



TOWN OF WOODBURY
INLAND WETLANDS AND WATERCOURSE AGENCY

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UNOFFICIAL DRAFT MINUTES – NOT YET APPROVED BY AGENCY
REGULAR MEETING
INLAND WETLANDS AND WATERCOURSES AGENCY
January 11, 2010

MEMBERS PRESENT

Mary Tyrrell Marty Newell
Sue Windesheim

ALTERNATES PRESENT

Timothy Drakeley Don Richards
Ernest Werner

MEMBERS ABSENT

Robert Walleck Charlie Lewis

OTHERS PRESENT

Joseph Chapman, Brian Baker, Jim Strub, Russell Barton, and Catherine Adsitt.

1.) Regular Meeting

- a. Chairwoman Tyrrell called this regular meeting of the Inland Wetlands and Watercourses Agency to order at 7:38 pm.

MOTION: To amend the agenda to move Election of Officers to the top of the agenda.
Made by Windesheim, seconded by Richards. Vote 5-0 in favor.

Chairwoman Tyrrell reminded Agency members that the Nominating Committee consists of Alternates Drakeley, Werner and Richards. Don Richards reported that the Nominating Committee would like to nominate Mary Tyrrell as Chair, Robert Walleck as Vice Chair, and Sue Windesheim as Secretary. The Committee has spoken with their nominees who have all agreed to take on the positions if appointed.

MOTION: To appoint Mary Tyrrell as Chair, Robert Walleck as Vice Chair, and Sue Windesheim as Secretary of the IWWA.
Made by Richards, seconded by Werner. Vote 6-0 in favor.

- b. Chairwoman Tyrrell seated Sue Windesheim, Marty Newell and herself. Alternate Don Richards and Ernest Werner were seated for Robert Walleck and Charlie Lewis. Reference was made to the Connecticut General Statutes regarding conflict of interest and the Town Regulations. She reminded the Agency that her husband works for St. Pierre Oil; however, has no financial or personal interest with regard to the Sorenson application.

2.) Enforcement Report

Joe Chapman reported that he visited Quanopaug Trail #91 for an after the fact permit with regard to a shed and found no wetland impact due to this activity.

He confirmed that the catch basins were clean on Washington Road at Woodbury Ski.

Mr. Chapman visited 557 Main Street with regard to the Agency's request. He viewed the existing oil tank, took photos, and noted that the tank sit on blocks. Don Richards questioned whether existing work is considered approved. Mr. Chapman advised that the Building Department is still looking into this matter.

3.) Pending Applications

09-IW-9023/Carol Winer Sorenson (owner)/Brian Baker (agent)/557 Main Street South/Building addition and creation of restaurant and parking/Map 103/Lot 048

Chairwoman Tyrrell reported that the members did a site walk with regard to this application on January 10, 2010. Members Tyrrell, Richards, Newell and Walleck walked the site with Brian Baker. They viewed parking and septic areas. The Land Use Office is not positive a notice was posted with regard to this Special Meeting; however, it was noted in the minutes of the 12/14/09 meeting. Additionally, minutes of this site walk will be filed with the Clerk's Office.

Brian Baker presented the plan noting that the applicants propose the conversion of this five bedroom house into a bed and breakfast. The number of bedrooms will be decreased to four bedrooms along with a one bedroom guest cottage. A grease tank will be added before the existing septic tank. As reviewed at the meeting of 12/14/09, there will be a restaurant addition. He confirmed that the restaurant will have a separate septic system. No work is to be done to the exit driveway.

Chairwoman Tyrrell explained that most of the proposed activities are being done outside of the setback area. Land-Tech is expected to review the plan at a later date. The members agreed that they would like to see the review once it is available. Members Richards and Newell agreed that the plan was well done and see no issues with the proposal.

Chairwoman Tyrrell explained that the Town Planner, Catherine Adsitt, prepared a preliminary review and distributed copies to the applicants. Ms. Adsitt explained that this is a factual summary of what the file contains and what the agency requires.

MOTION: To classify as summary application 09-IW-9023/Carol Winer Sorenson(owner)/Brian Baker (agent)/557 Main Street South/Map 103/Lot 048/ Building addition, creation of restaurant, parking, conversion of house and addition of grease tank to septic.

Motion by Newell, seconded by Windesheim, Vote 5-0 in favor.

Chairwoman Tyrrell requested a draft approval motion to be prepared for the next meeting.

Mr. Baker agreed to fax an application revision adding the conversion of the house and addition of the grease tank to the application in accordance with the January 5th map revision.

4.) New Applications- N/A

5.) Other Business

Town Planner, Catherine Adsitt, distributed a draft Application of IWA Permit. She explained that this new format allows for an easy determination of whether an application is complete. She noted that their goal was to include very specific items based upon the Regulation requirements. She asked the Agency to review and advise of corrections and suggestions. The members agreed to review by the next meeting.

Don Richards queried whether questions regarding wetlands are included in the zoning application. Ms. Adsitt agreed to confirm such questions are included when the review of the zoning application is done.

6.) Privilege of the Floor

Chairwoman Tyrrell looked for comments from the public. No members of the public or press were present.

7.) Consideration of Minutes

MOTION: To approve minutes of December 14, 2009 with the following amendments:

- Page 3 – 3rd paragraph, change from precedence to “precedent”
- Page 3 – 5th paragraph, change from boarder to “border”
- Page 3 – 6th paragraph, change from natural street gas to “natural gas from the street”
- Page 3 – 6th paragraph, change from what is happen to “what has happened”
- Page 5 - 1st paragraph, change from 600 foot to “600 square foot”
- Page 5 – 1st paragraph, change infiltration to “infiltrator”

Made by Newell, seconded by Windesheim. Vote 5-0 in favor.

8.) Clerk’s Bill

MOTION: To approve clerk’s bill as presented.

Made by Newell, seconded by Windesheim. Vote 5-0 in favor.

9.) Correspondence

Chairwoman Tyrrell reviewed a letter written to Mr. Stomski from the Outreach Director at Pomperaug River Watershed Coalition noting that they are holding a meeting on January 14th regarding stream flow standards. She confirmed that members have received the information regarding the Land Use Academy. She noted that carpooling to this meeting is permitted as long as IWWA business is not discussed.

10.) Update of Planning and Zoning

S. Windesheim summarized the 12/16/09 Planning Minutes for the Public Hearing held regarding the Plan of Conservation and Development. She noted that many people were concerned with the proposed sewer system. Chairwoman Tyrrell reported that she was present at this meeting and explained that they are mapping areas where they may want to put sewer systems and many are concerned that by doing this it is encouraging sewer systems in Woodbury. Catherine Adsitt was present at the second meeting and Planning noted that they understood the public’s concerns with regard to this issue.

11.) Adjournment

MOTION: To adjourn the meeting at 8:44 p.m.

Made by Newell, seconded by Windesheim. Vote 5-0 in favor.

Filed subject to approval.
Respectfully Submitted,

Tai Kern
Clerk