

# TOWN OF STONINGTON

### Inland Wetlands & Watercourses Commission

Stonington Police Station Meeting Room 173 South Broad Street, Pawcatuck, CT 06379

## DRAFT Minutes Regular Meeting

Deborah Downie called the meeting to order at 7:04 P.M. In attendance were members Jeffrey Stritar, Amanda Lindberg, Alisa Morrison and Nick Salerno. Chairman Matthew Berger arrived at 7:10 pm. and was seated at 7:15 pm.

Correspondence: An email from Town Attorney Thomas Londregan was read requesting an executive session be added to this evening agenda's regarding the Girourd appeal. Acting Chairperson Morrison made the motion to approve. Ms. Lindberg seconded. The motion was unanimously approved.

Call for Public Comment: There were none.

#### **Old Business:**

**IW #09-01 – Ocean Community YMCA (Maureen Fitzgerald)** – Seeking a permit to expand the existing parking lot by 45 total spaces and remove a portion of the paved swale and curb. Property located at 1 Harry Austin Dr., Mystic, CT. Assessor's map 160 Block 6 Lot 14. Zone RC-120.

Ms. Morrison recused herself.

Engineer Ray Cherenzia described the project. Ms. Lindberg made the motion to approve the application. Mr. Stritar seconded. The motion was unanimously approved.

Chairman Matt Berger was seated at 7:15 pm.

**IW #09-02 AQUARION WATER CO. of CT (John McClellan)** – Seeking a permit to install a low pressure sewer force main from water treatment plant to nearest sewer main hole in Mistuxet Ave. Property located at 349 Mistuxet Ave., Mystic. Assessor's Map 133 Block 1 Lot 2. Zone GBR-130/RA-40.

John McClellan described the project. He explained that the leeching field was damaged in Oct of 2005 after which the soil was found to be unsuitable for this purpose. The Commission asked about the stockpiling which was expected to be only for about three days.

Mrs. Morrison hoped it would be scheduled during dry weather.

Mrs. Downie made the motion to approve with the stipulation that any stockpiling would be protected by erosion and sediment control methods and that staff be notified prior to the start of construction. Mrs. Morrison seconded. The motion was unanimously approved.

**IW #09-03 Omnipoint Communications, Inc. (Jennifer Gaudet) –** Seeking a permit to place ground equipment within an existing fenced compound and locate antenna on the Aquarion Water Tank with a portion of the underground utility route located within the 100 ft. upland review area. Property located at the end of Summit St., Stonington. Assessor's Map 79 Block 12 Lot 20. Zone RM-20

The application was received and scheduled for sitewalk on March 28, 2009.

#### Other Business:

**IW** #04-03 Town of Stonington – Application for a permit to install a fish ladder in Vargas Pond. Property located on Stonington Rd., Stonington. Assessor's Map 105, Block 3, Lot 14C, Zone RC-120. This is a request for a Renewal of a previously approved permit.

WEO Palmer explained the application and how previous members of the Commission had voted.

Mrs. Morrison made the motion to approve the permit. Ms. Lindberg seconded. The motion was unanimously approved.

At 7:32 pm. Mrs. Morrison moved that the Commission move to Executive Session. Ms. Downie seconded. The motion was unanimously approved.

At 8:00pm the Commission came out of Executive Session.

Ms. Lindberg made the motion to adjourn the meeting at 8:00 P.M. Mr. Stritar seconded. The motion to adjourn was unanimously approved.

Matthew Berger, Chairman