

**Prospect Inland Wetlands Commission
Unapproved Minutes
February 23, 2015**

Board Members Present: Lorraine Dixon, Charles Wentworth, Mary Jane Daloia, Jeff LaMontagne, Sandy Russell (alt.), Arnold Koehler (alt.)

Board Members Absent: Glenn Gruber, Joe Hawthorne (alt.)

Others Present: Tammy DeLoia, Land Use Inspector and Wendy Boroski, Clerk

Chairman Dixon called the meeting to order at 7:00 p.m. The meeting was recorded. Roll call was conducted.

Chairman Dixon sat S. Russell for G. Gruber.

Motion by C. Wentworth, seconded by J. LaMontagne to approve the December 8, 2014 meeting minutes, as presented. **Unanimous.**

Communications: The Habitat - Winter 2015.

Old Business: None

New Business:

a. #01-2015 Mark Hudson, 105 Rosemary Road – Application for an in-ground pool within an upland review area. Bob Willis of Willis Pool Company, 10 Church Street, Woodbury, CT, appeared on behalf of Mr. Hudson. Mr. Willis presented the Commission with a map of the area, along with photo of the snow-free construction area and a photo of a similar pool layout design. Mr. Willis stated the Gunitite pool would contain approximately 24,000 gallons of water. He stated that all construction equipment would be brought in through the driveway, that there will be no stockpiling of materials, and that erosion control measures including silt fencing would be placed across the area as depicted on the map and after discussion, also agreed to extend the silt fencing around to the northeast corner of the driveway. A site walk was scheduled for Saturday, February 28, 2015 at 10:00 a.m. **Motion** by C. Wentworth, seconded by M. Daloia to accept Application #01-2015, Mark Hudson, 105 Rosemary Road for an in-ground pool within an upland review area. **Unanimous.**

b. #02-2015 Joseph Theroux, 9 Rachel Ann Court – Application for house addition within an upland review area. Mr. Theroux presented the Commission with a map of the area. Mr. Theroux stated the addition would be approximately 22' x 24' which would contain a bedroom and bathroom with a stand-up shower. Mr. Theroux stated that he received approval for the addition from The Chesprocott Health District and has sent notification of the proposed project to The Connecticut Water Company and the State of Connecticut Department of Health. Mr. Theroux stated that erosion control measures would include silt fencing and grading & seeding of the disturbed area. A site walk was scheduled for Saturday, February 28, 2015 at 10:30 a.m. **Motion** by S. Russell, seconded by J. LaMontagne to accept Application #02-2015, Joseph Theroux, 9 Rachel Ann Court for house addition within an upland review area. **Unanimous.**

c. 2015-2016 Proposed Budget. A letter dated December 2014 from the Honorable Mayor Robert Chatfield was read into the minutes. Discussion was held on the current year's budget and expenditures to date. It was determined that all line items should remain the same for next year.

Meeting Clerk: \$2,550.00; Supplies: \$175.00; Conferences: \$200.00; Engineering: \$1,000.00 for a total proposed budget of \$3,925.00. **Motion** by S. Russell, seconded by M. Daloia to approve the proposed 2015-2016 Inland Wetlands Commission's budget totaling \$3,925.00. **Unanimous.**

Public Hearings: None

Land Use Inspector's Report: None.

Enforcement Hearing: None

Public Participation: None

Motion by M. Daloia, seconded by J. LaMontagne to adjourn at 7:53 p.m. **Unanimous.**

Lorraine Dixon ^{WB}

Lorraine Dixon
Chairman

Margaret J. Daltman
TOWN CLERK
PROSPECT COUNY
TOWN OF SEASIDE OFFICE
2015 FEB 14 PM 3:19

Margaret J. Daltman
TOWN CLERK
PROSPECT COUNY
TOWN OF SEASIDE OFFICE
2015 FEB 24 AM 9:07