

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

RECEIVED FOR RECORD
KENT TOWN CLERK

2016 DEC 20 A 11: 45

BY *J. Bradley*
TOWN CLERK

REGULAR MEETING MINUTES

The Kent Inland Wetlands Commission held a regular meeting on December 19, 2016 at 7:00 p.m. in the Kent Town Hall, 41 Kent Green Boulevard, Kent, CT.

1. CALL TO ORDER

Ms. Werner called the meeting to order at 7:00 p.m.

2. ROLL CALL AND APPOINTMENT OF ALTERNATES, IF REQUIRED

Commissioners Present: Lynn Werner, Chairman; Eric Cieplik, Fred Hosterman, Marge Smith, Paul Yagid,

Staff Present: Donna Hayes, Land Use Administrator

3. READING OF MINUTES OF PREVIOUS MEETINGS

3.A. Regular Meeting Minutes, November 28, 2016.

Ms. Smith stated that the sentence "Mr. Hosterman recused himself from this discussion" makes it appear that he was recusing himself from all application discussions and asked that it be moved directly under agenda item 4.A.

Ms. Werner asked that "Mr." be changed to "Ms." at the beginning of the 4th paragraph under agenda item 4.B. on page 2.

Mr. Hosterman moved to approve the Regular Meeting Minutes of November 28, 2016, as corrected. Mr. Yagid seconded and the motion carried unanimously.

4. APPLICATIONS

No action taken.

5. OLD BUSINESS

5.A. Application #1137-16, William Gawel for Drew Taraian, 0 Macedonia Road, construction of bridge across Bog Hollow Brook, Map 3 Block 4 Lot 2.

Ms. Werner reminded the Commission that at the November meeting, Mr. Taraian asked the Commission to table his application until the regular January meeting so that he would have an opportunity to obtain engineering

Kent Inland Wetlands Regular Agenda 12/19/16

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.

reports. Because this extends the decision-making requirement passed the 65-day statutory requirement, Mr. Taraian granted the Commission an extension.

Mr. Yagid moved to table to the next regular meeting Application #1137-16, William Gawel for Drew Taraian, 0 Macedonia Road, construction of bridge across Bog Hollow Brook, Map 3 Block 4 Lot 2. Mr. Cieplik seconded and the motion carried unanimously.

5.B. Application #1144-16F, Fred Hosterman, 178 Carter Road, forestry operation, Map 15 Block 22 Lot 20.

Mr. Hosterman recused himself from this discussion.

Mr. Cieplik moved to approve Application #1144-16F, Fred Hosterman, 178 Carter Road, forestry operation, Map 15 Block 22 Lot 20. Ms. Smith seconded and the motion carried unanimously.

Mr. Hosterman returned to the meeting.

5.C. Application #1145-16, Ron Saltz, 1 Anderson Acres Road, demolition of existing 5-bedroom house and reconstruction of 6-bedroom house on existing footprint, Map 16 Block 24 Lot 16.

Ms. Hayes read an email from Mr. Brian J. Baker, P.E., of Civil 1 requesting that the Commission table the application to the next meeting due to the fact that they are still waiting for sign-off from Torrington Area Health District.

Ms. Smith advised the Commission that she will have to recuse herself from this discussion going forward as she is a member of the Historic Structure Task Force, a subcommittee created by First Selectman Adams. Since the house in question could be considered a historic structure, Ms. Smith feels that her participation could be a conflict of interest.

Mr. Cieplik moved to table to the next regular meeting Application #1145-16, Ron Saltz, 1 Anderson Acres Road, demolition of existing 5-bedroom house and reconstruction of 6-bedroom house on existing footprint, Map 16 Block 24 Lot 16. Mr. Yagid seconded and the motion carried with 4 yeas and 1 abstention.

6. NEW BUSINESS

6.A. Approval of the By Laws of the Kent Inland Wetland Commission.

Ms. Werner said that she would like to add a clause to the By Laws which could give an absent Commissioner the opportunity to participate in a meeting via phone. She feels this would help to eliminate the need to cancel meetings due to a lack of quorum. Ms. Hayes said that she would look into the wording, possibly add it to Article VII, Meetings, and have Attorney Zizka review the wording for compliance with State statute.

Ms. Werner also asked that the agenda item be changed to "Possible Modification and/or Approval of the By Laws of the Kent Inland Wetlands Commission".

Mr. Yagid moved to table the By Laws of the Kent Inland Wetlands Commission. Mr. Hosterman seconded and the motion carried unanimously.

Kent Inland Wetlands Regular Agenda 12/19/16

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.

6.B. Election of Officers

Mr. Yagid moved to re-elect the current officers of: Ms. Werner, Chairman; Ms. Smith, Vice-Chairman; and Mr. Cieplik, Secretary. Mr. Hosterman seconded and the motion carried unanimously.

6.C. Discussion with Ken Deitz Regarding Position as Alternate on the Commission.

Mr. Deitz met with the Commission to discuss his interest in the alternate position. He explained that his grandparents had a house on Lake Waramaug that he used to take care of and is aware of the hurdles needed in order to do work on property on the Lake. He also told the Commission that he had volunteered with the Candlewood Lake Authority and the CT DEEP. Mr. Deitz has owned a home on the Housatonic River for the past 9 years and he feels becoming an alternate would enable him to get more involved with the Town.

Mr. Yagid moved to recommend that the Board of Selectmen appoint Mr. Deitz as an Alternate on the Inland Wetlands Commission with a term to expire on November 18, 2017. Mr. Cieplik seconded and the motion carried unanimously.

7. COMMUNICATIONS TO THE COMMISSION

A. WRITTEN

No action taken.

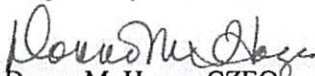
B. VERBAL

No action taken.

8. ADJOURNMENT

Mr. Yagid moved to adjourn at 7:27 p.m. Ms. Smith seconded and the motion carried unanimously.

Respectfully submitted,


Donna M. Hayes, CZEO
Land Use Administrator

RECEIVED FOR RECORD
KENT TOWN CLERK
2016 DEC 20 A 11:45
BY 
TOWN CLERK