

**Town of Warren
Inland Wetlands & Conservation Commission
Regular Meeting – Minutes
Thursday, May 23, 2019 – 7:00PM
Warren Town Hall – 50 Cemetery Road**

Present: **Chairman:** Absent **Members:** Nora Hulton, Nancy Binns, John Favreau
 Inland Wetlands Enforcement Officer: Stacey Sefcik
 Land Use Secretary: Brenda Zampaglione
 Alternate: None
 Absent: Cindy Shook, Darin Willenbrock, Keith Jewell
 Excused: Tom Caldwell

1. CALL TO ORDER AND DESIGNATION OF ALTERNATES.

- a. The regular meeting was called to order at 7:07PM by Mr. Favreau. The proceedings were recorded digitally, and copies are available in the Land Use Office. All Regular members were seated for the meeting.

2. PUBLIC HEARINGS

- a. None

3. APPROVAL OF MINUTES

- a. April 25, 2019 Regular meeting.

MOTION: Ms. Binns, 2nd Ms. Hulton to **APPROVE** the **MINUTES** of the **April 25, 2019** Regular meeting;
UNANIMOUSLY APPROVED.

4. OLD BUSINESS

- a. None

5. NEW BUSINESS – RECEIVE AND DETERMINE SIGNIFICANCE

a) Dirk Sabin for Heidi Latka, 63 Brick School Road – Drainage Improvements in the Regulated Area.

Dirk Sabin representing Heidi Latka, 63 Brick School Road. This project was associated with a project being done at a neighbor's home directly across the street from 63 Brick School Road, digging out a pond. The project began in January and around late April, due to the recent heavy rainfall, de-watering was being done at 60 Brick School Road. A hose had gotten lifted up over a silt fence and water ran thru an undisturbed area, into a culvert and through rip rap and across the road, through a stone wall onto where it culminated into the yard of 63 Brick School Road. The home owner of 60 Brick School Road was amenable to meeting with the neighbors at 63 Brick School Road along with Ms. Sefcik to come to a resolution for improvements to the drainage. It was decided that a 110' heavy loader culvert pipe be installed within the existing length of swale, replace concrete culvert with same size/type, install opening in existing stone wall and keeping it looking rustic, install rip rap on both sides of the wall, back fill over the pipe, topsoil, seed and hay it. Mr. Sabin explained in detail, the drawings and photos included with the application to the Commissioners. Drainage will not be visible anymore. Mr. Sabin is ready to execute project upon Commission approval. Ms. Sefcik recommended that the Commission accept this application and approve of it on an emergency basis.

MOTION: Ms. Binns, 2nd Ms. Hulton to **ACCEPT** and **APPROVE** the application for 63 Brick School Road;
UNANIMOUSLY APPROVED.

6. INLAND WETLANDS ENFORCEMENT OFFICER'S REPORT

No written report available at this time. Ms. Sefcik gave a verbal report to the Commissioners.

10 North Shore Road (Assessor's Map 443, Lot 5) - site visit by Ms. Sefcik she noted that E&S controls were partially installed and demolition has begun on the existing house.

7. CORRESPONDENCE.

- a. Ms. Sefcik reminded the Commissioners that a Public Hearing for the POCD will be held next week, May 28, 2019 at 7:30 pm in the Lower Level meeting room at the Town Hall, 50 Cemetery Road, Warren.
- b. Ms. Sefcik informed the Commissioner's that NHCOC is holding their 5th Thursday event, next Thursday, May 30, 2019 at the COG office in Goshen, 6:30 pm. Paul Elconin and other invited guests will be talking about the "Warren's Farming Future" grant that was received. Ms. Sefcik emailed information to the Commissioners last week urging Commissioners to attend the meeting. Ms. Hulton will attend the meeting.

8. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION

- a. None

9. ADJOURNMENT

MOTION: Ms. Binns, 2nd Ms. Hulton **ADJOURN** the meeting at 7:25PM; **UNANIMOUSLY APPROVED.**

Respectfully submitted,

Brenda Zampaglione

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Land Use Secretary