



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
FEBRUARY 8, 2010

MEMBERS PRESENT

Mary Tyrrell Marty Newell
Sue Windesheim Charlie Lewis
Robert Walleck

ALTERNATES PRESENT

Don Richards
Ernest Werner
Timothy Drakeley (arrived 7:44 pm)

OTHERS PRESENT

Members of the public

1.) Regular Meeting

- a. Chairwoman Tyrrell called this regular meeting of the Inland Wetlands and Watercourses Agency to order at 7:30 pm.
- b. Chairwoman Tyrrell seated Sue Windesheim, Charlie Lewis, Marty Newell, Robert Walleck and herself. Reference was made to the Connecticut General Statutes regarding conflict of interest and the Town Regulations.
The Agency discussed the possibility of an IWWA member who does not believe they have a conflict of interest; however, another member of the Agency or public feels that they do. Chairwoman Tyrrell agreed to further research how to proceed if such a situation was to occur.

2.) Enforcement Report

It was determined that there was nothing to discuss regarding enforcement.

3.) Pending Applications

10-IW-9001/ William Davidson (owner)/117 Nettleton Hollow Road/Sprain Brook stabilization project / Map 072/Lot 017B

Chairwoman Tyrrell asked the Agency whether they felt any further review was necessary. It was noted that Washington received notice of the project and has not responded with concerns.

MOTION: To classify as summary application 10-IW-9001/ William Davidson (owner)/117 Nettleton Hollow Road/Sprain Brook stabilization project / Map 072/Lot 017B.

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

The Agency reviewed the draft motion. It was agreed that clarification of the conditions under which the project was to take place should be added to the motion. The instruction that work shall commence during low stream flow in frozen soil conditions or dry months of summer was added as number eight of the approval's conditions.

MOTION:

WHEREAS, the Woodbury Inland Wetlands and Watercourses Agency (Agency) has received an application, 10-IW-1001, submitted by William Davidson for installation of sloped intermediate riprap for brook embankment stabilization within a regulated area on property at 117 Nettleton Hollow Road (Tax Assessor's Map 072, Lot 017B); and

WHEREAS, the Agency classified the application summary and

WHEREAS, the Agency has carefully considered all the information submitted;

NOW THEREFORE BE IT RESOLVED that the Woodbury Inland Wetland and Watercourses Agency Approves the application submitted by William Davidson for sloped intermediate riprap for brook embankment stabilization within a regulated area on property at 117 Nettleton Hollow Road (Tax Assessor's Map 072, Lot 017B) as depicted on plans by Hrica Associates dated August 24, 2009 with revisions to December 30, 2009 on pages S1 and E1 and on the submitted Inland Wetland and Watercourses Agency application form dated January 12, 2010 subject to the following conditions:

1. The applicant shall provide the Land Use Office with 48 hours notice prior to construction, and shall not commence such work until soil erosion and sedimentation control devices have been installed and inspected (or set aside) by the Land Use Office.
2. There shall be no burying of any tree stumps or tree materials including but not limited to branches, logs, brush, wood chips and the like.
3. The site shall be kept clean of all loose debris, litter and similar materials to prevent any foregoing from entering wetlands or watercourses.
4. Concrete trucks shall not be washed out in the regulated area. Washout material shall be contained within a washout pit or equal containment system and hardened material removed from the site for disposal.
5. Removal of the silt fence shall take place only after the built up silt along the fence line has been removed. This material shall be removed from the site or placed as fill on site in areas that will not allow the material to migrate downslope.
6. All disturbed areas and earth material stock piles must be stabilized and seeded before October 15 of the year in which the construction begins.
7. Debris removed from the existing beaver dams shall be relocated to a section of the property from which it will not reenter the watercourse.
8. Work shall commence only with one of the following conditions present: frozen soil conditions with low stream flows or typical dry summer months with low stream flows.
9. The Wetlands Enforcement Officer may authorize minor field changes as necessary during the construction of this project. Both the written, dated requests and the approvals are to be retained in the application file.
10. The applicant shall complete and return to the Land Use Office a copy of the Connecticut Department of Environmental Protection Statewide Inland Wetlands and Watercourses Activity Reporting Form prior to commencement of construction.

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

4.) New Applications- None

5.) Other Business

The Agency agreed that the IWWA draft application would be discussed at the next meeting as a major item on the agenda. R. Walleck submitted a report entitled Draft Application Comments. Chairwoman Tyrrell requested that the office leave several copies of the draft application for the Agency's review at the next meeting.

6.) Privilege of the Floor

Chairwoman Tyrrell looked for comments from the public.

7.) Consideration of Minutes

MOTION: To approve minutes of January 25, 2010 Regular Meeting with the following amendments:

Page 4 – 3rd paragraph, change from Tofa to “Trofa”.

Made by Richards, seconded by Newell. 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 the correspondence with the Agency, which included an invitation to the 2009 Bernard Rosenberg Award Reception, CFL News dated January 2010, Watershed News dated Winter 2010, a letter dated 1/19/10 to DEP regarding Rader Pond Dam from the Director of Public Works, and a memo dated 2/2/10 regarding Aquatic Pesticide Permit Applications from Aquatic Control Tech. Additionally, included in correspondence were Permit Applications for use of Pesticides at Hollow Park Pond and Radar Pond.

10.) Update of Planning and Zoning

C. Lewis reviewed the Zoning Minutes of January 26th with the Agency. He noted that they worked on the renewal of the Antiques and Flea Market permit, a Special Event Permit for Earth Day for New Morning, and the relocation of the farmers market at the Hollow to increase visibility.

S. Windesheim summarized the 1/20/10 Planning Minutes and noted that they expect to adopt the Plan of Conservation and Development at their March meeting. The Public Hearing for the Mackey subdivision was scheduled to be held February 3rd. It was questioned why the IWWA was not invited to the Parliamentary Procedure seminar noted in the Planning minutes.

S. Windesheim offered a copy of the Power Point Presentation she received at the Rules and Responsibilities Seminar she attended. Chairwoman Tyrrell asked that this is included on the agenda for the next meeting to discuss once the members have an opportunity to review.

11.) Adjournment

MOTION: To adjourn the meeting at 8:16 p.m.

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

Filed subject to approval.
Respectfully Submitted,

Tai Kern
Clerk