

**TOWN OF BARKHAMSTED  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING – MINUTES  
TUESDAY, DECEMBER 7, 2010  
BARKHAMSTED TOWN HALL – 7:00PM**

**APPROVED:** \_\_\_\_\_  
**DATE:** January 4, 2011

**PRESENT:** Chairman John Greaser, Linda Ganem, Michael Ream, Martha Sullivan, Christopher Tooker; Alternate Christopher Labbe; Inland Wetlands Enforcement Officer Rista Malanca, Recording Secretary Stacey Sefcik.

**ABSENT:** Jesse Edmands, Gary Reynolds, Caprice Shaw.

**1. CALL TO ORDER:**

Chairman John Greaser called the meeting to order at 7:00PM. All regular members present were seated for the meeting. Alternate Christopher Labbe was seated for Gary Reynolds. The entire proceedings were recorded on audio tape and are available at the Town Hall.

**2. CONSIDER AND ACT UPON WITHDRAWAL OF APPLICATION TO WINCHESTER WATER AND SEWER COMMISSION:**

Mr. Greaser explained that the Town had submitted plans to the Winchester Water and Sewer Commission (WWSC); however they had used all possible extensions and they would soon run out of time for the application to remain open as per statutory guidelines. He explained that a study was in progress to assess the impact of additional hookups to the water and sewer line at that location, but that it would not be completed by the deadline of December 18, 2010. Mr. Greaser then explained that the Town proposed withdrawing the current application and resubmitting a new one; he then read a letter that he proposed to send to the WWSC on this matter.

**MOTION** Ms. Sullivan, second Mr. Labbe, to withdraw the Town's 7/13/10 application to the Winchester Water and Sewer Commission; unanimously approved.

**3. CONSIDER AND ACT UPON SUBMISSION OF NEW APPLICATION TO WINCHESTER WATER AND SEWER COMMISSION TO ALLOW BUSINESSES ON ROUTE 44 TO CONNECT TO TOWN OF WINCHESTER WATER SUPPLY AND SEWAGE TREATMENT FACILITIES:**

Mr. Greaser explained that the same letter than stated the Town would withdraw the current application would also service as notice that they were resubmitting a new application. He explained that the WWSC's next meeting would be December 14, 2010. Mr. Tooker asked whether this approval would only be for the new medical facility being built by Borghesi Building. Mr. Greaser replied affirmatively, explaining that it was just for Borghesi right now, but could possibly for additional sites in the future.

**MOTION** Mr. Tooker, second Mr. Ream, to resubmit application to the Winchester Water and Sewer Commission for business on Route 44 to connect to the Town of Winchester water supply and sewage treatment facilities as per the original 7/13/10 application; unanimously approved.

**MOTION** Mr. Ream, second Ms. Sullivan, to adjourn the meeting at 7:10PM; unanimously approved.

Respectfully submitted,  
Stacey M. Sefcik,  
WPCA/IWC Recording Secretary

**TOWN OF BARKHAMSTED  
INLAND WETLANDS COMMISSION  
REGULAR MEETING – MINUTES  
TUESDAY, DECEMBER 7, 2010  
BARKHAMSTED TOWN HALL  
IMMEDIATELY FOLLOWING THE WPCA MEETING**

**APPROVED:** \_\_\_\_\_  
**DATE:** January 4, 2011

**PRESENT:** Chairman John Greaser, Linda Ganem, Michael Ream, Martha Sullivan, Christopher Tooker; Alternate Christopher Labbe; Inland Wetlands Enforcement Officer Rista Malanca, Recording Secretary Stacey Sefcik.

**ABSENT:** Jesse Edmands, Gary Reynolds, Caprice Shaw.

Chairman John Greaser called the meeting to order at 7:10PM immediately following the WPCA Special Meeting. All regular members present were seated for the meeting. Alternate Christopher Labbe was seated for Gary Reynolds. The entire proceedings were recorded on audio tape and are available at the Town Hall.

**MOTION** Ms. Ganem, second Mr. Ream, to amend the agenda to add the following new application; unanimously approved.

**1. NEW APPLICATIONS:**

**A. Andrew Mason, Regulated Activities Associated with the Resubdivision of Lot 6-4, Hampton Woods.**

Bob Green of Robert Green Associates addressed the Commission on behalf of the applicant. Mr. Green explained that the applicant proposed to resubdivide this lot on Kelsey Court to create an additional lot, entitled Lot 6-4A. He explained that there would be a wetlands crossing at the north end of the lot near the boundary line with state-owned property, and that the activity would disturb less than 5000 square feet. He said that the wetlands under discussion flowed into the state-owned land, and that the topography in the area was very flat. Mr. Green explained that the area was a stream that did dry up over the past summer. He explained that this was the 2<sup>nd</sup> resubdivision of the total parcel, and that all previous work on this subdivision had been entirely performed in the upland review area.

Mr. Green suggested that the Commission take a site walk, and he said that he would have the pertinent area staked out by December 18<sup>th</sup> for their review. He said he would inform Deb Brydon from the Land Use office when this was complete. Ms. Malanca said that the Town Engineer would review the application.

**MOTION** Ms. Sullivan, second Ms. Ganem, to accept the application in the matter of **Andrew Mason, Regulated Activities Associated with the Resubdivision of Lot 6-4, Hampton Woods**, determine it to be significant, and to set a public hearing for the January 4, 2011 regular meeting; unanimously approved.

**2. PUBLIC HEARINGS:**

No business was discussed.

**3. PENDING APPLICATIONS:**

No business was discussed.

**4. INLAND WETLANDS ENFORCEMENT OFFICER'S REPORT:**

Ms. Malanca informed the Commission that enforcement action had been started against K.T. Worth, owner of 315 New Hartford Road. She stated that the First Selectman had attempted to resolve this issue with Ms. Worth; however, he had not been successful.

**IWC Minutes - 120710**

**5. APPROVAL OF MINUTES:**

**MOTION** Ms. Ganem, second Ms. Sullivan, to approve the minutes of the November 2, 2010 regular meeting as written; unanimously approved.

**6. SET 2011 REGULAR MEETING DATES:**

**MOTION** Ms. Sullivan, second Mr. Labbe, to adopt the 2011 Regular Meeting Schedule as written; unanimously approved.

**7. ELECTION OF OFFICERS:**

**MOTION** Mr. Tooker, second Ms. Ganem, to elect John Greaser as Chairman of the Inland Wetlands Commission; unanimously approved.

**MOTION** Ms. Ganem, second Mr. Ream, to elect Martha Sullivan as Vice-Chairman of the Inland Wetlands Commission; unanimously approved.

**8. CORRESPONDENCE:**

Mr. Greaser distributed the latest editions of *Connecticut Wildlife* and *Connecticut Town & City* for the Commission's review.

**9. ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE THE COMMISSION:**

The Commission briefly discussed the RRDD property and the warehouse being demolished on the Hitchcock property.

**MOTION** Ms. Sullivan, second Mr. Labbe, to adjourn the meeting at 7:55PM; unanimously approved.

**Respectfully submitted,**

**Stacey M. Sefcik**  
**WPCA/IWC Recording Secretary**