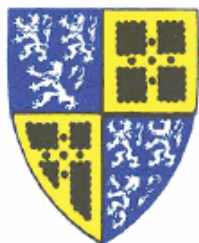

Inland Wetlands & Watercourses Commission Minutes 01/18/2018



TOWN OF OLD SAYBROOK Inland Wetlands & Watercourses Commission

J. Colin Heffernan, Chairman
Chuck Savage
Charles A. Wehrly, III, Vice Chairman
Richard J. Esty (Conservation)
Madeleine B. Fish (Zoning)

302 Main Street • Old Saybrook, Connecticut 06475-1741
Telephone (860) 395-3131 • FAX (860) 395-1216
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Paula Kay (Planning)
Vacancy (Economic Development)
Alternate Members
Elizabeth D. Steffen, Secretary
Janis Esty
Vacancy

MINUTES

Thursday, January 18 – 7:00 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER

The Chairman called the meeting to order at 6:55 pm.

II. ROLL CALL

Members present: Colin Heffernan, Richard Esty, Elizabeth Steffen, Madge Fish, and Charles Wehrly, Chuck Savage, Janis Esty, Paula Kay

Members absent: None

Staff: Gillian Carroll, Environmental Planner, Sharon E. Migliaccio, Recording Clerk

Chairman Heffernan suggested to deal with regular business first since the applicant was not yet present.

III. REGULAR BUSINESS

A. Minutes

There were three corrections to the December 14th minutes: The motion on page two should say Motion to approve. On page four E. Steffen was left off of both motions.

<p>MOTION to APPROVE the Minutes of December 14, 2017 as corrected; MADE by C. Heffernan; SECONDED by E. Steffen; VOTING IN FAVOR: C. Heffernan, R. Esty, E. Steffen, C. Savage, P. Kay, J. Esty, C. Wehrly, M. Fish.; OPPOSED: None; ABSTAINING: None; APPROVED: 8-0-0.</p>

B. Correspondence & Announcements

Two letters have been received. One is from Edward M. Pawlak the soil Scientist and one from Eugene Evangelisti regarding the Bokum Road property. Chairman Heffernan asked the members to review the information for the next meeting.

Gillian Carroll reported Oceanside Auto is on the agenda for the February 14th meeting of the ZBA.

C. Committee, Representative & Staff Reports

Conservation: Richard Esty said that the Conservation Commission now has a full Board. They are beginning their film series on January 22nd and will continue every fourth Thursday. The films all concern oceans and waterways. There were no other reports.

D. Election of officers

Chairman Heffernan opened up the floor for a slate of officers for the Inland Wetlands Commission for 2018. He suggested himself and Elizabeth Steffen for Vice Chair. Chuck Wehrly III said now he is a regular member that he would like the position of Vice Chair. Elizabeth said she would step down and let Chuck Wehrly III have the position. Chairman Heffernan asked for volunteers for Secretary and Elizabeth said she would like to do it. The Slate is as follows:

Chairman	Colin Heffernan
Vice Chairman	Charles A. Wehrly III
Secretary	Elizabeth Steffen

MOTION to elect the slate of officers as presented was ; **MADE** by C. Heffernan; **SECONDED** by R. Esty; **VOTING IN FAVOR:** C. Heffernan, R. Esty, E. Steffen, C. Savage, P. Kay, J. Esty, C. Wehrly, M. Fish.; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 8-0-0.

NEW BUSINESS

A. 17-012 "Pasta Vita" Application to Conduct a Regulated Activity

Application to remedy violation of two building additions and to construct a dumpster enclosure and relocate existing dumpsters at 225 Elm Street, Map 38/Lot 3.

Applicant/Owner: RLC Properties, LLC Agent: Joe Wren, P.E.

ACTION: Accept application, Review for completeness, determine if regulated activities are significant and determine if Ordinance 71 fees are required.

Chairman Heffernan did not feel the commission could accept the application from Pasta Vita at this time. He would like Pasta Vita to submit a remediation plan to be examined at the next meeting.

Joe Wren, the agent for Pasta Vita asked to make an informational presentation. The commission agreed. He explained that two sheds were removed and pavement taken up and crushed stone put down. Two additions have been added to the existing building. He also said that they were proposing recyclable dumpsters be enclosed and relocate the existing dumpsters. Chairman Heffernan asked the members for their opinions or questions. There were some concerns regarding the roof of one of the additions. They did not want water coming off onto the ground. Mr. Wren assured them that the building in question had sufficient gutters. Chairman Heffernan thanked Mr. Wren for his information.

MOTION to have a continuance of the matter ; **MADE** by C. Heffernan; **SECONDED** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, R. Esty, E. Steffen, C. Savage, P. Kay, J. Esty, C. Wehrly, M. Fish.; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 8-0-0.

There were some boy scouts in the audience to observe government commissions in progress.

VII. ADJOURNMENT

MOTION to adjourn the meeting at 7:30 P.M. until the next Regularly Scheduled Meeting of the Inland Wetlands & Watercourses Commission scheduled for Thursday, February 15, 2018, Town Hall, 302 Main Street, 1st Floor Conference Room; **MADE:** by: R. Esty; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, R. Esty, E. Steffen, C. Savage, P. Kay, J. Esty, C. Wehrly, M. Fish; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 8-0-0.

Respectfully submitted,

Sharon E. Migliaccio
Recording Clerk