BEACON FALLS INLAND WETLANDS & WATERCOURSES COMMISSION June 8, 2016 MINUTES

1. Call to Order / Pledge of Allegiance

Chairman Smith called the meeting to order at 7:30 P.M.

Members Present: E. John Smith, Stephen Knapik, Arlene Brumer, Jamie Lillis,

Bill Giglio

Not present: Michael Opuszynski, and Walter Opuszynski

Others Present: David Keating, Wetlands Enforcement Officer

2. Applications – Old Business none

3. New Applications

There was a referral from David Ford of Bethany. He is a Boy Scout and is proposing to build an observation platform adjacent to a wetland in Bethany. He will be appearing before the Bethany Inland Wetland Agency later in June, but he wanted to let the Beacon Falls Inland Wetlands and Watercourses Commission know of his plans to build a 6' x 6' platform raised about 6 feet above the ground. The Commission reviewed the plans and discussed the project. They agreed to send a letter of support to the Bethany Inland Wetland Agency.

4. Comments from the Public

J. Smith asked three times if there were any comments by the public and there were none at this time.

A. Public Petitions

There were no Public Petitions at tonight's meeting.

5. Approval of Minutes

Motion to accept the minutes from the May 11, 2016 meeting Knapik/Brumer; no discussion; 4 ayes and 1 abstention by John Smith since he was not at the meeting.

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6. Correspondence

There were no Correspondence received for tonight's meeting since the Selectman's office was locked.

7. Show Cause Hearings & Considerations of Public Hearings

a. Show Cause Hearing

1. Cease & Desist Order Regarding 27 Railroad Avenue

D. Keating indicated that he had discussed the problem with Town Counsel, Steven Byrne. He will start to work on the matter. No action or vote is needed by the Commission at this time..

8. Administration Reports

a. Wetlands Enforcement Officer

1. Cease & Desist Orders Issued – 93 South Main Street/Mario Trepca

D. Keating indicated that he discussed this matter with Town Counsel, Steven Byrne. He will review the file

9. Applications - Old Business

S. Knapik indicated that there may be reports in the Selectmen's office but we cannot get into the office.

10. Old Business none

11. New Business

There was a discussion with Charles Edwards about the site work that he is doing on a Pent Road property. Mr. Edwards said the map does not accurately reflect the intent to regrade portions of the site and to leave the area on the west side at the existing grade. He will have a new plan drawn and will submit it next month. In the meantime, he must maintain the sediment and erosion controls and the anti tracking pads.

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12. Budget

- 1. Report of Accounts The Board reviewed the Report of Accounts.
- 2. Payment of Bills
 - a. Invoice submitted by the Commission's clerk for the May 2016 meeting -\$ 65
 - b. Invoice submitted by Dave Keating \$ 278

Motion to pay the invoices as submitted for tonight's meeting: Giglio / Lillis; no discussion; all ayes.

- 3. State of Connecticut Fees
- D. Keating indicated that the fees are all up to date.

13. Miscellaneous

There was no miscellaneous discussion at tonight's meeting.

14. Petitions from Commissioners

- 1. Conservation Commission report (Michael Opuszynski not present)
- 2. Executive Session to Discuss Pending Litigation (if required)

There was no Executive Session at tonight's meeting.

15. Adjournment

With no further business to discuss at tonight's meeting, J. Smith asked for a motion to adjourn.

Motion to adjourn meeting at 8:25 P.M.: Knapik / Lillis; no discussion; all ayes.

Respectfully submitted,

David Keating

These minutes were reviewed and approved by the Commission at their meeting of July 13, 2016