

**Beacon Falls Inland Wetlands & Watercourses Commission
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS INLAND WETLANDS & WATERCOURSES COMMISSION
September 13, 2017
DRAFTMINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

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

Members Present: John Smith, Stephen Knapik, Arlene Brumer, Bill Giglio, Walter Opuszynski
and Michael Opuszynski

Others Present: Dave Keating, Wetlands Enforcement Officer

There were no members of the public present.

2. New Applications

There were no new applications submitted for tonight's meeting.

3. Approval of Minutes from Previous Meetings

Motion to approve the meeting minutes from August 2017 as submitted: **Knapik/M. Opuszynski**
no discussion; ayes from all except W. Opuszynski since he was not at the August 2017 meeting.

4. Show Cause Hearings & Considerations of Public Hearings

There are no Show Cause Hearings or Considerations at this time.

5. Administrative Report

Mr. Keating noted that there is an effort to coordinate the process for obtaining a Building Permit and to make sure that all Town Departments and Commissions have an opportunity to review and sign off for each project. He is working with the Building Official on the forms to be utilized.

6. Applications - Old Business

W. Opuszynski noted that there is activity on Mark Tice's site on West Road. It appears that the last hose is being built, just uphill from the detention basin.

A. Brumer noted that there is no activity in Pond Springs Village.

Jim Weed has not yet started to dredge his pond on Rimmon Hill Road.

J. Smith noted that many of the trees at Chatfield Farms have been cleared in preparation for the next Phase of construction.

In regard to the detention ponds, it was noted that a letter will need to be sent to property owners about the ownership and responsibility of the detention ponds. D. Keating and J. Galligan will draft a letter and the Commission will review.

7. Old Business

There was no old business discussed at tonight's meeting.

8. New Business

There was no new business discussed at the meeting.

9. Budget

1. Report of Accounts

The Board reviewed the Report of Accounts.

2. Payment of Bills

a. Invoice from Dave Keating

There was one invoice from D. Keating submitted for tonight's meeting in the amount of \$282.50.

b. Invoices from the Commission's clerk

There was one invoice from the clerk in the amount of \$57.50.

Motion to pay the invoices as submitted for tonight's meeting: **Michael Opuszynski /Knapik; no discussion; all ayes.**

3. State of Connecticut Fees

D. Keating indicated that the fees to the State are up-to-date.

10. Correspondence

J. Smith reviewed the miscellaneous correspondence.

11. Petitions from Commissioners

a. Conservation Commission Report from Michael Opuszynski

M. Opuszynski said that coordinating the permitting process should also help to coordinate the payment of fees to the various Town Departments.

b. Community Media Center Building Committee Report from Arlene Brumer

Arlene Brumer noted that on the November ballot there might be a non-binding referendum about a possible Media / Community Center.

12. Adjournment

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

Motion to adjourn meeting at 8:00 P.M.: **Knapik/M. Opuszynski; no discussion; all ayes.**

The next Inland Wetlands and Watercourses monthly meeting will be held on Wednesday, October 11, 2017, starting at 7:30 P.M.

Respectfully submitted,

David Keating on behalf of
Marla Scirpo, Clerk
Inland Wetlands & Watercourses Commission