TOWN OF ANDOVER INLAND WETLANDS & WATERCOURSES COMMISSION MONDAY AUGUST 1, 2022 - 7:00 P.M. LOCATION: VIRTUAL MEETING VIA ZOOM

REGULAR MEETING MINUTES

Members Present: Chair George Elliott, Jed Larson, and William Munroe

Member Absent: Ed Smith (alternate)

Others Present: Joseph Wagner - Wetland Agent + Board Clerk, Judy Connelly, Hank

Gruner and Maryann Gile (From Conservation Commission).

- 1) CALL TO ORDER: Chair G.Elliott called the regular meeting to order at 7:00 p.m.
- 2) ROLL CALL/SEATING OF ALTERNATES: No alternates were seated.
- 3) CHANGES IN ORDER TO AGENDA: G. Elliott **MOVED** to add item 8c. (approval of Annual Report) to the agenda. J. Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.
- 4) APPROVAL OF MINUTES
 - a. July 12, 2022 Regular Meeting Minutes: G.Elliott **MOVED** to approve the July 12, 2022 Regular Meeting Minutes, as presented. J.Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.
- 5) PUBLIC COMMENT: None.
- 6) NEW BUSINESS: None.
- 7) AGENT REPORT/ENFORCEMENT ACTIONS:

J. Wagner reported that work will be started on the 25 Cider Mill Rd permit within the next few weeks, and that Andover Lake was treated for weed control on 7/20/22, and will be treated again on 8/2/22.

J. Larson asked if a nutrient allocation worksheet was required for the work at 196 Lake Rd. J. Wagner answered that Zoning Agent Hallisey was working on it with the applicant today, and that the results would be included in the agent report for the September meeting.

- 8) OTHER BUSINESS
 - a. Vernal Pool Survey Report from Conservation Commission

H. Gruner represented the Conservation Commission and reported the findings of the Vernal Pool Survey performed in partnership with the University of Connecticut. H. Gruner explained the data and the wetlands commission's future uses of the data when reviewing proposed development.

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G. Elliott asked how the data could be incorporated into the public record. H. Gruner said that we need to think about where the data can live and who would be responsible for managing it. H. Gruner said that it was important to map these projects along with other projects such as pollinator gardens so that when commissioners cycle in and out of their roles, the data won't be forgotten.

J.Wagner asked if the data could be incorporated into UCONN's mapping program. H. Gruner answered that it could be possible, but that we need to discuss what we can do that is sustainable for the commissions.

b. Commission Vacancies

G. Elliott said that E. Smith would like to drop to Alternate status on the commission.

J. Larson suggested reaching out to former chair Meghan Lally to see if she would like to be on the commission as a regular member or alternate.

J. Wagner said that he talked to Eric Anderson and that Eric suggested posting an ad in the RiverEast. G. Elliott noted that ads have been placed before with no success attracting new members.

c. Annual Report:

W. Munroe noted that he had difficulties getting the DEEP Training program working on his IPad.

G. Elliott **MOVED** to accept the Annual Report. J. Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.

G. Elliott said that he would submit the final version of the Annual Report to the Town Clerk.

- 9) NEXT REGULAR MEETING: Tuesday, September 13th, 2022 @ 7:00 p.m.
- 10) ADJOURNMENT: G. Elliott, without objection, **MOVED** to adjourn the meeting at 8:08 p.m. No Objections, **MOTION CARRIED**.

Respectfully submitted by Joseph Wagner

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