TOWN OF BOZRAH INLAND WETLANDS AND CONSERVATION COMMISSION BOZRAH TOWN HALL 1 RIVER ROAD BOZRAH, CT 06334

July 2, 2019

The regular meeting of the Bozrah Inland Wetlands 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, Evelyn Brown, Charlene Lathrop, Steve Brunetti, and Chuck Mandel.

Regular members absent: Tom Main, and James Sipperly

Alternate members absent: Barbara McFadden, and Jessica Carson

Members from the public present: Sam Alexander, SCCOG/Town Planner, Glenn Pianka First Selectman, and Art Goulart.

- 1. Review and approve minutes:
 - a. June 6th Regular Meeting
 - C. Mandel made a motion to approve the June 6th Regular Meeting minutes with correction noted.
 - E. Brown seconded the motion.

VOTE – MOTION CARRIED

One Abstention

2. Hear the report of the Wetlands Enforcement Officer

No report from the Wetlands Enforcement Officer.

3. Review correspondence pertaining to agenda items.

No correspondence was received pertaining to agenda items.

- 4. New Business:
 - a. James Guinan: 151 Bozrah Street (Route 163). Bozrah, CT Excavation of bank of man-made pond.

TOWN OF BOZRAH INLAND WETLANDS AND CONSERVATION COMMISSION BOZRAH TOWN HALL 1 RIVER ROAD BOZRAH, CT 06334

- C. Mandel stated he and C. Lathrop reviewed the pond and sounding excavated area in question. There are no signs of erosion in the well-drained gravel area being excavated to extend the road around the pond. The proposed excavation does not impact any wetlands in the area and does not disturb the pond.
- C. Mandel made a motion to approve as not regulated activity.
- E. Brown seconded the motion

VOTE - MOTION CARRIED

5. Old Business:

- a. Discussion of conservation issues.
- S. Taylor reported the open space account has a balance of \$19,536.00 which can be used for Farmland preservation, must always be passive use and not for a permeant recreation area.
- S. Alexander took the action to locate a map for Indian Springs and S. Taylor will locate one for Mineral Springs.
- b. Discussion of Timber Harvest application procedures.
- S. Alexander will update the Timber Harvest procedures with the DEEP ligature available.

Discussion of the Enforcement Officer opening as of June 30th and the possibility of a regional position being created with surrounding towns.

- C. Mandell made a motion for S. Taylor act as the Wetlands Enforcement Officer on a temporary basis until a new Enforcement Officer is hired.
- S. Burnetti seconded the motion.

VOTE – MOTION CARRIED

- S. Taylor abstained
- 6. Review general correspondence

TOWN OF BOZRAH INLAND WETLANDS AND CONSERVATION COMMISSION BOZRAH TOWN HALL 1 RIVER ROAD BOZRAH, CT 06334

Correspondence was received identifying the contractor installing the waterline in Leffingwell and Noble Hill area.

7. Public comment period.

No Public comment.

- C. Lathrop made a motion to adjourn
- S. Brunetti seconded the motion

VOTE – MOTION CARRIED

Meeting adjourned at 8:40 P.M.

Respectfully Submitted Charlene Lathrop Recording Secretary Town of Bozrah