

***** DRAFT*****
REGULAR MEETING AGENDA
WINDSOR INLAND WETLANDS & WATERCOURSES COMMISSION
Tuesday, February 7, 2017 7:00PM
TOWN COUNCIL CHAMBERS WINDSOR TOWN HALL

Chairman Lou Morando called the meeting to order at 7:02 PM.

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

Present: Chairman Lou Morando and Commissioners, Paul St. Amand, Marlene Towers, Marty Collier, Kevin Washington, Richard Williams and Alternate Commissioner Steven Fraysier.

Absent: Commissioners Ruth Jefferis, Adam Schibley and James Walton

Also present was wetlands agent Tom Hazel.

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

Open at 7:03 pm: There were no comments from the public.
Public communications closed at 7:03 pm.

IV. Business Meeting

A. Minutes of January 4, 2017 regular meeting

Commissioner St. Amand moved to accept the minutes of January 4, 2017 as amended.
Commissioner Washington seconded. All seven commissioners voted yes.

B. New Business

40-42 Baker Hollow Road – OSF Flavoring – Business Addition

Skip Alfred of Wilson Alfred Jr. Associates represented the proposal. The project includes the construction of an addition connection two buildings. There are wetlands on the property as well as a detention basin. All proposed activity is to occur on an existing impermeable surface.

Seeing that the activity has no significant impact and does not warrant public interest, Commissioner St. Amand moved to accept the application and delegate to the agent for approval. Commissioner Williams seconded. All seven commissioners voted yes.

IV. Public Hearing – None

V. Miscellaneous

2017 Goal – methodology to provide continuous annual updates to the official wetlands map.

The IWWC agent is working with the assistant town planner to institute a system of continuous annual updates of the delineation of the wetlands.

VI. Authorized Agent Actions

Maintenance permit – TOW – Poquonock Firehouse detention pond maintenance
Functions of the detention basin have been compromised, it does not hold enough water thereby creating too much outflow.

VII. Agent Report

Matianuck Sand Dune State Park – Sand Dune Restoration
Phase one of the project is complete, trees have been removed and pathways cleared to allow more sunlight.

Bull Brothers – 315 Mercer – Lenny Bull meeting about development
The silt fences during construction are not being maintained properly, the agent will follow up with a site inspection.

Meadow Road – Amtrak double track project
Train trestles have been prepared.

Rood Avenue – Eversource transmission line project
There have been noise complaints and complaints of truck queuing and tracking of mud during the course of the project. Corrective action has been taken by Eversource.

45 Pierson Lane – Single family home construction
The project has been stalled due to a financial conflict with the installation of the sewer system.

Windsor Station Apartments – leasing information and projected timelines
65 leases have been signed. The fountain will be installed once the pond and catch basins have been restored.

VIII. Petitions from Commissioners

Update on the dog pound; the whole site has been engineered and has been set out to bid.

A grant has been given to Northwest Park to expand the Sugar House.

IX. Adjournment

Commissioner St. Amand moved to adjourn the meeting at 7:30 pm. Commissioner Washington seconded. All seven commissioners voted yes.

Respectfully submitted,

Erin Murray
Recording Secretary

I certify that these minutes were approved on

Marlene Towers, Secretary
Inland Wetlands and Watercourses Commission