



Town of Warren
INLAND WETLANDS & CONSERVATION COMMISSION
50 Cemetery Road
Warren, Connecticut 06754
860 868 7881 x 117

Regular Meeting Minutes
Thursday, February 24, 2022 7:00pm

Via Zoom Videoconference (Login Information Below)

1. Call to Order, Roll Call, Seating of Alternates

Mr. Chairman, John Favreau called the meeting to order at 7:02pm, present were Tom Caldwell, Tara Tanner, and Cindy Shook. Absent was Nancy Binns, however she joined the meeting during item 2.

2. Consideration of the Appointment of Janell Mullen as Wetlands Officer and Agent for in the field determinations

Ms. Shook MADE A MOTION of appoint Janell Mullen as Wetlands Officer and Agent for in the field determinations. Ms. Tanner SECONDED the motion. All were in favor, the MOTION CARRIED.

3. Additions to the Agenda

None. An Amendment presented to a previous application will have to be addressed. Mr. Chairman asked Ms. Mullen to evaluate the amendment.

4. Consideration of the Minutes of January 27, 2022

Mr. Chairman reviewed the edits and corrections which were submitted by Ms. Mullen. Ms. Shook MADE A MOTION to approve the minutes of January 27, 2022 after the submitted corrections are made. Ms. Tanner SECONDED the motion, all were in favor the MOTION CARRIED.

5. Pending Applications

- a. a. IWA 21-01-01 / Beth Whitty of Beth Whitty Landscape Design on behalf of Mike and Debbie Turner / 151 Melius Rd, Assessor's Map 33 Lot 37 / Installation of pool and potential patio (Received by Commission 1/27/2022)

Ms. Whitty was present to address the commission and the application. Ms. Whitty discussed the trenching, the location of the stockpile, the silt fence and the location of the barn, pool and patio. A discussion was held regarding the location of the wetlands relative to the application. Ms. Shook MADE A MOTION to approve the application with the conditions that the silt fence be relocated all along the footing drain, the edge of the driveway and coordinate with the trucks to remove the fill. Ms. Binns SECONDED the motion. All were in favor, the MOTION CARRIED.

- b. IWA 22-01-02 / Colin Pottbecker of Water's Edge Land and Marine on behalf of Meredith Kosann/ 21 Arrow Point Road, Assessor's Map 45 Lot 29 / Dock

Replacement (Received by Commission 1/27/2022, revised to be received on 2/24/2022).

Mr. Pottbecker was present to discuss the application with the commission. A discussion was held regarding the shape, size and landing of the replacement dock. Ms. Shook MADE A MOTION to receive and accept the amended application. Ms. Tanner SECONDED the motion. All were in favor the MOTION CARRIED. Ms. Binns MADE A MOTION to approve the application, Ms. Tanner SECONDED the application. All were in favor, the MOTION CARRIED. The application was APPROVED.

6. New Applications (Received and determined significance)

a. IWA 22-01-02/ Kit Lundberg of M&Z Gardening on behalf of Melanie Fahey & Criston Cicala/ 20 Wolfe Road, Assessor's Map 37 Lot 03-01/ Removal of dead and diseased trees (To be received by Commission 2/24/2022)

Ms. Lundberg and Ms. Fahey were present to discuss the application with the commission. Ms. Lundberg discussed the intention and reasoning behind removing the dead and diseased trees as well as invasives. A discussion was held regarding the process for the removal of the trees and the company whom will conduct the service. Mr. Chairman stated that due to correspondence received from an adjacent landowner, if the committee wanted to do a site walk, flag the wetlands and mark the trees in order to ensure confidence in approving the application at the next meeting. Mr. Chairman read the letter from the neighboring property for the record. A discussion was held regarding having the on-site arborist mark the trees and write a letter. The commission discussed conducting a site walk on Sunday March 6th at 10:00am. Ms. Binns MADE A MOTION to receive and accept the application, Ms. Tanner SECONDED the motion. All were in favor, the MOTION CARRIED. Ms. Shook MADE A MOTION to schedule a site walk for Sunday, March 6th at 10:00am. Mr. Caldwell SECONDED the motion, all were in favor. The MOTION CARRIED. Mr. Chairman requested that the site walk be POSTED PUBLICLY.

7. Other Business Proper

a. Special Meeting consideration for March 17, 2022 (in lieu of Regular Meeting)

A discussion was held regarding the adaptation of the schedule in order to have Ms. Mullen present. Ms. Tanner MADE A MOTION to move the regular meeting scheduled March 24, 2022 to March 17, 2022. Mr. Caldwell SECONDED the motion, all were in favor the MOTION CARRIED.

c. Consideration of the Schedule of Meeting for 2022

Ms. Binns MADE A MOTION to move the regular meeting from the fourth Thursday of the month to the third Thursday of the month for 2022 moving forward. Ms. Tanner SECONDED the motion, all were in favor. The MOTION CARRIED.

8. Communications Received

Mr. Chairman acknowledged that he had already addressed the letter received regarding application IWA 22-01-02 and read it into the record during discussion of said application. Mr.

Chairman stated he had received correspondence from **Evan Landscape Architects** request for modification of an application (IWA Application number unknown) which Mr. Chairman tabled in order to present to Ms. Mullen first for review.

9. Public Comment

Mrs. Tammen, 50 Curtiss Rd; asked if the special meeting would allow public comment. Mr. Chairman stated it would take the same format as a regular meeting.

10. Adjournment

Ms. Binns MADE A MOTION to adjourn the meeting with the next regular meeting being schedule for March 17, 2022. Ms. Tanner SECONDED the motion. All were in favor, the MOTION CARRIED. Mr. Chairman adjourned the meeting at 8:05pm.

Video Recording of Proceedings:

https://us06web.zoom.us/rec/play/N91g2ZRCQAGiEunoE-VLFWSfiZ-6nIcRmwU-tt8ojhF1XqroGYu73oPE2LA36tG4hdMWsf63q7wSAJ3h.jb-a3r8zYgjtZlIT?continue-Mode=true&_x_zm_rtaid=XU94x5efTQmqhbm09gBTHw.1646239572096.f833fcb0f2a211c4a94cd10d3ed05eb1&_x_zm_rhtaid=189

Respectfully Submitted,

Melissa Brown, Recording Secretary

Dated: 3/2/2022