

# TOWN OF OLD SAYBROOK Inland Wetlands & Watercourses Commission

Executive Board

Paul H. Smith, Chairman

Charles E. Sohl, Vice Chairman

William J. Pollock, Secretary

302 Main Street • Old Saybrook, Connecticut 06475-1741 Telephone (860) 395-3131 • FAX (860) 395-3125 Members

Brendan T. McKeown

Alternate Members Charles A. Wehrly, III Judy Preston

Commission Reps. Kimberley Gallagher, CC Janis L. Esty, Planning

# MINUTES SPECIAL MEETING Friday, February 3, 2012 at 9:00 A.M.

1st Floor Conference Room Town Hall, 302 Main Street

# I. CALL TO ORDER

Chairman, P. Smith, called the regular meeting to order at 9:00 A.M.

# II. ROLL CALL

# **Members Present**

Paul Smith, Chairman Charles Sohl, Vice Chairman William Pollock, Secretary Charles Wehrly Janis Esty Judith Preston

#### **Members Absent**

Kimberley Gallagher Brendan McKeown

## **Staff Present**

Sandy Prisloe, Inland Wetlands Enforcement Officer Kathleen Noyes, Administrative Clerk

## III. OLD BUSINESS

## A. 11-017 Town of Old Saybrook

Application to maintain a storm water drainage channel across properties 170 Old Post Road (M27 / L17) and 4 Allendale Road (M27 / L12)

P. Smith reviewed the audio recording from the January 19, 2012 IWWC meeting, and said he was prepared to act on this matter.

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P. Smith said all members would be seated to vote.

The application number for this application is pending because it was accepted after 1/1/2012.

L. Bonin, Director of Public Works was present.

All members at today's meeting were present at the 1/19/12 IWWC meeting when this application was accepted.

P. Smith said the town is pursuing a drainage easement for this area. The town has the permission of the two property owners, K. Merritt and A. Cooke.

A memo was distributed to Commissioners this morning from Geoffrey Jacobson, P.E., dated 2/2/12 saying he expects little or no effect to downstream properties from the proposed work.

J. Preston asked about phragmites. L. Bonin said he plans to cut them, but S. Prisloe has talked with DEEP about spraying them. He said in the past there have been funding assistance programs for private property owners.

MOTION to approve the application for the Town of Old Saybrook; Application to maintain a storm water drainage channel across properties and to establish a drainage easement. 170 Old Post Road & 4 Allendale Road (M27 /L 17) and (M27 / L12) as presented; MADE by J. Preston; SECONDED by W. Pollock; VOTED IN FAVOR: P. Smith, C. Sohl, C. Wehrly, W. Pollock, J. Esty, J. Preston; OPPOSED: none; ABSTAINED: none; APPROVED: 6-0-0.

# IV. ADJOURNMENT

MOTION to adjourn the meeting at 9:10 A.M. until the next Regularly scheduled Meeting of the Inland Wetlands & Watercourses Commission scheduled for, Thursday, February 16, 2012, 7:30 P.M., in the 1st Floor Conference Room, Town Hall, 302 Main Street; MADE by J. Preston; SECONDED by C. Sohl; VOTED IN FAVOR: P. Smith, J. Preston, J. Esty, C. Wehrly, C. Sohl, W. Pollock; OPPOSED: none; ABSTAINED: none.; APPROVED: 6-0-0.

Respectfully submitted,

Kathleen Noyes