Vice-Chairman Witkowski called the Meeting to order at 1:04 p.m.

Present for the Board: Peter Witkowski, Stan Crawford, Penny Newbury, Glen Newcombe **Staff and Others Present:** Dayna McDermott-Arriola, Recording Secretary; Christopher & Margaret McKleroy, Applicants; David Fuss, Contractor **Not Present:** Muriel Miller, Heather Bonnekson, Martin Mlyniec, Diane Gagnon

1. Site Walk: WPWP0920-01: 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.

Members inspected the area of the pond where cattails and pampas grass are to be removed, as well as boulders. There is no need to lower the level of the water as previously planned because of the severe drought. Approximately 600-700 feet of the pond will be disturbed, with the vegetation at the north rim of the pond remaining. The applicants noted that they applied for, and received, a license for algae removal. Members inspected the area where the spoils will be stockpiled, on an earthen berm sloping away from the pond and protected on the opposite side by another berm. The applicant provided the spoils calculation: area of disturbance is 600 feet of the pond's perimeter to a depth of 8 feet, resulting in 4,800 square feet of material, at a height of 10 feet, for a total of 48,000 cubic feet removed. With a compressed factor of 30%, the total cubic feet to be stockpiled is 14,400'.

Members also inspected the out-put pipe from the pond to the creek, which is protected by a berm from the area designated for stockpiling the removed materials.

The map was updated to include the staging and refueling area, the septic and leach fields, the route for the equipment to access the area, and removal of the "proposed lots" designations.

Applicants were directed to include on the map the specific area for stockpiling removed vegetation, a note on the refueling details, including remediation procedures in the event of spillage, and written permission for use of the adjacent property to access the area.

The applicants intend to complete the project in the next few weeks. A Special Meeting will be scheduled to approve the proposal.

There being no further business, the meeting adjourned at 1:45 p.m.

Respectfully Submitted,

Dayna Arriola Recording Clerk