

**TOWN OF BARKHAMSTED
INLAND WETLANDS COMMISSION
WATER POLLUTION CONTROL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 7, 2008**

Chairman, John Greaser called the meeting to order at 7:00 p.m. Members present were Barbara Dileo, Caprice Shaw, Chris Tooker, L.M. Ream, Martha Sullivan, and Linda Ganem. Former Inland/Wetlands Officer, Karen G. Nelson was present at the meeting.

NEW APPLICATIONS: None

PUBLIC HEARINGS: None

PENDING APPLICATIONS:

A. Andrew W. Mason Associates, Inc., applicant/owner, Lot No. 6 Hampton Woods, Gavitt Road. Resubdivision to 8 lots.

Bob and Joe Green, and Brian Cunningham, Engineers for applicant were present. The engineers addressed the issues of concern per the Town Engineer, Edward Sweeney's report dated September 23, 2008. The engineers addressed the E & S narrative and construction area notes. Sullivan and Ganem questioned the slopes and out watering at the entrance. The applicant, Andrew Mason presented the commission with a letter requesting an extension of 35 days from October 7, 2008. Chairman Greaser motioned to accept the extension of the application as requested, seconded by Dileo and unanimously approved. (See copy of letter attached).

Dileo motioned to move Item No. 4 "Any other Business..." to next on the agenda, seconded by Tooker and unanimously approved.

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING:

Lindsey Keene was present and asked when the Inland/Wetland Commission will give a letter of compliance and approval of the road for Woodland Acres? Chairman Greaser stated that the engineer, Roger Hurlbut needs to approve the road first and give a report before the Cease and Desist is lifted. Karen Nelson suggested that when this does get resolved, a formal resolution with the Town Selectmen be made regarding how and when maintenance will be completed and addressed and by whom.

The commission then discussed adding a further condition on the boiler plate motion regarding cutting, and/or clearing of a site for construction. See attached Motion.

The commission further discussed the draft of the applicant's guide, prepared by the Inland/Wetlands Commission to go on the website, to eliminate "Logging" in the second paragraph on Page 3.

Chairman Greaser encouraged everyone to attend the NEMO workshop and non-point source pollution and percentages in relationship to the runoff on any development.

The commission further discussed the Town's follow-up regarding White Pines and the health issues and safety of the wetlands and water courses in that area.

ENFORCEMENT ACTIONS: None

APPROVAL OF MINUTES:

Ream made a motion to approve the minutes of September 2, 2008, as presented, seconded by Ganem and unanimously approved.

CORRESPONDENCE:

All correspondence was reviewed. No action was taken.

REPORT FROM INLAND WETLANDS ENFORCEMENT OFFICER:

Reviewed and appreciated.

PUBLIC COMMENT:

None

Dileo motioned to adjourn the meeting at 8:47 pm, Ream seconded and the motion passed unanimously.

Respectfully submitted _____ Date _____

Barbara Dileo - secretary