Members present: Robert de Jongh, Charles Dimmick, Matt Bowman, Kerrie Dunne, Earl Kurtz, Sheila Fiordelisi (at 7:31 p.m.), and Peter Talbot.

Ms. Suzanne Simone, staff liaison, was not present at tonight’s meeting.

I. CALL TO ORDER

Chairman de Jongh called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

III. ROLL CALL

Ms. Dunne called the roll. Members in attendance were Robert de Jongh, Charles Dimmick, Matt Bowman, Kerrie Dunne, Earl Kurtz, Sheila Fiordelisi, and Peter Talbot.

IV. DETERMINATION OF QUORUM

A quorum was determined.

V. APPROVAL OF MINUTES – Public Hearing – June 15, 2010

The approval of the minutes was deferred to the end of the meeting by agreement of Commission members present.

VI. COMMUNICATIONS

1. Commissioner copy of CIWWC regulations to be handed out at meeting.

Commission members reviewed this communication – this communication was handed out to Commission members at tonight’s meeting.

2. Staff Report and Attachments
Re: Permit Extension Application # 2006-018A

Commission members reviewed this communication – this item would be addressed under new business on tonight’s agenda.

3. Staff Report and Attachments
Re: Permit Application # 2010-014; Installation of Foot Bridges

Commission members reviewed this communication – this item would be discussed under new business on tonight’s agenda.

4. Staff Report and Attachments
Re: Request for Determination for 680 South Main Street

Chairman de Jongh stated that Commission members received communication from staff and the wetland office – this item would be discussed under new business on tonight’s agenda.

Commissions handed out at tonight’s meeting:

5. Letter from Juliano Associates – dated June 30, 2010 received by the Wetlands Office after the agenda was printed and sent out; the letter was handed out to Commission members tonight.

Chairman de Jongh stated the Wetlands Office received a letter from Chris Juliano, PE of Juliano Associates regarding a request to install a sanitary sewer lateral at 226 Nob Hill Road. This item would be addressed under new business.

VII. INSPECTION REPORTS

1. Written Inspections

Chairman de Jongh stated that Commission members received information under communication from staff regarding written inspections on items listed on the agenda. There were no formal written inspections provided to Commission members.

2. Staff Inspections

There were no staff inspections to report.

VIII. ENFORCEMENT ACTIONS

1. Unauthorized Activities in a Regulated Wetland Area
Ms. Karin Eichten
Chairman de Jongh stated this item was still subject of ongoing litigation.

2. Unauthorized Activities in a Regulated Wetland Area  SC 1/06/09
   Mr. Chris Lambert
   Highland Avenue
   SC 2/03/09
   SC 2/17/09

Chairman de Jongh stated this item still continues to appear on the agenda- nothing has been done on this item.

3. Unauthorized Activities in a Regulated Wetland Area  SC 3/16/10
   Michael and Bonnie Donato
   35 Sudol Court
   Chairman de Jongh said he was not aware of any other issues that have cropped up on this item.

4. Unauthorized Activities in an Regulated Wetland Area SC 5/04/10
   Dr. Robert Henry and Maria Passaro-Henry
   12 Mountaincrest Drive

Chairman de Jongh stated this item was on the agenda under new business.

XI. UNFINISHED BUSINESS

1. Permit Application APP #2010-009
   Town of Cheshire DOR 5/18/10
   Highland Avenue PH 6/15/10
   Dredging of Weeks Pond MAD 7/22/10

Joe Michelangelo, Director of Public Works and Town Engineering was present on behalf of the applicant.

Mr. Michelangelo said as the Commission knows, there was a public hearing two weeks ago so there was no new information to subject. He said if anyone had any questions on the project he would be happy to answer them.

Dr. Dimmock said he believed staff had gone over everything and found it to be sufficient to be able to draft a proposed wording for a permit to be granted. He said Commission members received that wording and he had no problem with what staff has proposed.
Motion:

That the Cheshire Inland Wetlands and Watercourses Commission, having considered the factors pursuant to Section 10 of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire, Commissioners’ knowledge of the area, previous site visitations, and after review of written information provided by the applicant on this application, finds the following:

1. That the current application is for dredging of sediment in the forebay of Weeks Pond.

2. That previous permit grants for dredging of sediment in Weeks Pond were granted by the Cheshire Inland Wetlands and Watercourses Commission on September 15, 1987 and March 17, 1998.

3. That the specifics of the proposal are documented in the document titled “Weeks Pond Maintenance Dredging-Narrative”.

4. That the proposed construction activities will not have a significant adverse effect on the adjacent wetlands and watercourses.

5. That the Commission declared this application significant within the context of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire.

Based upon the foregoing findings, the Cheshire Inland Wetland and Watercourses Commission conditionally grants CIWWC Permit Application #2010-009, the permit application of Town of Cheshire for dredging of forebay as presented on the plans entitled:

“Town of Cheshire
Pond Maintenance Dredging of Weeks Pond
April 2010
6 Sheets, Scale As Noted
Prepared by Cardinal Engineering Associates, Inc. Meriden, CT.”.

And

“Document titled “Weeks Pond Maintenance Dredging-Narrative”.

And

“Proposed Dredging of Weeks Pond, Castle Glen Road, Cheshire CT.
SS&ES Job No. 2009-195-CT-CHE-8
Dated November 16, 2009”.
The permit is granted on the following conditions and stipulations, each of which the Commission finds to be necessary to protect the wetlands and watercourses of the State and the Town of Cheshire:

1. Any lack of compliance with any condition or stipulation of this permit shall constitute a violation of the Cheshire Inland Wetlands and Watercourses Regulations, and an enforcement order shall be both issued and recorded on the Town of Cheshire Land Records.

2. No changes or modifications may be made to the plans as presented without subsequent review and approval the Cheshire Inland Wetlands and Watercourses Commission.

3. Prior to any commencement of activities covered by this permit grant the applicant shall have a qualified party properly install all sediment and erosion controls as indicated on the above referenced plans. Staff is to be notified when the erosion controls are installed. Staff may insist on additional controls if warranted by field conditions.

4. Throughout the course of conducting construction activities covered by this permit grant, and per Section 11.2K of the Cheshire Inland Wetlands and Watercourses Regulations, the applicant shall be responsible for ensuring the following:
   a) That all maintenance and refueling of equipment and vehicles is performed as far as practical from all wetlands and watercourses, at least 100’ if possible. All oil, gasoline, and chemicals needed at the site shall be stored in secondary containment to prevent contamination of any wetlands or watercourses from possible leaks.
   b) That all disturbed areas on the site not directly required for construction activities are temporarily hayed and seeded until the site is permanently stabilized.

5. This permit grant shall expire on July 6, 2015.

Moved by Mr. Bowman. Seconded by Dr. Dimmick. Motion approved unanimously by Commission members present.

2. Permit Application APP #2010-011
   Ruth A. Podgwaite DOR 6/01/10
   Mount Sanford Road
   Subdivision MAD 8/05/10
Dr. Dimmick said the Commission did receive a communication on this that should be noted for the record before they act on the application.

Chairman de Jongh read into the record a letter dated July 2, 2010 from the Regional Water Authority regarding 353 Mt. Sanford Road for a three lot subdivision. The letter addressed Ron Walters, Senior Environmental Analyst comments regarding the proposed activities.

Motion:

That the Cheshire Inland Wetlands and Watercourses Commission, having considered the factors pursuant to Section 10 of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire, Commissioners’ knowledge of the area, previous site visitations, and after review of written information provided by the applicant on this application, finds the following:

1. That the current application is for resubdivision of a 6.9-acre property located on Mount Sanford Road (R-80 zone) into 3 lots, grading and installation of the driveway. Lots 2 and 3 are proposed to be new construction, lot 1 is currently developed and no changes are proposed.

2. That the applicant’s engineer stated that 5.2 acres fronting Mount Sanford Road is currently cleared land mainly used for grazing. The remaining 1.7 acres is comprised of dense woods located on proposed lots 2 and 3.

3. That wetlands were field located by Milone and MacBroom in May 2010. The wetlands are mainly contained on lot 1, with a small portion of wetland extending on to lot 2 in the southeastern boundary border. A wetland pocket is contained on the northern boundary of lot 3 and the adjoining property.

4. That the proposed lots will be served by public water and sewer systems.

5. That the applicant’s engineer stated that there are no proposed direct or indirect impacts to the wetlands or watercourses. That the stormwater management system incorporates a rain garden.

6. That the proposed construction activities will not have a significant adverse effect on the adjacent wetlands and watercourses.

7. That the Commission declared this application not significant within the context of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire.
Based upon the foregoing findings, the Cheshire Inland Wetland and Watercourses Commission conditionally grants CIWWC Permit Application #2010-011, the permit application of Ruth A Podgwaite for resubdivision as presented on the plans entitled:

“Podgwaite Property Subdivision
335 Mount Sanford Road, Cheshire, CT
Dated May 25, 2010; Revised June 7, 2010
6 Sheets, Scale As Noted
Prepared by Milone & MacBroom, Inc.”.

And

“Podgwaite Property Subdivision
335 Mount Sanford Road, Cheshire, CT
MMI#4210-02-3
Dated May 25, 2010; Revised June 7, 2010
Project Overview and Site Description
Prepared by Milone & MacBroom, Inc.”.

The permit is granted on the following conditions and stipulations, each of which the Commission finds to be necessary to protect the wetlands and watercourses of the State and the Town of Cheshire:

1. Any lack of compliance with any condition or stipulation of this permit shall constitute a violation of the Cheshire Inland Wetlands and Watercourses Regulations, and an enforcement order shall be both issued and recorded on the Town of Cheshire Land Records.

2. No changes or modifications may be made to the plans as presented without subsequent review and approval the Cheshire Inland Wetlands and Watercourses Commission.

3. A Request for Determination is required for the placement of houses, septic systems and clearing on lots 2 and 3 prior to any construction and/or activities aside from activities covered under this permit grant.

4. Throughout the course of conducting construction activities covered by this permit grant, and per Section 11.2K of the Cheshire Inland Wetlands and Watercourses Regulations, the applicant shall be responsible for ensuring the following:

   a) That all maintenance and refueling of equipment and vehicles is performed as far as practical from all wetlands and watercourses, at least 100’ if possible. All oil, gasoline, and chemicals needed at the site shall be stored in secondary containment to prevent
contamination of any wetlands or watercourses from possible leaks.

b) That all disturbed areas on the site not directly required for construction activities are temporarily hayed and seeded until the site is permanently stabilized.

5. This permit grant shall expire on July 6, 2015.

Moved by Mr. Bowman. Seconded by Dr. Dimmick.

Dr. Dimmick said he really did not see a problem with the overflow from the rain gardens because the way this works the overflow is only going to occur when you have fairly large rain events at which point the wetland area itself would be saturated – he stated it was a relatively flat slope out there.

Mr. Bowman said the fuel storage tanks are all governed by State and they couldn’t be buried there anyway and the septic system that is shown in part of the reserve part of the system – again falls within State regulations.

Motion approved unanimously by Commission members present.

3. Permit Application APP #2010-013
   Elliot R. Mayo II DOR 6/15/10
   Meriden Road
   Storm Water Discharge MAD 8/19/10

James Braim, PE of Harry E. Cole & Son was present on behalf of the applicant.

Mr. Bowman stated the public hearing on this application was closed.

Mr. Braim said that time he was here he had presented a plan to the Commission and there was a staff recommendation that they install an infiltration strip – 2’ deep by 1’ wide of trap rock around the edge of the parking lot; he stated for the record they have gone ahead and added that to the plan and submitted new plans to the Town and they have not received any comments yet at this point.

Mr. Braim said if there were any questions he would be glad to answer them.

Dr. Dimmick asked when the revisions made.

Mr. Braim stated the revisions were made the Friday after the last meeting (revisions made June 18, 2010).
The Commission was in receipt of the revised plans and the revised plans were noted in the proposed motion.

Motion:

That the Cheshire Inland Wetlands and Watercourses Commission, having considered the factors pursuant to Section 10 of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire, Commissioners’ knowledge of the area, previous site visitations, and after review of written information provided by the applicant on this application, finds the following:

1. That the current application is for removal of existing direct drainage into a wetland and construction of detention basin in an upland area on a 1.15 acre lot bordering the Wolcott-Cheshire town line.

2. That the parcel portion contained in Cheshire is approximately .26 acres containing approximately .07 acres (3,500 square feet) of wetlands.

3. That the applicant proposes removal of the existing direct discharge pipe and installation of a manhole, with diversion structure to route low flows through an oil-water separator and installation of a new pipe to drain to the proposed detention water quality basin.

4. That the proposed construction activities will not have a significant adverse effect on the adjacent wetlands and watercourses.

5. That the Commission declared this application not significant within the context of the Inland Wetlands and Watercourses Regulations of the Town of Cheshire.

6. That the applicant’s representatives presented testimony during public hearings.

Based upon the foregoing findings, the Cheshire Inland Wetland and Watercourses Commission conditionally grants CIWWC Permit Application #2010-013, the permit application of Elliot R. Mayo II for storm water discharge as presented on the plans entitled:

“Parking Modifications
1790-1804 Meriden Road, Wolcott, CT
Prepared for Elliot Mayo, 58 Maple Tree Drive, Watertown, CT.
Site Development Plan
Dated May 4, 2010, Revised June 18, 2010; Scale: 1”=30’
Prepared by Harry E. Cole & Son, Plantsville, CT.”.
The permit is granted on the following conditions and stipulations, each of which the Commission finds to be necessary to protect the wetlands and watercourses of the State and the Town of Cheshire:

1. Any lack of compliance with any condition or stipulation of this permit shall constitute a violation of the Cheshire Inland Wetlands and Watercourses Regulations, and an enforcement order shall be both issued and recorded on the Town of Cheshire Land Records.

2. No changes or modifications may be made to the plans as presented without subsequent review and approval the Cheshire Inland Wetlands and Watercourses Commission.

3. Throughout the course of conducting construction activities covered by this permit grant, and per Section 11.2K of the Cheshire Inland Wetlands and Watercourses Regulations, the applicant shall be responsible for ensuring the following:

   a) That all maintenance and refueling of equipment and vehicles is performed as far as practical from all wetlands and watercourses, at least 100’ if possible. All oil, gasoline, and chemicals needed at the site shall be stored in secondary containment to prevent contamination of any wetlands or watercourses from possible leaks.

   b) That all disturbed areas on the site not directly required for construction activities are temporarily hayed and seeded until the site is permanently stabilized.

4. This permit grant shall expire on July 6, 2015.

Moved by Mr. Bowman. Seconded by Dr. Dimmick. Motion approved unanimously by Commission members present.

XII. NEW BUSINESS

1. Permit Application
   Matt Borowy/Boy Scouts of America
   Strathmore Road
   Installation of Foot Bridge
   APP #2010-014
   DOR 7/06/10
   MAD 9/09/10

Chairman de Jongh reported to Commission members that in conversation with staff today he understood that the applicant would not be coming before the Commission tonight – he said a letter was received by staff indicting the applicant was out of town.
The Commission reviewed the application information submitted for the proposed activity.

Mr. Bowman stated the applicant submitted details that were described in the letter they submitted; they are proposing to build a foot bridge. Mr. Bowman said the plan details were very complete – and they did a great job with the plan.

Dr. Dimmick said he had one or two questions but he could ask those questions but the application could be accepted tonight and the questions could be asked at the next meeting.

Chairman de Jongh stated the applicant was requesting a waiver of the permit application fee.

Motion: To accept the application and to allow a waiver of the application fee considering the application is for a non-profit organization activity.

Moved by Dr. Dimmick. Seconded by Ms. Dunne. Motion approved unanimously by Commission members present.

Further action on this item was deferred pending the applicant’s presentation and to allow Dr. Dimmick to ask the applicant questions regarding the proposed project before significance is determined.

2. Permit Extension APP #2006-018A
   James and Carol Reeves DOR 7/06/10
   Moss Farms Road MAD 9/09/10
   Subdivision

Attorney Phillip Ricciuti of Fazzone & Ryan was present on behalf of the applicant.

The Commission briefly discussed the application for a permit extension.

Chairman de Jongh said he would like to wait for staff’s return so she could craft the appropriate wording for the permit extension; he said there was no pressing issue on this item and the mandatory action date was not until September 9, 2010.

Mr. Bowman discussed the possibility of accepting the request for permit application at tonight’s meeting and approving the extension in order to move the application along. He said the Commission has the ability of sight plan approval on two of the three lots so the Commission will have another opportunity to review any other proposed activity.
Attorney Ricciuti said the applicant is requesting a five year extension. He said he believed the original approval was June 20, 2006 so the permit would not expire until June 20, 2011.

This application does not fall within the automatic permit application extension because the original permit does not fall within the dates covered – July 1, 2006 through July 1, 2009.

Chairman de Jongh again recommended that the Commission wait for staff’s return and allow her to draft the accurate permit extension wording, especially in light of the changes in State law.

Motion: To accept the application for permit extension.

Moved by Dr. Dimmick. Seconded by Mr. Kurtz. Motion approved unanimously by Commission members present.

Further action on this item was deferred to the next meeting.

3. Request for Wetland Determination

RLJ Properties
680 South Main Street
Add 4 apartments on top floor of building

Attorney Phillip Ricciuti of Fazzone & Ryan was present on behalf of the applicant.

Attorney Ricciuti explained to the Commission one June 21, 2010 the applicant filed a letter with the Wetlands Commission requesting that the Commission determine that an application and permit not be required due to the nature of the proposal at property located at 680 South Main Street.

Attorney Ricciuti said the applicant is seeking approval from the Planning and Zoning Commission to modify the existing special permit approval and requesting the continued deferral of four parking spaces.

Attorney Ricciuti explained that the applicant is proposing to add four apartments on the top level of the existing building and to eliminate the office space on the top level.

Attorney Ricciuti said previously a parking lot with 127 parking spaces and 9 deferred spaces was approved. The present application calls for 127 spaces and the same 4 deferred spaces. Attorney Ricciuti stated there would be no changes to the exterior of the existing building or the parking areas.
Attorney Ricciuti said he wanted to go back to July 7, 2009, he said at that time the Wetlands Commission determined that no application was necessary when the applicant at that time applied to add two apartments and office space on the top level. He explained at that time there were 127 parking spaces provided and 13 deferred parking spaces proposed - all to be built with pervious unit pavers instead of concrete.

Attorney Ricciuti said in reviewing the minutes of the July 7, 2009 Inland Wetlands regular meeting the Commission concluded that no application was required because the proposed increase parking was a de minimus activity.

Attorney Ricciuti said now in 2010, the applicant is proposing to add 4 apartments on the top level of the existing building which brings the parking spaces from 13 deferred to 4 deferred – he stated it is basically the same application as the application in July 2009 – and they are basically talking about 4 deferred parking spaces.

Dr. Dimmick asked Attorney Ricciuti if they were not doing anything as far as the exterior of the building is concerned – he stated it looked de minimus to him.

Chairman de Jongh asked if there was any change in any of the calculations done when the building was originally built.

Attorney Ricciuti stated that was correct – it was approved for 127 parking spaces with 9 deferred spaces; he said he thought the requirement for the 4 apartments was is 131 spaces so there are existing 127 spaces so they are still talking about the same 4.

Dr. Dimmick said so the amount of actual parking spaces stays the same – the amount of potential parking spaces shrinks.

Attorney Ricciuti stated that was correct.

Dr. Dimmick said so the issues the applicant has are more P&Z issues as opposed to Wetland issues.

Attorney Ricciuti stated exactly.

Motion: To declare the proposed activity de minimus within the context of the regulations and that no application is necessary from Wetlands.

Moved by Dr. Dimmick. Seconded by Mr. Bowman. Motion approved unanimously by Commission members present.
4. Permit Application  APP # 2010-015
   Robert Henry  DOR  7/06/10
   Mountaincrest Drive
   Upland Restoration  MAD  9/09/10

The Commission deferred this item to the next meeting on July 20, 2010 due to the lack of information.

This item was back on the agenda at 8:12 p.m.

Dr. Henry addressed the Commission.

Dr. Henry distributed pictures of the site to Commission members and submitted information regarding the planting species recommended by Bill Root of Milone and MacBroom.

Dr. Henry reviewed the proposal and the planting recommendations.

Commission members reviewed the materials submitted for the application.

Motion: To accept the application.

Moved by Mr. Bowman. Seconded by Ms. Dunne. Motion approved unanimously by Commission members present.

Further consideration and declaration of significance was deferred pending staff’s review of the submitted materials.

5. Permit Application  APP #2010-016
   Saddlebrook LLC  DOR  7/06/10
   Marion Road
   Site Plan – House, Lot 4  MAD  9/09/10

Matthew Duschay, PE of Milone and MacBroom was present on behalf of the applicant.

Mr. Duschay said the lot they are looking at tonight is for individual site plan approval. The lot was part of the Saddlebrook Farm Subdivision approved by the Commission in June 2009 – they are now looking at lot 4.

Mr. Duschay said lot 4 is a frontage lot and it fronts on Marion Road at the intersection of Marion Road and Jarvis Street.
Mr. Duschay said the lot is served by public sanitary sewer – he said there is a stub for this lot that was previously provided so during construction the road will not be ripped up.

Mr. Duschay explained that the lot contains Cuff Brook in back – the wetland feature that is on-site. He said Cuff Brook is delineated on the plans.

Mr. Duschay said he lot is designed to be a side entry garage – a three car bay and it is designed to be a walkout unit and that’s because the topography on-site generally slopes from west to east.

Mr. Duschay said the plan has a zero wetland impacts and approximately 1,200 SF or .02 acres of upland area disturbance and that is for the grading of the walkout; he noted the grading just barely touches into the upland review area line – the grading is necessary to create the walkout and then to divert sheet flow coming down around the house and then towards Cuff Brook.

Mr. Duschay said the plan depicts the existing tree line and the existing tree will remain where it is today – there will be no clearing necessary for this grading.

Mr. Duschay said the plan also shows the lawn area as it exists in the field today so there will be only minor grading to create the walkout and there will be no clearing of any trees; the grading takes right along the wetland review area and none of it extends more than 5’ past the upland review area line.

Chairman de Jongh said when the Commission walked the property, did they talk at all about a possible wall or something to delineate the upland review area or to protect that wetland area.

Mr. Duschay said they talked about the extension of the non-encroachment line which is shown on the record subdivision plan with markers as well as a fence in one area. He said he thought the fence started on lot 3.

Mr. Duschay said lot 4 is the lot furthest to the east on the site.

Dr. Dimmick said the application shows to have the information the Commission needs to accept the application.

Mr. Bowman reviewed the plan with Mr. Duschay and asked about the contour elevation. Mr. Bowman said it appears that nothing flows towards the river it flows from west to east.
Mr. Duschay said the flood plain zone is shown on the plan – the FEMA zone and they actually went back through and got revised – he said originally the FEMA flood plain was zone A that is a zone that does not have an elevation associated with it – they went back and did the studies in order to have the FEMA line revised. He said a zone A a lot of the time is very inaccurate and does not follow the contour and since given the Planning and Zoning regulations that you cannot have a structure in the flood plain it made sense in this particular case to go back, do the study and have this area re-mapped as a zone AE a zone with an elevation associated with a flood plain.

Motion: To accept the application.

Moved by Dr. Dimmick. Seconded by Ms. Fiordelisi. Motion approved unanimously by Commission members present.

Motion: To declare the proposed activity not significant within the context of the regulations.

Moved by Dr. Dimmick. Seconded by Mr. Kurtz. Motion approved unanimously by Commission members present.

Further action on this item was deferred pending staff review and recommendation.

6. Sanitary Sewer Lateral Installation at 226 Nob Hill Road

Chairman de Jongh explained that an application was received after the agenda was sent out for a sanitary sewer lateral installation at 226 Nob Hill Road.

Chairman de Jongh stated that Chris Juliano of Juliano Associates sent a letter regarding the application for a sanitary sewer lateral installation.

Chairman de Jongh said in conversations with the Town Planner Bill Volker and Chris Juliano indicted that this request does deal with a septic system failure this is no effluent flowing out and there is no immediate rush to do the work.

Chairman de Jongh said it was suggested that due to staff’s absence this item be addressed at the next meeting.

Dr. Dimmick reviewed the information provided by the applicant. He noted the engineer’s signature was provided with no soil scientist signature.
Motion: To accept the application subject to the verification of the soil scientist signature and/or wetland line.

Moved by Dr. Dimmick. Seconded by Mr. Bowman. Motion approved unanimously by Commission members present.

Chairman de Jongh said there are some concerns the Commission has regarding the installation of the lateral partially with the slope elevation.

Chairman de Jongh suggested the Commission schedule a field trip on this.

There was discussion regarding the proposal, the slopes, the sands and what steps are going to be taken to protect the area and what alternatives are being considered.

A field trip was scheduled for Saturday, July 10, 2010 at 8:00 a.m.

Motion: To declare the proposed activity significant within the context of the Commission’s regulations specifically section 10.2 a, b and f.

Moved by Dr. Dimmick. Seconded by Mr. Kurtz. Motion approved unanimously by Commission members present.

A public hearing was set for Tuesday, July 20, 2010 at 7:30 p.m.

A field trip was scheduled for Saturday, July 10, 2010 at 8:00 a.m.

Further action on this item was deferred.

7. Discussion of Commission Member Summaries/Ordinance Sec. 2-36

Chairman de Jongh said included in tonight’s packet were some proposed Inland Wetland regulation amendment changes and other information to be looked at.

Chairman de Jongh stated these items would be discussed at the next meeting.

8. Approval of Minutes from the June 15, 2010 Public Hearing and Regular Meeting

Motion: To approve the minutes from the Regular Meeting – June 15, 2010, Public Hearing and Regular Meeting with corrections as noted.
Public Hearing June 15, 2010: Pg. 3 L27 add “be” after “will”, L30 add “to” before “flow”; pg. 4 L16 “formally” to “formerly”.

Regular Meeting: June 15, 2010: Pg. 9 L10 add “to” before “talked”; pg. 13 L43 “more” to “move”; pg. 15 L15 “not” to “no”, L18 “sediment” to “sediment”, L26 “associates” to “associated”, L28 “area” to “are”; pg. 18 L20 “same” to “said”; L21 delete “approximately”; Pg. 20 L32 delete “approximately”

Moved by Mr. Bowman. Seconded by Mr. Kurtz. Motion approved unanimously by Commission members present.

XIII. ADJOURNMENT

The meeting was adjourned at 8:18 p.m. by the consensus of Commission members present.

Respectfully submitted:

Carla Mills, Recording Secretary
Cheshire Inland Wetland and Watercourse Commission