

## MINUTES

<b>Members Present:</b>	M. Harper, Q. Kessel, E. King, C. Rittenhouse, J. Silander, and W. Ouimet
<b>Members Absent:</b>	M. Soares
<b>Alternates Present:</b>	M. Davis
<b>Alternates Absent:</b>	
<b>Staff Present:</b>	J. Kaufman

### CALL TO ORDER AND ROLL CALL

Kessel called the meeting to order at 7:01 p.m. Members present are M. Harper, Q. Kessel, E. King, C. Rittenhouse, J. Silander, and W. Ouimet and alternates M. Davis. Alternate M. Davis is seated for absent member M. Soares.

### APPROVAL OF MINUTES

King MOVED, Ouimet seconded approval of the 13 January 2021 Special Meeting minutes as presented.

Motion PASSED unanimously.

King MOVED, Ouimet seconded approval of the 17 January 2021 Special Meeting minutes as presented.

Motion PASSED unanimously.

### OPPORTUNITY FOR PUBLIC COMMENT

- No members of public present.

### OLD BUSINESS

No old business

### NEW BUSINESS

#### **W1618- Application of Earth Dynamics LLC for storage and management of earth materials for offsite reuse on property located at 164 Stafford Road, Assessor's Parcel ID 36.88.1**

Present on behalf of the applicant: Jim (Jimmy) Galey, Margarita (Rita) and James (Jim) Galey, co-applicants.

Technical difficulties with Kessel resulted in Silander chairing the meeting from this point forward.

Rittenhouse shared his observations from the site visit: the parcel has a gravel base with soil overlay; the parcel slopes gently towards the proposed activity; CC should consider if/how overland flow and drainage may be altered with berm placement; berm will be within the URA;

Kaufman clarified that access to the proposed activity area will be via an existing road.

Ouimet MOVED, King seconded to approve the proposed plan provided appropriate erosion controls are in place during construction and removed after the site has been stabilized completely.

Motion PASSED unanimously.

## **REPORTS FROM COMMISSION MEMBERS**

- Silander submitted to Kaufman some observations from the recent conservation easement monitoring
- Some clarifying conversation about easement monitoring
  - Might CC carry a copy of the “Landowner Letter” to hand to abutters?
  - Or develop an abutter letter. Could be generic.

## **COMMUNICATIONS**

The following communications were noted:

- DRAFT Parks and Recreation Events-Spring 2021
- Inland Wetlands Agent Monthly Report
- Sustainable CT Equity Newsletter


## **FUTURE MEETINGS**

The next regular meeting of the Conservation Commission is scheduled for March 17, 2021.

## **ADJOURNMENT**

Meeting adjourned at 7:52 pm.

Respectfully Submitted:

A rectangular box containing a handwritten signature in cursive script that reads "Chad Rittenhouse".

Chadwick Rittenhouse  
Secretary