

APPROVED MINUTES

1. Call to Order and Roll Call

Chairperson Rachel Stansel called the meeting to order at 7:00p.m. Also in attendance were Don Schubert, and Frank Galat. Staff members present were David Smith, Town Engineer, and Craig Perry, Wetlands Enforcement Officer.

2. Administrative Actions

- 2.1 **Amendment/Adoption of Agenda – Additional business to be considered under agenda item #9 “Other Business” requires Commission vote**
Don Schubert made a motion seconded by Frank Galat to add the 2020 meeting schedule to the end of the agenda. Motion carried unanimously.
- 2.2 **Communications received NOT related to Agenda items, if any**
Resignation letter from Ronald Kane was accepted. Chairperson Stansel thanked Mr. Kane for his commitment and long-term service on the Inland Wetlands Commission.
- 2.3 **Acceptance of Minutes from the October 22, 2019 meeting**
Correction on 5 Status of Cease & Correct Orders should read: 933 & 965 Hartford Turnpike Cease & Correct Orders to be removed.
Don Schubert made a Motion seconded by Chairperson Stansel to accept the minutes with the correction. Motion carried unanimously.
- 2.4 **Call for filing(s) of Intervener petition(s) and determination of status.**
None

3. Public Hearing and Action on Application(s)

- 3.1 **Public Hearing closed on Application [IWC-2019-05] at October 22, 2019 meeting.**
- 3.2 **Action on Application [IWC-2019-05] continued from October 22, 2019, meeting.**

Application [IWC-2019-05] of Chilstone LLC by Evan Gerber, Member, for a Redesignation of Wetlands, and Wetlands Permit by Commission, for the construction of a 4 unit apartment building, parking, and associated infrastructure at 624 Dart Hill Road (Assessor’s ID: Map 04, Block 0004, Parcel 0001A); the existing 3 family dwelling on the property to remain.

Staff comments on the Application were clarified. Discussion took place and conditions for approval were noted.

Chairperson Stansel made a motion seconded by Don Schubert to approve Application [IWC-2019-05] of Chilstone, LLC by Evan Gerber, Member, for a Redesignation of Wetlands, and Wetlands Permit by Commission, for the construction of a 4 unit apartment building, parking, and associated infrastructure at 624 Dart Hill Road (Assessor's ID: Map 04, Block 0004, Parcel 0001A) with the following conditions being followed: 1. The date of commencement for work to begin in the spring; 2. Erosion control and date of commencement of project be overseen by Wetlands Enforcement Officer and addressed as needed; 3. George Logan, soil scientist, supervises all wetlands plantings with a letter of affirmation once the work is completed. Motion carried unanimously.

4. Receipt of Application(s), if any, and Determination of Significance
none
5. Status of Cease & Correct Orders, if any
None
6. Wetlands Enforcement Officer Report, if any
Craig Perry distributed the IWC Project Status Report dated 2019 November and commented on 652 Dart Hill Road and 310 Lake Street.
7. Inland Wetlands Agent Approvals, if any
None
8. Communications Sent
None
9. Additional Business
Don Schubert made a motion seconded by Frank Galat to accept the proposed meeting schedule for 2020. Motion carried unanimously.
 - 9.1 Sustainable CT
Chairperson Stansel commented on her attendance at Sustainable CT.
10. Adjournment
Frank Galat made a motion seconded by Chairperson Stansel to adjourn the meeting at 7:25 pm. Motion carried unanimously.

Respectfully Submitted
Susan Hewett
Recording Secretary



NOT ORIGINAL SIGNATURE

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