

***** DRAFT*****
REGULAR MEETING MINUTES
WINDSOR INLAND WETLANDS & WATERCOURSES COMMISSION
TUESDAY March 5, 2019 7:00PM
TOWN COUNCIL CHAMBERS WINDSOR TOWN HALL

Secretary Marlene Towers called the meeting to order at 7:00 PM.

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

Present: Secretary Marlene Towers and Commissioners Ruth Jefferis, James Walton, Adam Schibley, Steven Fraysier and Kevin Washington. A quorum was established.

Absent: Commissioners Lou Morando, Richard Williams, and Paul St. Amand

Also present was Wetlands Agent Tom Hazel.

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

Public communications open at 7:01.

There were no comments from the public.

Public communications closed at 7:02.

III. Business Meeting

A. Minutes

February 5, 2019 minutes

Commissioner Jefferis moved to accept the minutes of February 5, 2019 as amended. Commissioner Schibley seconded. All six commissioners voted yes.

B. New Business - None

C. Old Business

1. Application 19-100 – 903 (777) Day Hill Road – OJ Thrall Inc. / Mark Greenberg, Fill removal operation.

Marjorie Begin Site Planner at Alford Associates, Inc. presented the project to the commission. The proposed activity occurs within the upland review area of manmade detention ponds consisting of fine sandy loam. The proposal is for a fill removal operation; removing approximately 250,000 cubic yards of material. Movement of materials over the roads is under review of the town planning and zoning department. Machinery to be used will include excavators, backhoes, dump trucks, pickup trucks, and

other associated construction equipment. The project is expected to take approximately two years to complete. The Commission inquired about any reduction in water flow into the natural wetlands to the south. The presenter stated that the flow would not change but would first pass through water quality basins then into the detention ponds and the work its way into the watershed thus decreasing sediment and peak flow discharges. The commission also reported that the DEEP NDDDB report had come back and that there is the possibility of the Eastern Box turtle being present. The commission stated that the DEEP guidelines need to be followed throughout the project. It was also brought to the commission's attention that under Planning and Zoning a bond will be set in order to ensure restoration and stabilization at the end of the mining season and /or when the project is complete.

Commissioner Schibley moved to approve application 109-100 with standard conditions as applicable. Commissioner Washington seconded. All six commissioners voted yes.

IV. Public Hearing – None

V. Miscellaneous - None

VI. Authorized Agent Actions - None

VII. Agent Report

A. Emerald Ash Borer

Due to damage to Ash trees from the invasive Emerald Ash Borer there is a Town wide assessment being conducted. At this point there have been several High threat areas being assessed. The River Trail in the center of Town is the first active removal area. At this time about 100 trees along the trail have been identified and marked for removal. The Wetlands Agent wants the commission to be aware that they may be asked by the public about these highly visible projects and if they are not able to answer the public's inquiries they can put them in contact with the Agent.

VIII. Petitions from Commissioners

Commissioner Jefferis inquired about the Open space on Pigeon Hill and when the Town may be ready to have an opening to the public. At this time there was no concrete date.

IX. Adjournment

Commissioner Schibley moved to adjourn the meeting at 7:25 pm. Commissioner Jefferis seconded. All six commissioners voted yes.

I certify that these minutes were approved on

Marlene Towers, Secretary
Inland Wetlands and Watercourses Commission