TOWN OF KILLINGLY

RECEIVED INLAND WETLANDS AND WATEROURSES COMMISSION (IWWW) N CLERK, KILLINGLY, CT REGULAR MEETING MINUTES 2017 NOV 28 PM 3: 57

Town Meeting Room – 2nd Floor
Killingly Town Hall
172 Main Street
Danielson, CT

TRILLION SO III 2. O.

Elizabeth M. Wilson

Monday, November 6, 2017, 7:30 p.m.

I. Call to Order: Chairman Sandy Eggers called the meeting to order at 7:30 p.m.

Roll Call: **Present**: Ronald Dass, Sandy Eggers, Rod Galton, Beth Dubofsky-Porter, Fred Ruhlemann, Corina Torrey. **Absent**: Vice Chairman Jasen Cusson-Malone with notice. **Also Present**: Eric Rumsey, Town Planner, and Town Engineer David Capacchione.

- II. Adoption of Minutes:
 - A. October 2, 2017 Regular Meeting:

MOTION #1 (11/06/17): made by Mr. Galton, SECONDED BY Ms. Torrey that the Inland Wetland and Watercourses Commission approve Minutes of the October 2, 2017 Regular Meeting as presented

VOICE VOTE: UNANIMOUS:

MOTION CARRIED

- III. Citizens' Participation: None
- IV. Unfinished Business:
 - A. Application #17-1442 Phillip Pedersen for repairs to an existing dam associated with an agricultural pond; Located at 239 Cook Hill Road; GIS Map 194; Lot 8; 10.7 acres; Rural Development zone.

TOWN STAFF / PRESENTATION: Mr. Rumsey indicated the dam serving the agricultural pond is in need of an emergency repair. There is an active brook flowing in and out of the pond, however, the dam is not functioning properly and there is also a wash out situation. This repair is considered major. Mr. Pedersen has spoken with Mr. Rumsey and the Engineering Department and explained the emergency situation. They are all working together to develop a plan of action for complete repair of the dam and restoration of wash out areas.

MOTION #2 (11/06/17): made by Mr. Galton, SECONDED BY Ms. Torrey that the Inland Wetland and Watercourses Commission approve Application #17-1442 Phillip Pedersen with the following conditions: 1) repair activities will be done with complete guidance from the Town of Killingly, 2) the stabilization plan as recommended by Town Staff will be adhered to and be completely documented, and 3) IWWC is to perform a final review to assure compliance to the plan

<u>Discussion ensued</u>: IWWC asked to see a month-by-month activity report as part of its review process.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- V. New Business: None
- VI. Correspondence to the Commission: As submitted in packet.
- VII. Other:
 - A. 2018 Meeting Dates:

MOTION #3 (11/06/17): made by Mr. Galton, SECONDED BY Ms. Beth Dubofsky-Porter that the Inland Wetland and Watercourses Commission approve the 2018 Meeting Dates as presented **VOICE VOTE: UNANIMOUS; MOTION CARRIED**

- B. Wetlands Agent Activity Report
- C. Monthly Zoning/Wetlands Report
- VIII. Town Council Liaison: Joyce Ricci discussed recent Town Activities.
- IX. Adjournment

MOTION #4 (11/06/17): made by Mr. Ruhlemann, SECONDED BY Mr. Galton that the Inland Wetland and Watercourses adjourn at 7:51 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted, **Sherry Pollard IWWC Recording Secretary**