



Town of Griswold



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INLAND WETLANDS WATERCOURSES CONSERVATION COMMISSION & AQUIFER PROTECTION AGENCY REGULAR MEETING MINUTES JULY 18, 2019

J. D. D'Amico, Esq.
2019 JUL 23 AM 11:20 AM CST

I. REGULAR MEETING (7:30 P.M.)

1. Call to Order

Chairman Courtland Kinnie called the regular meeting of the Griswold Inland Wetlands Watercourses Conservation Commission (IWWCC) to order at 7:31 P.M.

2. Roll Call

Present: Courtland Kinnie, Robert Parrette, Gary Serdechny, Glen Norman, Larry Laidly (7:35), Kevin Franklin, Martin McKinney, and Town Planner Mario Tristany, Jr., and Recording Secretary Kate Lacasse

2 People of Interest

Absent: Pavlos Karakasantis, Pete Merrill

3. Determination of Quorum

Chairman Courtland sat K. Franklin for P. Merrill. It was determined that a quorum of the commission was seated.

4. Approval of Minutes

A. Approval of Minutes of the June 20, 2019 Regular Meeting

- Chairman Courtland Kinnie asked for corrections of omissions. Hearing none a motion was made.
- **MOTION:** R. Parrette made a motion, which was seconded by, G. Serdechny to approve the meeting minutes of the May 16, 2019 Regular meeting with the above mentioned corrections. The motion passed unanimously with R. Parrette abstaining.

5. Written Complaints – None

6. Communications

A. Letter from Boundaries, LLC dated July 01, 2019 requesting modifications to application CC 18-19 for property at 32 Myrtle Road.

- Jake Faulise of Boundaries, LLC stated he is seeking approval for minor modifications regarding application CC 18-19 for property at 32 Myrtle Road. J. Faulise stated the modification is simply a footing drain and outlet has been added to the plans.
- The applicant and the commission discussed the process of installing a footing drain and outlet. General discussion ensued.
- **MOTION:** L. Laidly made a motion, which was seconded by G. Norman to approve the modifications to application CC 18-19 for 32 Myrtle Road. The motion passed with R. Parrette abstaining.

7. Applications - None

8. Reports from the Enforcement Officer

A. **Discussion regarding deeded open space on Quiet Cove Development.**

- The commission discussed the town attorney drafting a Cease and Desist to the property at 11 Quiet to be issued 10 days prior to the September 19, 2019 Meeting.

9. Old Business

10. New Business

A. **Flagg RV Conceptual Site Plan Review**

- Town planner M. Tristany stated Flagg RV sales center is being proposed at 140 Preston Road. A Special Exception application will be presented to the Planning and Zoning Commission on August 12, 2019. M. Tristany stated the proposal is not within the 150 ft. wetlands buffer; therefore the commission has no jurisdiction over the project. I wish to simply inform the Wetlands Commission of the project.

11. Reports from Commission Members

12. Conservation Commission Matters

A. **Discussion regarding filling Regular Member vacancy.**

- **MOTION:** M. McKinney made a motion, which was seconded by L. Laidly to recommend alternate member Kevin Franklin fill the regular member vacancy to the Board of Selectmen. The motion passed with K. Franklin abstaining.
- **MOTION:** L. Laidly made a motion, which was seconded by M. McKinney to request the Board of Selectmen list the open Alternate position once the Regular Member seat is filled. The motion passed unanimously.

13. Adjournment

- **MOTION:** L. Laidly made a motion, which was seconded by G. Norman to adjourn. The meeting adjourned at 8:17 P.M. The motion passed unanimously.

14. Aquifer Protection Agency – Meeting Cancelled Due To Lack of Applications

Respectfully Submitted,
Kate Lacasse
Recording Secretary