Chairman Bonnekson called the Meeting to order at 7:05 p.m.

Present for the Board: Heather Bonnekson, Peter Witkowski, Stan Crawford, Martin Mlyniec. Penny Newbury, Glen Newcombe.
Not Present: Muriel Miller, Diane Gagnon.
Staff and Others Present: Recording Clerk Dayna Arriola, Applicant Chris Hoyt.
Not Present: WEO Jay Gigliotti

Item 1: Audience for Citizens: none.

Item 2: Approval of Minutes – Regular Meeting of September 7, 2021 and Special Meeting of September 13, 2021.

**Motion:** Stan Crawford, seconded by Glen Newcombe, to approve the Regular Meeting Minutes of September 7, 2021. Motion carried unanimously.

**Motion:** Penny Newbury, seconded by Peter Witkowski, to approve the Special Meeting Minutes of September 13, 2021. Motion carried unanimously.

## **Item 3: Old Business**

 WP0921-01: Laura Folk and Chris Hoyt, Applicants & Property Owners; 104 North Brook Street; Proposed Activity: Grade area for easier maintenance, lawn, gardens, and patio. Top soil stripped, stored for reuse after fill is used. Approximately 6 tri-axles of fill to be used. Silt fence installed, top soil stripped, fill brought in and spread. Top soil reused, raked, and clover planted. 2500 square feet of area to be impacted. Total job 2 – 3 days.

Chairman Bonnekson reviewed the proposed activity for WP0921-01. Martin Mlyniec reiterated his concern that the final grade approaching the stream should not exceed 20% and requested that this be included in the Summary Ruling. To Chairman Bonnekson's question on holding the grade in place prior to the establishment of the groundcover, Mr. Hoyt stated that straw will be used on the seed and the silt fence will remain until the groundcover is stable. He also stated that he intends to plant clover and to start the project next year. It was agreed to include in the Summary Ruling that the silt fence will be maintained until erosion control is established with a stable groundcover. It was also agreed by general consent that the duration of the permit will be five years. Chairman Bonnekson announced fees due as follows: \$30 for the application review fee; \$20 for one inspection; \$75 for the legal notice; \$60 for the Environmental Quality Fund Fee for a total of \$185.

#### Item 4: No Permit Necessary: none.

Item 5: WEO Report: none.

Item 6: Communications: none.

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## Item 7: Audience for Citizens:

Stan Crawford reported on the State's future repair of the dam at Goodwin Forest, which has been deemed a Class B hazard due to its poor condition and inadequate spillways, placing Route 6 at risk for flooding.

# Item 10: Adjournment

There being no further business to come before the Agency, the Meeting adjourned at 7:29PM.

Respectfully Submitted,

Dayna Arriola Recording Secretary

Attachment: Summary Ruling