

**EAST LYME INLAND WETLANDS AGENCY
REGULAR MEETING
Monday, JANUARY 13th, 2014
MINUTES**

PRESENT: Cheryl Lozanov, Chairperson, Candace Bodenhofer, Joe Mingo, Keith Hall, Ed Hafner

ALSO PRESENT: Gary Goeschel, Inland Wetlands Agent
Kevin Seery - Ex-Officio, Board of Selectmen
Karen Zmitruk, Recording Secretary

ABSENT: Chuck Reluga, Vice-Chair, Norm Bender, Phyllis Berger, Alternate,
Harry Clarke, Alternate

Call to Order

Mr. Seery, Ex-Officio called the January 13, 2014 Regular Meeting of the East Lyme Inland Wetlands Agency to order at 7:02 PM, noting that he would serve as Chairman until they had elected one.

Pledge of Allegiance

The Pledge was observed.

FILED IN EAST LYME
CONNECTICUT
Jan 14, 2014 AT 2:35 AM/PM
Karen Zmitruk, Clerk
EAST LYME TOWN CLERK

I. Additions to the Agenda

Ms. Lozanov asked if there were any additions to the agenda.
There were no additions.

I.a. Election of Officers

• **Chairman**

Mr. Seery called for nominations for the position of Chairman of the Inland Wetlands Agency for 2014.

****MOTION (1)**

Ms Bodenhofer nominated Ms. Lozanov for the position of Chairman of the Inland Wetlands Agency for 2014.

Mr. Hall seconded the motion.

Mr. Seery asked if there were any other nominations –

Hearing none –

He called for a vote on the nomination of Ms. Lozanov -

Vote: 4 – 0 – 0. Motion passed.

Mr. Seery turned the chairing of the meeting over to Ms. Lozanov.

• **Vice-Chairman**

Ms. Lozanov called for nominations for the position of Vice-Chairman of the Inland Wetlands Agency for 2014.

****MOTION (2)**

Ms. Bodenhofer nominated Mr. Reluga for the position of Vice-Chairman of the Inland Wetlands Agency for 2014.

Ms. Lozanov seconded the motion.

Ms. Lozanov asked if there were any other nominations –

Hearing none –

She called for a vote on the nomination of Mr. Reluga -

Vote: 4 – 0 – 0. Motion passed.

- **Secretary**

Ms. Lozanov called for nominations for the position of Secretary of the Inland Wetlands Agency for 2014.

****MOTION (3)**

Ms. Bodenhofer nominated Mr. Hall for the position of Secretary of the Inland Wetlands Agency for 2014.
Ms. Lozanov seconded the motion.

Ms. Lozanov asked if there were any other nominations –

Hearing none –

She called for a vote on the nomination of Mr. Hall -

Vote: 4 – 0 – 0. Motion passed.

II. Public Delegations

Ms. Lozanov called for Public Delegations.

There were none.

III. Acceptance of Minutes

- **Regular Meeting Minutes of December 9, 2013**

Ms. Lozanov called for any discussion or corrections to the Regular Meeting Minutes of December 9, 2013.

Ms. Lozanov asked that on Page 5 regarding 4 Winchester Street that the information be changed to read disposal of debris in the wetlands rather than cutting of trees.

Mr. Hall asked that on Page 1 that Mr. Hafner be added to the list of present and Mr. Mingo be listed only once.

****MOTION (4)**

Mr. Mingo moved to accept the Inland Wetlands Agency Special Meeting Minutes of December 9, 2013 as amended.

Mr. Hall seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

IV. Ex-Officio Report

Mr. Seery reported on the following:

- At the most recent Board of Selectmen meeting they had a presentation of the Tri-Town dispatch feasibility study. He noted that it would eliminate the part-time workers and that it allows for 20 full time workers. The State is looking to regionalize as it cannot keep funding independent departments. This was just a presentation that is going to the other Towns potentially involved.
- In the end of December the Town held its first indoctrination 'hall of fame' of seven people.
- The Board of Selectmen will begin reviewing the budgets in February.

(Note: 7:15 PM – Mr. Hafner joined the meeting and was seated.)

V. Pending Applications

- **233 Upper Pattagansett Rd., East Lyme, Assessor's Map 39.0, Lot 6, Pazz Construction. LLC, Applicant/Owner – Application for grading within the 100 foot upland review area for the construction of a detention basin to mitigate run-off from development of property associated with an eight lot subdivision of land – Date of receipt – 1/13/2014.**

Ms. Lozanov called for the presentation noting that they are only to determine if a Public Hearing is required or not this evening for this application. She noted that a Site Walk was held on Saturday 1/11/14.

Robert Pfanner Jr. of Pfanner Associates said that this is an 8 lot subdivision and that they have kept all of the development out of the buffer with just a small area of grading for the retention basin being done there.

(Note: 7:22 PM – Mr. Mingo left to attend another meeting)

Mr. Pfanner noted that the pond would drain even after a storm event noting that Page 6 of the plans shows the design for drainage. He said that there is also 16 feet of rip rap to disperse the water. The disturbance is about 15' of the upland review area. The information that was passed out this evening shows more detail and is the revised version. Each revised page has the stamp on it.

Ms. Lozanov asked how much grading and fill would be done.

Mr. Pfanner said that they would just be shaping the area as the pond is about 2.5 feet deep and the basin services the drainage area. The purpose of the three basins is to control water for the storms and the contouring is to deflect water to the basins.

Mr. Goeschel noted that sheet 4 of 6 actually showed four basins.

Mr. Pfanner said yes, that was correct however; one was eliminated and the others were made a bit larger.

Ms. Lozanov asked the consensus of the members if a Public Hearing would be required for this application. The consensus of the members was that no public hearing would be required.

Ms. Lozanov said that they would be back in February for the disposition of the application.

VI. Old Business

Ms. Lozanov asked Mr. Goeschel about the definitions on clear-cutting and harvesting as was mentioned in the previous minutes.

Mr. Goeschel said that the Forester has not been in touch with his office.

VII. New Business

There was none.

VIII. Chairman's Report

Ms. Lozanov said that she had nothing further this evening.

IX. Wetland Enforcement Officer Report

▪ Correspondence

Mr. Goeschel said that there was none.

▪ Administrative Permits Issued

Mr. Goeschel said that he had just issued two (2) permits – one for a deck at 8 Tanglewood and another for a 10' x 12' addition at 84 East Pattagansett.

▪ Enforcements

Mr. Goeschel reported on the following enforcements:

- **16 Attawan Road** – Encroachment/filling in of tidal marsh – owner has been called and has not responded. He noted that this has been an on-going issue and that the DEEP has also been out on the property.
- **336 Boston Post Road** – Unresolved.
- **Boston Post Road/Scacciaferro Pond** – Still working with attorney O'Connell on this matter.
- **4 Winchester Street** – A letter is being worked on and will be sent to this address regarding the dumping of debris in the wetlands.
- **187 West Main Street** – Mr. Goeschel noted that perhaps as a result of hearing that the Agency was looking to revoke the permit, that the tenant has engaged Mr. Beers to pull back the material from the wetland area – he said that he will continue to monitor the progress on this.

ADJOURNMENT

****MOTION (5)**

Mr. Hafner moved to adjourn this Regular Meeting of the East Lyme Inland Wetland Agency at 7:35 PM.

Ms. Bodenhofer seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary