

*****APPROVED*****
REGULAR MEETING MINUTES
WINDSOR INLAND WETLANDS & WATERCOURSES COMMISSION
Tuesday, November 1, 2016 7:00PM
COUNCIL CHAMBERS WINDSOR TOWN HALL

Vice Chairman Paul St. Amand called the meeting to order at 7:00 PM.

I. Roll Call (Remind people to silence cell phones.)

Present: Commissioners Paul St. Amand, Marlene Towers, Ruth Jefferis, and Marty Collier, James Walton, Kevin Washington, and alternate Steven Fraysier. Late to arrive were Chairman Lou Morando and Commissioner Adam Schibley.

Absent: Commissioner Richard Williams.

Also present was wetlands agent Tom Hazel.

II. Public Communications (3 minute limit on items other than Public Hearings)

Open at 7:01 pm: There were no comments from the public.
Public communications closed at 7:02 p.m.

III. Business Meeting

A. Minutes

Minutes of September 6, 2016 regular meeting

Commissioner Jeffris made a motion to approve the minutes of September 6, 2016 meeting as presented. Commissioner Towers Seconded.

All nine commissioners voted yes

B. New Business

2017 meeting schedule

Commissioner Schibley made a motion to approve the 2017 meeting schedule as presented. Commissioner St. Amand Seconded.

All nine commissioners voted yes.

V. Public Hearing – None

VI. Miscellaneous – None

VII. Agent Report

A. 30 Kendrick Circle - grading

The property has been red flagged due to a lack of response to the request to pull a permit for work done. The owner will not be able to pull permits thru the town for any work until this is done.

B. 45 Pierson Lane

The site plans for a single family house have been submitted and reflect the original approval with minor changes that do not affect the overall project. The file was updated with the new owner's info and they will be allowed to operate under the original approval.

C. Millers Pond

The Windsor Station Apartments have begun their improvements to the detention pond edge and will be seeding the pond edge.

D. Windsor Station Apartments

Changes to the plans have not been submitted. In particular a change to the slope adjacent to the wetlands is concerning. The question is if the activity falls in the wetlands. This will be a modification to their existing permit and will possibly need the approval of the commission.

E. Batchelder Road Repair

Project is completed.

F. Day Hill Road pedestrian walk

The extension of the walking path has been going very well and will be completed on time or early

G. Loomis Chaffee tennis courts

The project for all intents and purposes is complete.

VIII. Petitions from Commissioners – None

IX. Adjournment

Commissioner Schibley made the motion to adjourn. Commissioner Collier seconded. All nine commissioners voted yes.

Respectfully submitted,

I certify that these minutes were approved on

Thomas Hazel
Inland Wetlands Agent

Marlene Towers, Secretary
Inland Wetlands and Watercourses Commission