

Town of Andover Connecticut

Inland Wetlands & Watercourses Commission

Community Room, 17 School Road, Andover

**April 17, 2018
Special Meeting
Minutes**

1. **Call to Order:** Michael Landolphi calls the meeting to order at 7:01PM

2. **Roll Call/Seating of Alternates**

Members Present: Michael Landolphi, Richard Osborne, Ed Smith

Members Absent: Wayne Thorpe

Alternates Present: Meghan Lally (arrived at 7:07)

Alternates Absent: None

Public Present: Attachment #1

Staff Present: John Valente, Wetlands Agent
Sandra Nichols, Commission Secretary

*****Note that John England has resigned from the Commission***

3. **Additions/Changes to the Agenda:** (Not allowed in Special Meeting)

John Valente states that he would like to discuss Agenda Item 5b. prior to 5a. The Commission has no issues with this.

4. **Public Participation:**

None

5. **Old Business:**

a. Town of Andover proposes to replace 5 culverts on East Street House numbers 874 and 910 and 1 culvert on Shoddy Mill Road , replacement culverts are through watercourses as defined in the Commissions Regulations

To be discussed after 5b

b. Proposed Addition to home and Septic Installation , activity within the Upland Review Area of Andover Lake, Location 344 Lake Road, Nancy Farrell is owner, Agent Brandon Handfield PE, Yantic River Consultants LLC,

John Valente re- introduces the application to the Commission and then asks the Consultant representing the applicant to make his presentation to them.

Brandon Handfield, PE, Yantic River Consultants, LLC begins his presentation (basically the same as the last meeting) to the Commission on the application.

Discussion among all present on the drainage situation on the property and the Septic installation/ system.

John Valente reads and discusses the conditions of approval (summary ruling) to the Commission (Attachment #2).

Michael Landolphi seats Megan Lally for Wayne Thorpe

Richard Osborne Motions to approve the application for the proposed work to be performed at 344 Lake Road as presented with the conditions as read by John Valente.

Meghan Lally Seconded

Motion Passed/Unanimous 4/0/0

Continued general discussion on the property and the application

5a. Town of Andover proposes to replace 5 culverts on East Street House numbers 874 and 910 and 1 culvert on Shoddy Mill Road , replacement culverts are through watercourses as defined in the Commissions Regulations.

John Valente presents maps to the Commission of the areas where the culverts are to be replaced and he discusses the replacement which will entail minimal changes to the existing culverts that are currently there.

Gerry Hardisty, Town Engineer gives his overview on the work that will be performed during the replacement of the culverts.

John Valente continues to expand on explaining the scope of work to be completed. He reads the conditions of approval (summary ruling) to the Commission and discusses it.

Discussion on the conditions/scope of work

Meghan Lally Motions to approve the proposal from the Town of Andover to replace the 5 culverts as presented to the Commission with the conditions as presented to the Commission by John Valente.

Richard Osborne Seconded

Motion Passed/Unanimous 4/0/0

6. Old Business:

None

Discussion on property that is being cleared by the wetlands in the Town this is believed to be in connection to the rails to trails initiative. (John Valente to discuss this with Eric Anderson)

7. Approval of Minutes:

March 12, 2018 Regular Meeting Minutes

Richard Osborne Motions to approve the November 13, 2017 Regular Meeting Minutes.

Meghan Lally Seconded

Motion Passed/Unanimous 4/0/0

8. Administrative Report/Correspondence:

John Valente presents photos of activities that are going on around the lake area, applications that were granted for work. One of the sites is Curt Dowling's property on Lake Road. He talks about the erosion on the lake and the effect that new sites have had on this due to rain events

Discussion on the photos presented regarding site work in progress and how to mitigate erosion when new structures are approved.

John Valente discusses the proposed new regulations that he discussed with the P&ZC in regards to the protection of the lake.

Discussion on the proposed regulations John presented.

9. Correspondence:

None

10. Adjournment

Ed Smith Motions to adjourn at 8:24PM

Meghan Lally Seconded

Motion Passed/Unanimous 4/0/0

Respectfully submitted by:

Sandra Nichols, Commission Secretary

***These Minutes are submitted as required by the Freedom of Information Act and are not official until formally approved by the Commission.**