#### CHAPLIN

## INLAND WETLANDS & WATERCOURSES COMMISSION

### **MEETING MINUTES**

#### **REGULARLY SCHEDULED MONTHLY MEETING**

#### Wednesday June 26, 2019 @7:00PM

#### Chaplin Town Hall, 495 Phoenixville Rd., Chaplin, CT

Chairman Matthies called the regularly scheduled meeting of the Inland Wetlands & Watercourses Commission to order at 7PM.

**Members present:** Chairman Scott Matthies, Ginny Walton, Mike Jenkins, Pete Kegler, Sharyn Rusch & Paul Deveny.

Chairman Matthies closed the Public Hearing at 7:34PM

Paul Deveny resumed his position as full voting member.

Seating of Alternates: Chairman Matthies seated alternate Ginny Walton as a full voting member.

Approval of Minutes June 26, 2019: Sharyn Rusch made a motion to accept the June 26, 2019 minutes as written. Pete Kegler seconded the motion. Paul Deveny abstained.

#### Audience of Citizens: None

#### Additions to Agenda: None

Commission member Sharyn Rusch reminded Commission about approving the November 28, 2018 minutes since they were tabled at the May 22, 2019 meeting. There was a page missing. Pete Kegler made a motion to accept the November 28, 2018 minutes as written. Mike Jenkins seconded the motion. All in favor. Motion carried.

# Discussion/Possible action on 23 Tower Hill Road (Cutoff)-Plandome Capital LLC, pond construction.

Paul Deveny recused himself from discussion/possible action on this application. Chairman Matthies seated alternate Ginny Walton as a full voting member for this application.

After members discussed the application, members do not have any concerns, it is a welldesigned application that addressed any question or concerns the members may have had. Commission members also did a site walk. Pete Kegler made a motion to approve the application for 23 Town Hill Road (Cutoff) Plandome Capital LLC pond construction. Ginny Walton seconded the motion. All in favor, motion carried.

After motion for above application, Paul Deveny resumed his position as full voting member. Alternate Ginny Walton has resumed her position being an alternate.

Old Business: Town of Chaplin North Bear Hill Road. Drainage improvements.

Paul Deveny resumed his position as full voting member. Alternate Ginny Walton has resumed her position being an alternate.

Chairman Matthies made a motion to table Town of Chaplin North Bear Hill Road until the regularly scheduled meeting July 24, 2019, which will still be in the 65-day window for approval/denial decision. Chairman Matthies said a special meeting can be held if time is an issue. The applicant can also submit and extension for another 65 days. Sharyn Rusch seconded the motion. All in favor. Motion carried.

New Business: NONE

**Correspondence:** NONE

**Administrative Report:** NONE

**Commission Discussion:** Reminder for next meeting to discuss that the North Bear Hill Road application needs culvert replacement and energy dissipaters. Reminder about extension for North Bear Hill Road if needed.

Paul Deveny made a motion to adjourn the meeting. Pete Kegler seconded the motion.

Chairman Matthies adjourned the meeting at 7:58PM

Kerry Tetreault, Recording Secretary