

**TOWN OF BARKHAMSTED
INLAND WETLANDS COMMISSION
WATER POLLUTION CONTROL AUTHORITY
MINUTES OF SPECIAL MEETING
TUESDAY, FEBRUARY 12, 2009**

Chairman, John Greaser called the meeting to order at 6:05 p.m. Members present were John Greaser, Michael Ream, Martha Sullivan, Chris Tooker, and Linda Ganem. The Inland Wetlands Enforcement Officer Rista Holda attended the meeting.

NEW APPLICATIONS:

**A. TOWN OF BARKHAMSTED, applicant/owner., 33 New Hartford Road.
Proposed activities for construction of addition to Town Garage**

Selectman, Donald S. Stein gave some background on the addition to the Town Garage. A little over \$600,000 is being held in Capital Projects to start this addition and a building committee has been formed. The Town is seeking wetlands approval so the project can be “shovel ready” in case there might be funds available from the State.

Dan Kroeber from Milone and MacBroom presented the proposed site plan and pointed out the three areas of wetlands. He discussed the discharge storm drain and the possibility of relocating the drain and adding new catch basins. He also discussed the restriction on the property for no on site water supply and the holding tank.

The proposed addition would be 9500 square feet with a new salt storage building. Ganem has concerns regarding any possible spills and the proximity of the brook. Mr. Kroeber talked about the possibility of using hooded covers on the catch basins to protect against spills, or the use of “ultra urban filters”.

Greaser made a motion to set this application for a public hearing as a regulated significant activity. Joe Ganem, a member of the audience, stated “point of order”, “Chairman should not make the motion. Linda Ganem then made a motion to deem this application from the Town of Barkhamsted for proposed activities for the construction of an addition as regulated and significant and set for a public hearing on March 3, 2009 at 7:00 pm, seconded by Sullivan and unanimously approved.

PUBLIC HEARINGS: None

PENDING APPLICATIONS: None

ENFORCEMENT ACTIONS: None

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING: None

APPROVAL OF MINUTES:

Tooker made a motion to approve the minutes of October 7, 2008, with corrections, seconded by Sullivan and unanimously approved.

Ream made a motion to approve the minutes of November 4, 2008, with corrections, seconded by Tooker and unanimously approved.

Ganem made a motion approve the minutes of January 6, 2009, as presented, seconded by Tooker and unanimously approved.

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING: None

CORRESPONDENCE:

Greaser read a letter dated February 2, 2009 from Charlene Martel regarding inland/wetlands violations at 521 East Hartland Road. The commission passed the letter onto the Inland/Wetlands Enforcement Officer to look into.

Ream moved to adjourn the meeting at 7:00 pm. Tooker seconded the motion. Motion passed unanimously.

Respectfully submitted by _____ Date _____
Thomas Santoro – acting secretary