MOTIONS ONLY LITCHFIELD INLAND WETLAND COMMISSION Regular Meeting Minutes December 9, 2015 – 7:00 p.m. Town Hall Annex, 80 Doyle Rd. Bantam, CT

Call to Order: Chairman Robert Blazek called the regular meeting to order at 7:07 p.m.

Members Present: Chairman Robert Blazek, Jack Hamill, Frederick Minck, Anthony Paradise, Barbara Brower, Carol Williams (7:12 p.m.). Also present were Ann Combs, Recording Secretary, and Dennis Tobin, Ph.D, Wetlands Agent.

Members Absent: Abby Conroy, Linnea Healy, Dr. Frank Schildgen

Public Comment: None

Appointment of Alternates: Chairman Blazek appointed Barbara Brower as a regular voting member.

Motion: Barbara Brower moved to add to Receptions 3a "Ian Branson – Baxter Brook LLC – 164 Cathole Road: clearing of invasive shrubs and vines and small trees to promote growth of herbaceous vegetation."

Second: Anthony Paradise

Vote: All voted aye and the motion carried.

APPLICATION RECEPTIONS

2. Doyle – 308 Norfolk Road

12/9/15

Three-lot re-subdivision with two wetlands driveway crossings and septic within regulated area

Motion: Barbara Brower moved to require a \$500 bond to have Sean Hayden, Northwest CT Conservation District, review this application. **Second:** Fred Minck

Vote: All voted aye and the motion carried.

PUBLIC HEARING

4. Litchfield Housing Trust – Torrington Road (Map 145, Block 020, Lot 005) 12/9/15 *Eight-unit affordable housing development*

Barbara Brower recused herself from this application and was excused for the evening. Chairman Blazek opened the continuation of the public hearing at 8:17 p.m. and read the rules of the hearing. This meeting will conclude at 10:00 p.m. Order of speaking will be applicant and then intervenors.

Motion: Carol Williams moved to vote into the record Intervenor William H. Moorhead. Second: Fred Minck Vote: All voted aye and the motion carried.

<u>Motion:</u> A. Paradise moved to continue the public hearing to December 9, 2015 at 7:00 at the Town Hall Annex, 80 Doyle Road, Bantam. **Second:** Fred Minck

Vote: All voted aye and the motion carried.

8. Review and Approve 2016 Meeting DatesMotion: Jack Hamill moved to approve the 2016 meeting dates.Second: A. ParadiseVote: All voted aye and the motion carried.

9. Approval of Minutes of November 10, 2015

Motion: Fred Minck moved to adopt the meeting minutes of November 10, 2015. Second: Anthony Paradise Vote: All voted aye and the motion carried.

10. Adjournment

Motion: Fred Minck moved to adjourn at 10:13 p.m. Second: Anthony Paradise Vote: All voted aye and the motion carried.

Respectfully submitted,

Ann D. Combs, Recording Secretary