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

Present for the Board: Heather Bonnekson, Stan Crawford, Peter Witkowski, Martin Mlyniec, Penny

Newbury, Glen Newcombe, Diane Gagnon **Not Present:** Muriel Miller, WEO Jay Gigliotti

Staff and Others Present: Recording Clerk Dayna Arriola, Applicants Chris & Margaret McKleroy and

Heidi Soler & Melinda Rukstala

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none.

Item 3: Approval of Minutes – Regular Meeting of September 1, 2020

Motion: Penny Newbury, seconded by Peter Witkowski, to approve the Regular Meeting Minutes of September 1, 2020. Motion carried unanimously.

Item 4: Old Business: none.

Item 5: New Business:

1. WP0920-01: Chris & Margaret McKleroy, Applicants & Property Owners; 136 Lewis Road; Proposed Activity: Pond maintenance to include drawing down water approximately 5' to remove cattails and other vegetation. Area to be maintained is approximately 4700 sq. ft. along southern and western edge of pond in wetlands area.

Motion: Peter Witkowski, seconded by Glen Newcombe, to accept the application. Motion carried unanimously.

Chris McKleroy distributed maps to members and explained the plan, which involves 4,700 square feet of wetlands disturbance in lowering the level of the pond by 5' to remove a 10' wide swath of cattails and stockpiling the removed vegetation on top of the existing dam. Penny Newbury asked how the site would be accessed; Mr. McKlerov indicated the proposed route through the adjacent property. Stan Crawford asked if the proposed activity would increase the size of the pond; Mr. McKleroy confirmed that the pond would not be enlarged. Mr. Crawford also asked if trees would be removed, and Mr. McKleroy identified the trees which would be removed and those which would remain. Chairman Bonnekson reviewed the items which need to be included in the site plan: upland review boundary marking the distance of 100' from the pond and the stream, location of the route to access the pond, location of the septic system and leach field, location of the staging area where equipment will be parked and fueled during the project. Chairman Bonnekson also noted that the plan did not include the cubic footage of the spoils, and that the labels "proposed lots" should be removed on the map as they are not subject to approval in this plan. Martin Mlyniec questioned the out-flow pipe in relation to the storage of the spoils. Mr. McKleroy stated that a site walk would clarify the stockpile plan. The McKleroys indicated that the project, which is expected to take 3-4 days to complete, is planned for October or early November, or September of next year. A site walk was scheduled for October 9 at 1PM.

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2. WP0920-02: Heidi Soler & Melinda Rukstela; Pomfret Road; Proposed Activity: Driveway and new construction (residential); wetlands crossing for driveway; house, septic, well, driveway & minor grading.

Motion: Stan Crawford, seconded by Peter Witkowski, to accept the application. Motion carried unanimously.

Heidi Soler and Melinda Rukstela distributed a map of the site plan, which includes the installation of a common driveway to service two lots and entails a wetlands crossing that involves 2000 square feet of wetland disturbance. According to the report of WEO Gigliotti, the upland review area impacts the driveway for each lot, a house on Parcel A and the footing drain for a house on Parcel B, though at this time the applicants' plan includes the development of only one of the lots for construction of a single family dwelling. The plan was previously approved in 2011 by the IWWA and expired in June of 2020. The applicants have hired a surveyor who will reproduce the map with no changes to the plan previously approved. Though construction of the house might not occur until next year, the applicants would like to start installation of the driveway this month. There was discussion on the review area in relation to the Little River and Hampton Brook, which require a 200' and a 100' foot buffer, respectively. A site walk was scheduled for October 9 at 2PM when the review area will be established.

Item 6: No Permit Necessary: none.

Item 7: WEO Report

- 1. **Monthly Report:** WEO Gigliotti provided a report on October 5 which was distributed to, and reviewed by, members.
- 2. Duly Authorized Agent Action: none.

Item 8: Communications: none.

Item 9: Discuss and Act on Any Other Business

1. Review of Regulations

The Regulations were distributed to members. WEO Gigliotti reported that no changes are necessary at this time.

Item 10: Audience for Citizens: none.

Item11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Dayna Arriola Recording Secretary