APPROVED MINUTES BROOKFIELD INLAND WETLANDS COMMISSION

Monday, December 9, 2013 – 7:00 p.m. TOWN HALL MEETING ROOM # 133

1. Convene Meeting

Chairman Vulcano convened the meeting at 7:07 p.m. and established a quorum of members.

2. Roll Call and Designation of Alternates

Present: Chairman J. Vulcano, Vice Chairman L. Miller, Secretary S. Fox, A. Finelli

Absent: None

Also Present: Recording Secretary D. Cioffi

3. Wetlands Enforcement

a. Enforcement Officer's Report

64 North Lake Shore Drive #201300317

20 Deerfield Road #201301082

b. Site Inspection Reports

871 Federal Road (Riverview)

• Letter from S. Hayden of the Northwest Conservation District dated 11/27/13

101 Obtuse Hill Road (Whispering Glen Section II)

• Letter from S. Hayden of the Northwest Conservation District dated 11/27/13

Chairman Vulcano indicated he spoke with Wetlands Enforcement Officer Daniel, and there is no change in any of the above enforcement matters. He noted receipt of the above Site Inspection Reports. Vice Chairman Miller indicated that during the last heavy rain occurrence, he noticed that the runoff at 101 Obtuse Hill Road was improved.

4. Old Business:

a. <u>18 North Lake Shore Dr</u> #201301091: Long Form for Corrective Action – Re-build wall, clear cut trees, re-establish slope, shoreline retaining wall, and shrub and plant growth

to secure slope (dec date 01/29/14) - Chairman Vulcano referenced an email from WEO Daniel indicating that First Light has some discrepancies with the plantings, and they have not "signed off" on the work. Chairman Vulcano moved to continue 18 North Lake Shore Drive, #201301091, to the next regularly scheduled meeting on January 13, 2014. Commissioner Finelli seconded the motion, and it carried unanimously.

5. New Business:

- a. <u>11 Nicole's Court</u> #200800177: Request for Bond Release \$550.00 Secretary Fox moved to recommend to the Board of Selectmen the release of the bond at 11 Nicole's Court, #200800177, for an amount of approximately \$550.00. Vice Chairman Miller seconded the motion, and it carried unanimously.
- 6. Tabled Items: None.
- 8. <u>Review Minutes of Previous Meetings</u>: 11/25/13 Chairman Vulcano noted that Mr. Downey resigned from the Commission prior to the last meeting, so he should not be listed under "Absent". Secretary Fox moved to approve the Minutes of the November 25, 2013 meeting, making note to delete Mr. Downey. Vice Chairman Miller seconded the motion, and it carried unanimously.

7. Correspondence:

- a. Minutes of Other Boards & Commissions: 11/21/13 Planning; 11/21/13 Zoning; 12/02/13 Zoning Board of Appeals
- **b.** Approved 2014 Land Use Commission Regular Meeting Schedule The Meeting Schedule was approved at the last meeting, however, the Commission may look to review the necessity to meet on November 24, 2014, and December 22, 2014, as those dates draw near.
- 9. <u>Informal Discussion</u>: None.
- 10. <u>Adjourn</u>: Vice Chairman Miller moved to adjourn the meeting at 7:11 p.m. Secretary Fox seconded the motion, and it carried unanimously.