

**Beacon Falls Inland Wetlands & Watercourses Commission
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS INLAND WETLANDS & WATERCOURSES COMMISSION
Monthly Meeting
October 09, 2019
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

Chairman John Smith called the meeting to order at 8:39 P.M.

Members Present: John Smith, Stephen Knapik, Brian Swan, Walter Opuszynski, and Doug Bousquet

Not Present: Mike Opuszynski

Others Present: Dave Keating and Jim Galligan

2. Comments from the Public

J. Smith asked three times if there were are comments from the public and there were none at this time.

3. New Applications

J. Smith asked D. Keating if there were any applications submitted for tonight's meeting. D. Keating indicated that there were none.

4. Approval of Minutes from Previous Meetings – September 11, 2019

J. Smith asked for a motion to approve the minutes from the September 11, 2019 Monthly Meeting.

Motion to approve the minutes from the September 11, 2019 Monthly Meeting as submitted by the clerk: Knapik/Bousquet; no discussion; all ayes.

5. Correspondence

J. Smith indicated that the CT Wildlife magazine was received.

6. Show Cause Hearings & Considerations of Public Hearings

J. Smith indicated that there were no Show Cause Hearings & Considerations of Public Hearings to discuss at tonight's meeting.

7. Administrative Report

J. Smith asked if there were any updates from D. Keating and there were none at this time.

J. Smith asked if there were any updates from J. Galligan and there was one regarding EG Homes/Chatfield Farms. J. Galligan indicated that EG Homes needs to go back to Planning & Zoning due to a change in the plans.

J. Smith asked if the letter from Atty. Byrne was received regarding Mario Trepca. D. Keating and J. Galligan indicated that they have not received the letter and will need to contact Atty. Byrne for a copy of the draft letter. J. Smith noted that an invoice was received from Atty. Byrne for drafting the letter and questioned if the Commission already received and paid the bill. J. Smith asked the clerk to question the Finance Dept. regarding the invoice.

8. Applications – Old Business

The Members reviewed the list of applications under this agenda item.

J. Smith noted that the monthly reports from Charlie Edwards was received. S. Knapik asked if a letter could be sent to the MJL Realty regarding the property located at 29 Avenue D. S. Knapik noted that a monthly report has not been received in quite a few months and would like to have a representative at the next meeting. S. Knapik also asked if a letter could be sent to Pond Springs Village since a report was not received for tonight's meeting and a representative was not present.

9. Old Business

J. Smith asked if the storm drain at Woodland Regional High School has been inspected yet and none of the Members have been able to get there yet.

J. Smith asked if D. Keating has received a response from the two homeowners on Beacon Valley Road regarding the driveway washout. D. Keating indicated that neither of the homeowners have contacted him and had written the homeowners about a month ago.

During the discussion of Bonna Drive, J. Smith stepped off the Board.

S. Knapik asked if the Commission is still waiting for the A2 drawing and D. Keating indicated yes, that he is still waiting for the A2.

Since the discussion of Bonna Drive has ended, J. Smith is back on the Board.

10. New Business

There was no new business discussed at tonight's meeting.

11. Budget

1. Report of Accounts

A copy of the Report of Account was received and reviewed for tonight's meeting.

2. Payment of Bills

a. Invoice from the Commission's Clerk

There was an invoice from the Commission's clerk submitted for the September 11, 2019 monthly meeting totaling \$77.50.

b. Other Invoices

There was an invoice from Dave Keating submitted for \$203.49.

Motion to approve and pay the two invoices as submitted for tonight's meeting for a grand total of \$280.99: W. Opuszyński/Bousquet; no discussion; all ayes.

J. Smith indicated that there was an invoice from Southwest Conservation District and asked to table the discussion until the next monthly meeting.

3. State of Connecticut Fees

D. Keating indicated that the State of CT fees are all caught up and there was one received last Thursday.

12. Petitions from Commissioners

J. Smith indicated that M. Opuszynski is no longer on the Conservation Commission and would need a Member from the Commission to take M. Opuszynski's place.

J. Smith asked D. Bousquet for an update on the Planning and Zoning Commission. D. Bousquet noted that there is a request for a zoning change for the property located on Pines Bridge Road owned by RSJ Development.

13. Executive Session

J. Smith indicated an Executive Session was not needed tonight.

14. Adjournment

With no further business to discuss at tonight's meeting, J. Smith asked for a motion to adjourn.

Motion to adjourn meeting at 8:53 P.M.: **Knapik/Bousquet**; *no discussion*; all ayes.

The next Inland Wetland and Watercourses monthly meeting will be held on Wednesday, November 13, 2019, starting at 7:30 P.M. in the Town Hall Assembly Room. There will be a continuation of the Public Hearing starting at 7:00 PM for Application A-2019-315 and Application SW-2019-017, Hopp Brook Developers

Respectfully submitted,

Marla Scirpo
Clerk, Inland Wetlands & Watercourses Commission