

Town of Andover
Inland Wetlands & Watercourses Commission
Town Hall Community Room at 17 School Road, Andover, CT
Monday, July 8, 2019 at 7:00 P.M.

Regular Meeting Minutes

1. Call to Order

Vice Chair Rick Osborne called the Regular Meeting to order at 7:03 P.M.

2. Roll Call / Seating of Alternates

Members Present: Vice Chair Rick Osborne, Jed Larson
Members Absent: Chair Mike Landolphi, Wayne Thorpe, Ed Smith
Alternates Present: George Elliot, Meghan Lally, Jim Hallisey
Alternates Absent: None.

Meghan Lally seated for Mike Landolphi
George Elliot seated for Wayne Thorpe
Jim Hallisey seated for Ed Smith

Applicants Present: Vincent & Patricia Grimaldi
Wetlands Agent Present: John Valente
Board Clerk Present: Amanda Gibson

3. Additions / Changes to Agenda

None.

4. Public Participation

None.

5. Old Business

- a. Review application for Vincent and Patricia Grimaldi for activity of 353 Lake Road, Map 32, Block 41, Lot 16. Crossing wetlands to access new single family home.

Applicant announced they are happy to execute any recommendations on plant mitigation from IWWC Regular Member Ed Smith. Ed Smith did a site visit on Monday, June 10, 2019 following the IWWC Regular Meeting.

John Valente announced he has received comments from town engineer and the applicant's engineer, Gerry Hardisty.

Members and applicants discussed the plunge pool to be installed. The relatively small plunge pool will pick up a respective amount of material and be very effective.

John Valente shared photographs of the drainage area. Plunge pool to offset some of the impact.

John Valente shared the analysis with the proposed Nutrient Allocation Worksheet.

John Valente read the Summary Ruling of approval written by Gerry Hardisty and John Valente.

Meghan Lally MOVED to approve the application as presented with the contingencies and conditions; and clarification that the permit is corrected to 2 years and applicant will follow through with the plant mitigation recommendations from IWWC Regular Member Ed Smith.

Jed Larson SECONDED

Discussion: Jed Larson shared his concern that the application process didn't fully follow Section 7 in the IWWC Regulations.

MOTION CARRIED 5:0:0

6. New Business

None.

7. Conservation Commission Report

None.

8. Administrative Report

Wetlands Agent John Valente announced reasoning behind the wait of appointing new members. The new Board of Selectmen normally appoints the new slate at their first Regular Meeting of the new term, but the BOS members have too much on their upcoming agenda. Item to hopefully be pushed back to the BOS next Regular Meeting on Wednesday, August 7th at 6:00 P.M.

Members discussed new slate:

Mike Landolphi to resign from Regular Member and Chair.

Wayne Thorpe to become an Alternate Member.

Rick Osborne to become an Alternate Member.

Meghan Lally to become a Regular Member.

George Elliot to become a Regular Member.

Jim Hallisey to become a Regular Member.

New slate to be given to Board of Selectmen:

Regular Members- Jed Larson, Ed Smith, Meghan Lally, George Elliot, Jim Hallisey

Alternate Members- Rick Osborne, Wayne Thorpe, 3rd position vacant

Meghan Lally MOVED to approve the suggested new slate of IWWC Regular and Alternate Members for the new term.
Jed Larson SECONDED
MOTION CARRIED 5:0:0

Discussed Jed Larson's great point of how the application process should exactly follow the process described in the IWWC Regulations. Members to clarify the application process at the next meeting on Monday, August 12, 2019 Regular Meeting.

9. Approval of Meeting Minutes

a. Approval of Monday, June 10th Regular Meeting Minutes.

George Elliot MOVED to approve the Monday, June 10th Regular Meeting Minutes with the following edit in discussion.

Jim Hallisey SECONDED

Discussion: Omit the 3rd and 4th lines on Page 2 in the first paragraph.

MOTION CARRIED 4:0:1 Meghan Lally abstained.

10. Public Participation

None.

11. Adjournment

George Elliot MOVED to adjourn the meeting at 8:22 P.M.
Meghan Lally SECONDED
MOTION CARRIED 5:0:0

Meeting Minutes helpfully submitted by Board Clerk, Amanda Gibson.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.