectfully submitted.

David & Koating

David Keating

Wetland Enforcement Officer and Acting Clerk

These minutes were corrected and adopted at the April 9, 2014 meeting of the BFIWWC