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, December 8, 2016 at the Deep River Town Hall was called to order at 7:36 p.m. by Vice Chairman Steeves. Members present: Susan Board, John Dube, Ron Larsen, Carol Libby, Tanner Steeves, and Alternate Michael Tomlinson. Absent: George Atwood, Alan Miezejeski, Alternate/WEO Mark Reyher. Also present: Patrick Haynes and Adam Peters. Vice Chair Tanner Steeves was Acting Chairman for the meeting. The Acting Chair seated Alternate Michael Tomlinson for absent member.

<u>Approval of Minutes</u>: A motion was made by Carol Libby and seconded by Michael Tomlinson to approve the minutes of the November 2016 meeting with amendment listing Ron Larsen as absent. (6-0) Voted Unanimously.

Incarnation Center/Haynes Materials: An application was received from Incarnation Center, Inc. and Haynes Aggregates Deep River, LLC for renewal of existing Permit #8-06. Patrick Haynes and Adam Peters were present on behalf of the request. No changes are proposed to the existing permit and extension granted in 2011. Haynes has a Lease/mining agreement with Incarnation Center. The project is still in the first phase. A motion was made by Carol Libby and seconded by Susan Board toi approve the renewal of Permit #8-06 as requested. (6-0) Voted Unanimously.

A motion was made by Mike Tomlinson and seconded by Sue Board to add to the agenda an application from John and Dana Dube. Voted Unanimously.

John and Dana Dube, 280 West Elm Street (Map 42, Lot 1B): An application was received from John and Dana Dube for the purpose of digging a small pond with a crossing on property located at 280 West Elm Street. John Dube recused himself from the Commission for this matter. It was noted that the property is located in the Natural Diversity Database. There will be two culverts and rip rap across for the walkway approximately 8-10 feet wide. Large rocks will be covered with spoils from the area. John noted that the water sheets off the hill. Dewatering location will be close to the area so that any water out of the soil does not go in different directions. Silt fences and hay bales will be placed before digging. Five maples trees approximately 6-7 inches in diameter and four or five beech trees that are dying will be removed. A motion was made by Mike Tomlinson and seconded by Sue Board to accept the application. Voted Unanimously.

<u>2017 Meeting Schedule</u>: A motion was made by Susan Board and seconded by Carol Libby to approve the 2017 meeting schedule as proposed for monthly meetings to be held monthly on the second Thursday. (6-0) Voted Unanimously.

Election of Officers: Susan Board nominated Carol Libby as Treasurer, seconded by Ron Larsen. Approved. Ron Larsen nominated Susan Board as Secretary, seconded by Carol Libby. Approved. John Dube nominated Michael Tomlinson as Vice Chairman, seconded by Carol Libby. Approved. Carol Libby nominated Tanner Steeves as Chairman, seconded by Ron Larsen. Approved.

Discussion was held regarding separating the Conservation and Inland Wetlands into two commission. Sue left the meeting at this time.

<u>Enforcement</u>: Mike Tomlinson noted that he and Mark Reyher walked with Ted Batko to review the spillway on the property owned by Larimar Farms. Carol Libby noted that she spoke with Kevin at Larimar and he acknowledged that they are responsible for maintaining the site and agreed to meet with Mr. Batko when the weather is better.

Conservation and Inland Wetlands Commission December 8, 2016 Page 2

Tanner noted that he asked the WEO to check on activity taking place with a mini backhoe off of Belmont Avenue behind Devitt Field. It was also noted that the Chester Airport is again filling at the airport and when it rains, silt is coming down to Mr. O'Rourke's pond on Cedar Swamp Road. The Commission will contact Mr. O'Rourke. Ron Larsen spoke of the re-grind activities taking place at the former Weber property on Stevenstown Road. The Commission should request a copy of the DEEP permit.

An invoice was received from Nancy Howard for -_ hours. A motion was made by Carol Libby and seconded by Mike Tomlinson to pay invoice as submitted. (5-0) Voted Unanimously.

A motion was made by Carol Libby and seconded by Mike Tomlinson to adjourn at 9:05 p.m. (5-0) Voted Unanimously.

Respectfully submitted Nancy Howard Recording Secretary