CONSERVATION AND INLAND WETLANDS COMMISSION

TOWN OF DEEP RIVER, CONNECTICUT

Town Hall 174 Main Street Deep River, Connecticut 06417

A *regular meeting* of the *Deep River Conservation and Inland Wetlands Commission* held on Thursday, January 10, 2013 at the Deep River Town Hall was called to order at 7:43 p.m. by Chairman Miezejeski. Members present: George Atwood, Susan Board, John Dube, Alan Miezejeski, Michael Tomlinson, Alternate/WEO Mark Reyher, and Alternate Tanner Steeves. Absent: Ron Larsen, Carol Libby. Also present: Nancy Howard. Chairman Miezejeski seated Alternate Steeves for Ron Larsen.

<u>Approval of Minutes</u>: A motion was made by Mike Tomlinson and seconded by Tanner Steeves to approve the minutes of the regular meeting of December 13, 2012 as printed. (6-0) Voted Unanimously.

Public Business: None

<u>Election of Officers</u>: A motion was made by George Atwood and seconded by Susan Board to appoint the same officers which are as follows: Alan Miezejeski as Chairman, Michael Tomlinson as Vice Chairman, Susan Board as Secretary, and Carol Libby as Treasurer. (6-0) Voted Unanimously.

Enforcement: WEO Mark Reyher reported on the following matters:

Cooke, 215 Winthrop Road: Work is continuing to take place on the pond.

16 Grove Street: Activity continues to take place and work is in conformance with the permit.

Rattling Valley Road (Map 64, Lot 19): The road is complete and looks good.

Payment of Bills: No bills were received.

<u>Correspondence</u>: The following correspondence was received: (a) letter dated December 19, 2012 from Connecticut Land Conservation Council seeking financial support; (b) "Sound Update" Newsletter; and (c) Memo dated January 4, 2013 from the First Selectman regarding preparation of the next fiscal year's budget.

<u>Regulation Amendments</u>: The recording secretary will work on incorporating the State amendments into the Regulations.

Conservation/Canfield Woods: Tanner Steeves reported that he spoke with Elaine from the Connecticut Environmental Review Team. A review was done on the Canfield property in 1977 prior to the town ownership. A copy of the 1977 report was made available to the Commission. The purpose of the new inventory is for how to enhance the property, wildlife and recreational opportunities. Tanner Steeves reported that he contacted the Essex Conservation Commission about jointly sponsoring a natural resources inventory of Canfield Woods. Essex is interested in jointly sponsoring the review. Tanner will work on preparing the application for the review. Commission members discussed appointing a steward to oversee Canfield Woods. An individual had expressed interest in the past and the Commission will contact him. A motion was made by John Dube and seconded by George Atwood to create a steward position of no more than two Deep River residents to oversee Canfield Woods and periodically report to the CIWC. Voted Unanimously. Commission members discussed expanding the parking area at the Main Street entrance. Possible expansion of the parking area will be discussed with the First Selectman.

A motion was made by Susan Board and seconded by George Atwood to adjourn the meeting at 8:30 p.m. (6-0) Voted Unanimously.

Respectfully submitted, Nancy J. Howard Recording Secretary