# TOWN OF KENT INLAND WETLANDS COMMISSION

41 Kent Green Boulevard P.O. Box 678 Kent, CT 06757 Phone (860) 927-4625 Fax (860) 927-1313

#### REGULAR MEETING MINUTES

The Kent Inland Wetlands Commission held a regular meeting on November 26, 2018 at 7:00 p.m. in the Kent Town Hall, 41 Kent Green Boulevard, Kent, CT.

## 1. CALL TO ORDER

Chairperson Werner called the meeting to order at 7:02 p.m.

## 2. ROLL CALL AND APPOINTMENT OF ALTERNATES, IF REQUIRED

Commissioners Present:

Marge Smith, Paul Yagid, Fred Hosterman, Lynn Werner, Ken Dietz, Ken

Johnson

Staff Present:

Donna Hayes, Land Use Administrator, Tai Kern, Land Use Clerk

#### 3. READING OF MINUTES OF PREVIOUS MEETINGS

**3.A.** Regular Meeting Minutes, October 22, 2018.

Mr. Yagid moved to approve the Regular Meeting Minutes, October 22, 2018. Ms. Smith seconded and the motion carried unanimously.

4. <u>APPLICATIONS</u>

N/A

5. OLD BUSINESS

N/A

6. <u>NEW BUSINESS</u>

**6.A.** Approval of the 2019 Regular Meeting Schedule

Ms. Smith moved to approve the 2019 Regular Meeting Schedule. Mr. Hosterman seconded and the motion carried unanimously.

Kent Inland Wetlands Regular Meeting Minutes 11/26/18

These are draft minutes. Corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

#### 7. COMMUNICATIONS WITH THE COMMISSION

#### A. WRITTEN

7.A.1. Monthly Financials – Fiscal Year '18 - '19; July through October.

Confirmed received. No action taken.

7.A.2. Town of Washington Notification of Applications for Activities within 500' of Town Boundary: #IW-18-51/Install Dock - Arrow Point; #IW-18-53/Install Underground Utilities - 327 West Shore Road.

The members had no issues with application #IW-18-51. It was noted that it is unknown how steep the site is with regard to application #IW-18-53; however, the Commission recommended that appropriate erosion control be utilized.

## B. VERBAL

Donna Hayes shared an article with the group regarding setbacks and agreed to distribute it to the members.

#### 8. ADJOURNMENT

Mr. Johnson moved to adjourn at 7:12 p.m. Mr. Hosterman seconded and the motion carried unanimously.

The meeting was called back to order at 7:20 pm for unfinished business:

The members discussed the need to fill an open position on the Commission and answered some questions for Ken Johnson regarding the Regulations. It was agreed that elevating Ken Dietz to a regular member would be placed on the agenda for the next meeting.

Mr. Yagid moved to adjourn at 7:22 p.m. Mr. Hosterman seconded and the motion carried unanimously.

Respectfully submitted.

Tai Kern

Tai Kern, Land Use Clerk