# Hampton IWWA Minutes Regular Meeting – September 17, 2013 Page 1 of 2

The Regular Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, September 17, 2013, at the Town Office Building.

Chairman Crawford called the Meeting to order at 7:30 p.m.

**Present for the Board:** Stanley Crawford, Chairman; Martin Mlyniec, Secretary; Muriel Miller; Glen Newcombe; Dave Goodrich.

**Staff and Others Present:** John Valente, Wetlands Enforcement Officer; Normand Thibeault, Jr. of Killingly Engineering Associates, Dayna McDermott-Arriola, Recording Secretary.

**Item 1: Audience for Citizens**: none.

Item 2: Additions to the Agenda: none.

## Item 3: Approval of Minutes – Special Meeting and Regular Meeting of August 6, 2013.

**Motion:** Muriel Miller, seconded by Glen Newcombe, to approve the August 6, 2013 Special Meeting Minutes, and the August 6, 2013 Regular Meeting Minutes as amended to delete under Item 3: Motion: "*Martin* by Muriel Miller, seconded by Glen Newcombe, to approve the September 11, 2013 Regular Meeting Minutes". Motion carried unanimously.

#### **Item 4: Old Business:** none.

#### **Item 5: New Business:**

1. WP0913-01: Wanda L. Willard & Johnnie L. Schimmelpfenning, Applicants; 295 Providence Turnpike. Proposed Activity: installation of gravel driveway with two proposed wetland crossings; demolition of existing abandoned house; construction of a new single-family house with on-site septic system and drilled well; portions within 100' upland review area. Fees of \$205 received.

Normand Thibeault, Jr. of Killingly Engineering Associates presented the plan which includes the demolition of an abandoned house, the construction of a single family home, and the installation of a 900' driveway with two wetlands crossings, the first of which involves 725 square feet of wetlands disturbance, and the second, 1750 square feet of wetlands disturbance, for a total of 2475 square feet of wetlands disturbance. The plan calls for the installation of a 24" pipe for each crossing and appropriate measures to prevent erosion. Another small wetlands pocket at the rear of the property will remain undisturbed by the proposed activity. Given that the wetlands are limited to seasonal flow with no aquatic life, it was agreed by general consent that the disturbance would not be considered significant. Mr. Thibeault also presented the septic system design, which has been submitted to the Department of Health, approval pending. John Valente will review the plans and report on additional recommendations at the next meeting.

Motion: Martin Mlyniec, seconded by Muriel Miller, to accept the application. Motion carried unanimously.

## **Item 6: No Permit Necessary**

John Valente reported on the following applications:

1. NP0813-01: Scott Cornell, Applicant; 59 Lewis Road. Proposed Activity: construct 30'x 30' two-bay garage with radiant heat in floor; grading of soil to provide drainage away from garage. Application Review fee of \$30 received.

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- 2. NP00813-02: Cynthia Bergner, Applicant; 306 Kimball Hill. Proposed Activity: addition to house. Application Review fee of \$30 received.
- 3. NP0813-03: Peter Dickenson, Applicant; Brook Road. Proposed Activity: construct 12' x 16' shed on 3/4" crushed stone; up to 6 inches of leveling; shed to be located approximately 18' from back corner of existing garage. Application Review fee of \$30 received.

# **Item 7: WEO Report**

1. Monthly Report:

John Valente reported that he has received another application which will not require a permit and will report on it at next month's meeting.

Glen Newcombe asked about the DEEP's repair of the Airline Trail and its impact on wetlands. Mr. Valente said that the IWWA is notified, through a legal notice, of a public hearing whenever the DEEP is responsible for wetlands disturbance.

2. Duly Authorized Agent Report – none.

## **Item 8: Communications:**

The Habitat, Summer 2013

Invitation from Hull Forest Products to "From Forest to Flooring", a tour of lumber manufacturing facility

DEEP Comprehensive Training Program notice and registration form

U.S. Department of Interior National Wetlands Inventory Map

## Item 9: Discuss and Act on any other Business:

#### 1. Election of Officers:

Nomination of Stan Crawford to serve as Chairman by Martin Mlyniec, seconded by Muriel Miller. There being no other nominations, Stan Crawford was elected Chairman.

Nomination of Glen Newcombe to serve as Vice-Chairman by Stan Crawford, seconded by Martin Mlyniec. There being no other nominations, Glen Newcombe was elected Vice-Chairman.

Nomination of Martin Mlyniec as to serve as Secretary by Stan Crawford, seconded by Dave Goodrich. There being no other nominations, Martin Mlyniec was elected Secretary.

## 2. Inland Wetlands and Watercourses Agency Bylaws Review

Members will review the fee schedules for discussion at the next meeting.

**Motion:** Dave Goodrich, seconded by Glen Newcombe, to tentatively approve the following bylaw change: Item 8.1 "Regular meetings shall be held on the *second* Tuesday of each month at 7:30 p.m. in the Commission Room" to "Regular meetings shall be held on the *first* Tuesday of each month at 7:00 p.m. in the Commission Room". Motion carried unanimously.

# 3. Set 2014 Schedule of Dates, Times and Locations of Regular Meetings

**Motion:** Dave Goodrich, seconded by Glen Newcombe, to hold the Regular Meetings on the first Tuesday of each month starting at 7:00 p.m. in the Commission Meeting Room. 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 8:24 p.m.

Respectfully Submitted, Dayna McDermott-Arriola Recording Secretary