

**LITCHFIELD INLAND WETLAND COMMISSION**  
**Regular Meeting Minutes**  
**November 9, 2016 – 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 7:00 p.m.

**Members Present:** Chairman Robert Blazek, Barbara Brower, Jack Healy, Frederick Minck (7:05 p.m.), Jack Hamill, Anthony Paradise. Also present were Dennis Tobin, Ph.D, Wetlands Agent, and Ann Combs, Recording Secretary.

**Members Absent:** Abby Conroy

**Public Comment:** None

**Appointment of Alternates:** None available

**Motion:** J. Hamill moved to add the two following receptions to the agenda: 1a. Bryan Atwood, 242 Fern Avenue; and 1b. Litchfield Hills Rowing Club, 244 North Shore Road.

**Second:** Barbara Brower

**Vote:** All voted aye and the motion carried.

**1. Stop & Shop Construction Update #7 – IW Permit #CC00001073:** The foundation is in and the walls are going up. They are on schedule. Sediment controls are in. There was no water to discharge.

**APPLICATION RECEPTIONS**

**1a. Bryan Atwood – 242 Fern Avenue**

**11/9/16**

*Septic system replacement*

James Osowiecki, licensed septic installer, explained a failed septic system at 242 Fern Avenue. Citing it as a safety issue, Mr. Blazek called for a motion to approve.

**Motion:** J. Hamill moved to replace a septic system at 242 Fern Ave. per map entitled "Septic System, Repair to Existing, Bryan Atwood Residence" received 11/8/16.

**Second:** Barbara Brower

**Vote:** All voted aye and the motion carried.

**1b. Litchfield Hills Rowing Club – 244 North Shore Road**

**11/9/16**

*Proposed gravel drive, gravel pad, topdress existing driveway and pour concrete pad*

Steve Latour, Berkshire Engineering and Surveying, represented the LHRC in seeking a wetlands permit to construct a gravel pad, a proposed driveway with a parking area, and topdress an existing driveway. The rowing club is at the Litchfield Town Beach. They want to topdress an overgrown driveway to get rid of grass and grade slightly to level. They will set erosion controls on the downhill side.

**Motion:** Barbara Brower moved to approve the application of LHRC at 244 North Shore Road for proposed gravel drive, gravel pad, topdress existing driveway and pour concrete pad as shown on map dated 10/4/16 entitled Site Plan Prepared for LHRC.

**Second:** A. Paradise

**Vote:** All voted aye and the motion carried.

## **2. Approval of Minutes of October 12, 2016**

**Motion:** Jack Healy moved to approve the meeting minutes of October 12, 2016.

**Second:** Fred Minck

**Vote:** All voted aye and the motion carried.

## **3. Review and Approve 2017 Meeting Dates**

**Motion:** Barbara Brower moved to approve the Commission's proposed 2017 meeting dates.

**Second:** A. Paradise

**Vote:** All voted aye and the motion carried.

**4. Correspondence:** Chairman Blazek read a letter from Abby Conroy received 11/7/16 announcing her resignation from the Commission after taking a job as Zoning and Wetlands Enforcement Officer in Burlington which will cause a meeting night conflict for her. Kind words were expressed about Abby's hard work and dedication to the Commission. *[Barbara Brower left here at 7:14 p.m.]*

## **5. Possible Executive Session to Discuss Pending Litigation**

**Motion:** J. Hamill moved to go into executive session at 7:15 p.m. with all commissioners and Dr. Tobin present to discuss pending litigation.

**Second:** A. Paradise

**Vote:** All voted aye and the motion carried.

They came out of executive session at 7:43 p.m. with no action taken.


## **6. Adjournment**

**Motion:** J. Healy moved to adjourn at 7:43 p.m.

**Second:** A. Paradise

**Vote:** All voted aye and the motion carried.

Respectfully submitted,



Ann D. Combs, Recording Secretary