

T.C.

Town of Vernon  
Inland Wetlands Commission (IWC)  
Tuesday, February 28, 2017, 7:00 p.m.  
Council Chambers, 3<sup>rd</sup> Floor  
Vernon Memorial Building  
14 Park Place  
Rockville/Vernon, CT

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MINUTES -APPROVED

1. Call to Order and Roll Call

Chairperson Lynda Morhardt called the meeting to order at 7:00 p.m. Also in attendance were Jeff Pescosolido, Robert Lewis, Ronald Kane, and Frank Galat. Staff members present were Marina Rodriguez, Town Planner and Craig Perry, Town Wetlands Agent.

2. Administrative Actions

2.1 Communications received not related to Agenda Items.  
DEEP letter regarding maintenance at the Middle Bolton Lake Dam; Appointment letters to Commission members; Soil Scientist letter dated November 2, 2016; Connecticut Bar Association Land Use Law for Municipal Land use Agencies, Boards, and Commissions regarding a seminar scheduled March 25, 2017; copies of letters from Commission regarding approved applications.

2.2 Acceptance of Minutes.

*Mr. Kane made a motion seconded by Mr. Lewis to accept the December 13, 2016, minutes as submitted. Motion carried unanimously.*

2.3 Call for filing(s) of Intervener petition(s) and determination of status.  
None

2.4 Election of Officers

*Mr. Pescosolido made a motion seconded by Mr. Lewis to nominate Lynda Morhardt as Chairperson. Motion carried unanimously with one abstention.*

*Chairperson Morhardt made a motion seconded by Mr. Galat to nominate Ronald Kane as Vice Chairman. Motion carried unanimously with one abstention.*

*Chairperson Morhardt made a motion seconded by Mr. Kane to nominate Robert Lewis as Secretary. Motion carried unanimously with one abstention.*

3. Public Hearing/Administrative Action

3.1 Request for Extension of time for the Inland Wetlands Permit at #117 Reservoir Road

Ms. Rodriguez explained the Request for Extension and time period involved.

Stanley Falkenstein, Attorney, and Richard Hayes, Principal, Diamond 67 LLC, appeared before Commission. Questions were answered regarding any changes in the Application [IWC-2003-05]; scope of Application to remain the same. Request is pursuant to State Statute Section 22A-42AD2.

*Chairperson Morhardt made a motion seconded by Mr. Kane to grant extension. Motion carried unanimously.*

4. Status of Cease & Correct Orders  
None

5. Discussion/Action and Additional Business

5.1 Receipt of Application and Determination of Significance.  
No Application to receive at this meeting.  
Commissioners received email regarding Public Hearing scheduled March 28, 2017, 14 Hyde Avenue.

5.2 Wetlands Enforcement Officer – Report  
Wetland Enforcement Officer distributed IWC Project Status Report dated 2017 - February and discussed updates.

5.3 Inland Wetlands Agent – Report  
None

6. Adjournment

*Mr. Galat made a motion seconded by Mr. Kane to adjourn at 7:47 p.m. Motion carried unanimously.*

Respectfully Submitted  
Susan Hewett  
Recording Secretary