

**TOWN OF SOMERS
Conservation Commission
P.O. Box 308, 600 Main Street
Somers, Connecticut 06071**

**REGULAR MEETING MINUTES
Wednesday, October 5, 2011
Town Hall, 7:00 PM**

- I. **CALL TO ORDER** – Meeting was called to order by Vice-Chairperson Joan Formeister at 7 p.m. Commissioners in attendance were Henry Broer, Karl Walton, Dan Fraro, Greg Genlot and Candace Aleks, constuting a quorum. Wetlands Agent, David Askew was present.

II. EXECUTIVE SESSION: Discussion with Town Attorney re: Hinckley vs. Conservation Commission.

Karl Walton made the motion to begin the Executive Session at 7:01 p.m., Greg Genlot seconded. All were in favor. Motion carried. Discussion followed with Attorney Landolina.

Karl Walton made the motion to allow the town attorney to proceed in the direction as discussed in Executive Session. Dan Fraro seconded. Motion passed.

Karl Walton made the motion to adjourn the Executive Session. Greg Genlot seconded. Motion passed. Executive Session adjourned at 7:45.

Vice-Chairman Joan Formeister called the general meeting returned to order at 7:45 p.m.

III. OLD BUSINESS

I. Application # 647: To install rip-rap along stream. 32 Mason Lane. Julie Paolino.

Mr. Askew briefly described the application and noted that the rip-rap has not been designed by P.E., as required under the 2002 CT Erosion Control Guidelines. He stated that waiving the requirement for a P.E. is warranted in this case because the job is relatively small, and the contractor is aware of installation requirements for the rip-rap. Karl Walton made the motion to approve application #647 with the condition that there is a pre-construction meeting between the contractor and Mr. Askew prior to construction. Henry Broer seconded. Motion approved.

II. Application # 648: In-ground pool in Upland Review Area. 50 Pleasant View Drive. David and Donna Morgan.

Mr. Askew inspected the trees to be removed along the small intermittent stream. Roots will be left in place. No other impacts the stream are expected. Karl Walton made the motion to approve application #648. Greg Genlot seconded. Motion approved.

IV. NEW BUSINESS –

No new Business.

V. AUDIENCE PARTICIPATION - none

VI. STAFF/COMMISSION REPORT –

Mr. Askew presented his monthly Wetland’s Agent Report. Mr. Askew discussed each aspect of the report. He will do a final inspection at 27 Suncrest Drive, Mappin to ensure that the sideslopes are stabilized with grass. He will continue to monitor the Rocky Dundee clearing site and will attempt to contact the landowner. He reviewed 4 new building permits for compliance with wetland and erosion control requirements and completed 2 certificates of occupancy inspections.

Greg Genlot made the motion to pass Wetlands Agent Report. Seconded by Dan Fraro. Motion passed.

VII. CORRESPONDENCE AND BILLS

Karl Walton made the motion to approve payment of bills. Dan Fraro seconded. Motion passed.

VIII. MINUTES APPROVAL: SEPTEMBER 7, 2011

Dan Fraro made the motion to approve the minutes of the Sept.7th meeting. Karl Walton seconded. Motion passed.

IX. ADJOURNMENT

Dan Fraro made the motion to adjourn the meeting. Greg Genlot seconded. Vice-Chairwoman Joan Formeister adjourned the meeting.

Candace Aleks, Secretary (and Recording Secretary)_____

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.