Chairman Bonneksen called the Meeting to order at 7:04 p.m.

Present for the Board: Heather Bonneksen, Stan Crawford, Peter Witkowski, Diane Gagnon, Pat Cascio **Not Present:** Muriel Miller, Glen Newcombe, Martin Mlyniec **Staff and Others Present:** Wetlands Enforcement Officer John Valente, Recording Clerk Dayna Arriola, First Selectman Allan Cahill, Normand Thibeault of Killingly Engineering Associates.

Chairman Bonneksen seated Diane Gagnon for Muriel Miller and Pat Cascio for Martin Mlyniec.

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none

Item 3: Approval of Minutes – Special Meeting and Regular Meeting of September 3, 2019 Motion: Peter Witkowski, seconded by Pat Cascio, to approve the Special Meeting Minutes of September 3, 2019. Motion carried unanimously.

Motion: Stan Crawford, seconded by Peter Witkowski, to approve the Regular Meeting Minutes of September 3, 2019. Motion carried unanimously.

Item 4: New Business

Item 1: WP0919-01: Stonehurst at Hampton Valley, LLC; 119 Providence Tpke, Hampton, Ct. Proposed Activity: Applicant proposes to relocate an existing man-made drainage ditch to construct 20 paved parking spaces that will be utilized for proposed guest rooms. The new swale will be over excavated and 6" of sandy material will be placed and compacted. Topsoil/organics from the existing ditch will be placed on top of the sand, seed will be applied, and the seed will be topped with jute netting to allow for vegetation to be established.

Normand Thibeault, representing the applicant, distributed maps of the site and the proposed activity. The property consists of 95 acres, 25.8 of which are utilized for the event facility, Stonehurst at Hampton Valley, with .02 acres of disturbance resulting from the proposed activity. Mr. Thibeault reviewed the plans explained at the site walk which involve raising the existing drainage ditch further up the hill and utilizing the culvert beneath the driveway and a swale to the Little River, reiterating the applicant's intent to replicate the system currently in place and to rely on natural re-vegetation. Both Mr. Thibeault and Wetlands Officer John Valente stated their confidence in the proposed system's rain storm capacity. There was a brief discussion on the protection of a small pond in consideration of concerns raised during the site walk on drainage from Route 6 and the driveway; plans to address this will be reviewed with John Valente at a later date. Mr. Thibeault informed members that the Planning & Zoning Commission approved two 10- unit guest rooms at their recent meeting, and of the Commission's preference for paved parking spaces. John Valente suggested infiltration for a minimum of one inch of run-off from the site as a condition of approval of the parking spaces, subject to his review. It was agreed that Mr. Valente will sign off on these plans and their implementation.

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Mr. Valente reviewed the conditions stipulated in the Summary Ruling (attached).

Motion: Diane Gagnon, seconded by Pat Cascio, to approve the application with the conditions stated in the Summary Ruling. Motion carried unanimously.

Item 4: Old Business:

Item 1: Summary Ruling on WP0619-01: Laurie and Paul Pribble, Applicants; 653 Pomfret Road. Proposed Activity: Repair of Dam on Little River.

John Valente reported that the additional conditions will be combined with the fee schedule and standard conditions and emailed to Chairman Bonneksen and the Recording Secretary so that the Summary Ruling can be sent by certified mail to the applicants.

Chairman Bonneksen requested that Mr. Valente provide Summary Rulings prior to scheduled meetings, and send the conditions stipulated during the meeting to the Chairman and the Recording Secretary, so that the completed Summary Rulings can be emailed to members, attached to the Minutes, and sent by certified mail to the applicants.

Item 6: No Permit Necessary: none.

Item 7: WEO Report

- 1. **Monthly Report:** John Valente reported that he has completed required inspections for three building permits and reviewed and approved a lumbering operation.
- 2. Duly Authorized Agent Action

Item 8: Communications:

John Valente reported that CACIWC has sent a reminder on the payment of dues so that the Agency can continue to receive *The Habitat*. The Conservation Commission shares this expense.

Item 9: Discuss and Act on Any Other Business

1. By-Law Review:

Motion: Stan Crawford, seconded by Pat Cascio, to table discussion on this item until the next scheduled Meeting. Motion carried unanimously.

Item 10: Audience for Citizens: none.

Item11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Dayna Arriola Secretary