The regular meeting of the Town of Bozrah Inland Wetlands and Conservation Commission was called to order by Chairman Scott Taylor at 7:05 P.M. in the meeting room of the Bozrah Town Hall.

Regular members present: Scott Taylor Chairman, Charlene Lathrop, Chuck Mandel, and Evelyn Brown arrived at 7:15 P.M.

Regular members absent: Steve Brunetti, Lara Stauning, and Tom Main.

Alternate members present: Robert Mercado.

Members from the public present: Richard Serra Town Planner, Tom Webber Wetlands Enforcement Officer, James McNally, Jr., L. S. Project Engineer from Boundaries, and Richard Gilman.

S. Taylor seated alternate R. Mercado as a regular commission member.

1. Review and approve the minutes of the December 1, 2016 and January 5, 2017 regular meeting.

   S. Taylor made a motion to table review and approval of the December 1, 2016 and January 5, 2017 regular meeting minutes due to the lack of a quorum present for those meetings. C. Mandel seconded the motion.

   **VOTE – MOTION CARRIED**

2. Hear the report of the Wetlands Enforcement Office

   T. Webber didn’t have anything to report at this time.

3. Review correspondence pertaining to agenda items.

   No correspondence received pertaining to agenda items.
4. Lawrence M. Gilman 1988 Trust, 40 Gilman Road, Gilman, CT. Re-Subdivision application for property on Fitchville & Stockhouse Road which creates two additional building lots. Property is zoned Commercial/Village Overlay District and Industrial.

J. McNally, Jr., L.S. presented the application for Lawrence M. Gilman 1988 Trust. The re-subdivision would create two additional building lots on each Brush Hill Road and Fitchville Road.

The soil scientist report showed no wetlands on the property.

C. Mandel made a motion to approve the application as a not regulated activity. C. Lathrop seconded the motion.

VOTE – MOTION CARRIED

5. BC Properties, LLC, 35 Stanton Road, Gilman, CT. Site development plan proposing a 7800-square foot business facility with associated site work on Stockhouse Road. The property is zoned Industrial.

J. McNally, Jr., L.S presented the application for BC Properties, LLC project.

The control of storm water and maintenance during construction was discussed as well as the water detention area A berm will be installed on the north side of the property abutting S. Coit to direct the water to the detention basin.

C. Mandel questioned the maintenance plan location on the plan, J. McNally responded that it was an oversite and would be on the final plan submitted.

C. Mandel questioned the total site disturbance, J. McNally responded about two and a half acres.

C. Mandel made a motion to approve the application as a not regulated activity with the maintenance schedule added to the final plans and as built submitted once the project is completed.

C. Lathrop seconded the motion.

VOTE – MOTION CARRIED
6. Review General Correspondence

The Habitat Winter 2017 issue, only two copies were received and C. Lathrop took the action to request additional for each of the commission members.

7. Such other business that the commission may vote to hear.

C. Mandel made a motion to hear B. Goulart renewal pond application.

R. Mercado seconded the motion.

B. Goulart presented a pond application renewal but because of the change in the State of Connecticut statues the time frame for pond application renewal had expired. A new pond application will need to be submitted at the next IWCC regular meeting.

T. Webber will complete the state report and will include an updated site map of the area.

C. Mandel made a motion to adjourn the meeting.

E. Brown seconded the motion.

**VOTE – MOTION CARRIED**

Meeting adjourned at 9:10 P.M.

Respectfully Submitted
Charlene Lathrop
Recording Secretary Town of Bozrah