August 2, 2018

The special meeting of the Bozrah Inland Wetlands Commission was called to order by Chairman Scott Taylor at 6:05 P.M. in the meeting room of the Bozrah Town Hall.

Regular members present: Charlene Lathrop, Steve Brunetti, Evelyn Brown, Scott Taylor, and Chuck Mandel

Regular members absent: Tom Main, and Robert Mercado

Members from the public present: Sam Alexander SCCOG, Town Planner, Glenn Pianka First Selectman, Tom Webber Wetlands Enforcement Officer, Darren P. Hayward, P.E., Robert C. Russo, C.S.S. both from CLA Engineers, Inc.

1. Review and approve minutes:

   a) Review meeting notes of April 19th special meeting

   S. Taylor made a motion to tabled review and approval of the meeting notes for April 19th special meeting.

   S. Burnetti seconded the motion.

   **VOTE – MOTION CARRIED**

2. Hear the report of the Wetlands Enforcement Officer

   S. Taylor moved the Wetlands Enforcement report to the end of the meeting as T. Webber was unavailable at this time.

3. Review correspondence pertaining to agenda items.

   Nothing to review.

4. New Business
a) Norwich Public Utilities: Extend public water main to span Trading Cove Brook on Noble Hill Road

D. Hayward presented a site plan to the commission and discussed the location of the 24 inch water main as it would span the Trading Cove Brook on Noble Hill Road. A steel structure mounted on concrete footings would support the water main above ground with no adverse impact to the wetlands. The disturbance of soil would be limited to the immediate area of the new footings and straw hay bails would be put in place to minimize sediment from entering the wetlands during construction.

C. Mandel asked if NDDB was contacted and if they had submitted a report listing any protected species in the area.

R. Russo responded NDDB will be submitting a report which will be available for the commissioners to review.

C. Mandel stated an ENS Bond would be required and the as-builts filed in the town hall once the project is completed.

C. Mandel requested the NDDB report provided to the commissioners for review before the next meeting and the area where the footing will be placed delineated for the commissioners to view during a site walk.

S. Taylor made a motion to table action on the issue until the next meeting.

S. Brunetti seconded the motion.

VOTE – MOTION CARRIED

5. Review general correspondence.

The Connecticut Land Conservatory Council legislative update was the only correspondence received.

6. Such other business as the commission may vote to hear.

Hear the report of the Wetlands Enforcement Officer. T. Webber didn’t have anything to report at this time.
S. Taylor stated he visited the Revelation Church site where the brush around the pond and beach area was cleaned up.

E. Brown made a motion to adjourn the meeting.

S. Burnetti seconded the motion.

**VOTE – MOTION CARRIED**

Meeting adjourned at 6:50 P.M.

Respectfully Submitted
Charlene Lathrop
Recording Secretary Town of Bozrah