WINDSOR LOCKS WETLANDS WATER COURSES COMMISSION Wednesday January 4, 2017

COMMISSION MEMBERS PRESENT:

Robert Crochetiere, Chairman, Vice Chair Maryjane Perrier, Nicholas Giaccone, James Guthrie, Richard Pease, Lucinda Van Giesen.

ALSO PRESENT: Dan Malo, Wetlands Agent, Ms. Patricia Sasur, President, Chapman Chase Association, Ms Jennifer Slavis, Home owner, 35 Chapman Chase.

Call to Order: Mr. Crochetiere called the meeting to order at 7:00 PM.

Approval of December 7, 2016 Minutes: Ms.Perrier made a motion to accept the December 7, 2016 Minutes, seconded by Mr.Guthrie. Motion carried.

Old Business: Mr. Malo said that the As Built Bond at 523 Halfway House Road has been released. However, the bond at Woodbridge had not been released, since the Town Engineer had said that some of the grass planted had failed to take root.

New Business:

Determination of Permit Need – Tree Removal at Chapman Chase: Mr. Malo said that the determination of Permit for Tree Removal at Chapman Chase had not yet been made. He handed out a number of photos showing the nature of the problem. A quote from Arborists affirms there are five trees, very close to the units, to be taken down. Two of them are eight inch Red Maples with broken tops, one is a ten inch Maple with two areas of decay, and one is a twenty inch Cottonwood, very bare looking and a thirty inch Cottonwood. They are considered a safety hazard, and an emergency situation. Ms Patricia Sasur, President of the Chapman Chase Association and Ms. Jennifer Slavis, homeowner came forward to speak to the Commission. Ms. Sasur said she thought now would be a good time to carry out the work with the ground still frozen and less chance of damage to the ground. Mr. Crochetiere said he believed a permit to remove should be issued. The cost for determination of a permit would be \$15.00. Mr. Giaccone made a motion to approve the determination of a permit. After discussion Ms. Perrier proposed a revision to Mr. Giaccone's motion to say that the \$15.00 fee will be sufficient to carry out the removal under Mr. Malo's supervision., seconded by Mr. Pease. Motion carri

Public Input:

Bills and Correspondence: none

Other Staff or Member Concerns:

Scheduling Hearing for Amendments, re: Minor Structures/Tree Removal: Commission members were asked to go over the proposed regulations for the next meeting, looking to March to have a Public Meeting

Budget: Mr. Crochetiere presented a new budget. After a long discussion, increases were made to Education, Printing and Binding, of new Regulations. A request was made for a soil scientist. Mr. Giaccone made a proposal to accept the budget, seconded by Ms. Perrier. Motion Carried.

Adjournment: Mr. Giaccone made a motion to adjourn the meeting at 8:20 PM, seconded by Mr. Pease. Motion Carried.

Respectfully Submitted: Pauline G. Taylor, Recording Secretary.