

**INLAND WETLANDS & WATERCOURSES COMMISSION
SPECIAL MEETING
MINUTES OF WEDNESDAY, AUGUST 18, 2010 @ 7:00 P.M.
POMFRET SENIOR CENTER**

I. John Folsom re-opened the Public Hearing at 7:14 pm.

II. Roll Call: Present – J. Folsom, Chairman; J. Rowley, Secretary; M. Eaton, Member; J. Stoddard, Member; J. Bergendahl, Alternate; W. Gould, Alternate; and J. Rabbitt, Designated Agent. Absent: D. St. Martin, Vice Chairman; P. Safin, Member; N. McMerriman, Member; and R. Brais, WEO.

M. Eaton recused himself as he is an employee of the applicant.

III. CONTINUATION OF PUBLIC HEARING

A. Pomfret School, Inc., 398 Pomfret Street, stream course erosion remediation. T. Chambers spoke saying that \$100,000 has been budgeted for this project, but it is impossible for a contractor to give a set price per ton. He's not sure how far \$100,000 will take them. They will start at the head/top end and work down. This project may span two fiscal years for the school. J. Rowley asked if there would be any E&S installed at the top edge. T. Chambers said it would be installed at the landing area and they would do whatever it takes. W. Gould asked T. Chambers what his level of involvement would be in the project. Terry said that he won't stand there watching constantly, but he will visit every or every other day. J. Folsom said that if Terry is going to be there every other day, does the issue of surety need to be brought up. Jamie said that it is what has been done historically, collecting fees for inspections, etc. and it has always been paid in a timely manner. At this point, J. Stoddard made a motion to close the Public Hearing. It was seconded by J. Rowley and approved unanimously. Public Hearing closed at 7:20 pm.

IV. OPEN SPECIAL MEETING

The special meeting was opened at 7:22 pm. Both alternates, J. Bergendahl and W. Gould, were seated.

V. DISCUSSION AND POSSIBLE ACTION ON:

Jamie is constructing a draft proposal for this application. He has recommended four (4) conditions of approval; (1) E&S control installed as necessary and/or at the direction of staff; (2) all costs associated with review and inspections be paid in full by Pomfret School; (3) a deposit of \$3,000 will be submitted to the Town for said inspections; and

(4) final shape of the cross sections along stream channels shall be approved by staff as conditions warrant.

J. Bergendahl made a motion to approve the application with the four conditions recommended by Jamie. J. Stoddard seconded the motion and it was approved unanimously. There was one abstention.

J. Folsom then thanked the commission members for trudging through the area to site walk the stream.

VI. **ADJOURNMENT:** J. Rowley made a motion to adjourn. W. Gould seconded the motion and it was approved unanimously. Meeting adjourned at 7:30 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date Approved: _____