

CONSERVATION AND INLAND WETLANDS COMMISSION

TOWN OF DEEP RIVER, CONNECTICUT

Town Hall

174 Main Street

Deep River, Connecticut 06417

A *regular meeting* of the *Deep River Conservation and Inland Wetlands Commission* held on Thursday, December 8, 2011 at the Deep River Town Hall was called to order at 7:32 p.m. by Chairman Mizejeski. Members present: George Atwood, John Dube, Ron Larsen, Carol Libby, Alan Mizejeski, Michael Tomlinson, and Alternate/WEO Mark Reyher and Alternate Tanner Steeves. Absent: Susan Board. Also present: Nancy Howard, Emery Gluck, Margot Burns, Thomas Haynes, Dave Ryan, and Patrick Haynes. Chairman seated Alternate Tanner Steeves for the absent member.

Cockaponset State Forest: Emery Gluck, State Forester, and Margot Burns from Connecticut River Regional Estuary Regional Planning Agency (CRERPA) were present. Margot Burns noted that a survey for the Lower Connecticut River and Coastal Forest Stewardship initiative was sent to private forest land owners. A copy of the survey results was distributed to the members. Ms. Burns also reviewed a map entitled "Private Forest Land and the Lower Connecticut River and Coastal Forest Stewardship Initiative". Ms. Burns noted that she would like to come back to the review a proposed greenway starting from the Stewart B. McKinney National Wildlife Refuge in Westbrook and proceeding north through the state. Emery Gluck, State Forest, presented a slide presentation on the Management Goals and Proposed Bio-Indicators for the Cockaponset Forest Resource Plan. Mr. Gluck noted 20% of the town is forest. He is looking for feedback regarding the indicators and if they are consistent with the concerns of the Commission.

Approval of Minutes: A motion was made by Carol Libby and seconded by Mike Tomlinson to approve the minutes of the regular meeting of November 10, 2011 as printed. (7-0) Voted Unanimously.

Public Business:

Incarnation Center, Inc. and Haynes Aggregates-Deep River, LLC: An application for renewal of Permit #8-06 was received from Incarnation Camp, Inc. and Haynes Aggregates. Present on behalf of the application are Thomas Haynes, Patrick Haynes and Dave Ryan. Mr. Haynes stated that the application incorporates the data from the original application including the original timetable. Mr. Haynes noted that the fence is in place and the work started within the fenced in area about four months ago. The start of work was delayed due to the appeal filed of the decision of the Planning and Zoning Commission. The current activity is outside of the regulated area. The project may last for about 15 to 20 years. No changes to the permit are being proposed. Mr. Haynes presented an as-built plan prepared three months ago showing 30,000 to 40,000 sq. ft. of opening. The work is being done in benches and is sloped. The 26 acre project will take place in four phases. Mr. Haynes noted that the conditions are monitored to contain the silt and sedimentation and reviewed the berm system which retains everything on site. Discussion took place regarding the brown water a couple years ago in the waters downstream from the site. A portion of the problem at that time may have been beavers. Mr. Haynes noted that there have been no problems this year with the large amount of rain. A motion was made by Carol Libby and seconded by John Dube to approve the request for renewal of existing Permit #8-06 for five years as it is an ongoing activity and to allow the continuation of work pursuant to Section 7.9(e) of the Commission Regulations. (7-0) Voted Unanimously.

New Business: Election of Officers: A motion was made by Ron Larsen and seconded by George Atwood to appoint the same officers which are as follows: Alan Miezeejski as Chairman, Michael Tomlinson as Vice Chairman, Susan Board as Secretary, and Carol Libby as Treasurer. (7-0) Voted Unanimously.

Enforcement Report: Mark Reyher reported that the bond is still in place for the Cooke property. No activity has taken place due to the wet conditions.

Report on Finances/Payment of Bills: Carol Libby reported on the current status of the budget. The following bill was received: Nancy Howard, clerical services, 7.5 hours. A motion was made by Carol Libby and seconded by George Atwood to approve payment of the bill as submitted. (7-0) Voted Unanimously.

Correspondence: A copy was received of a letter dated November 11, 2011 from R.E. Leighton, Building Official to Russell Dennis and Swan Dennis regarding 125 Main Street.

Conservation: George Atwood reported that he was contacted by an individual who walks in Canfield Woods and he would like to assist with trimming the edges of the trails in order to keep the trails open.

A motion was made by George Atwood and seconded by Mike Tomlinson to adjourn the meeting at 9:50 p.m. (7-0) Voted Unanimously.

Respectfully submitted,

Nancy J. Howard

Recording Secretary