

**COVENTRY INLAND WETLANDS AGENCY
MINUTES
SPECIAL MEETING OF MONDAY, FEBRUARY 6, 2017**

CALL TO ORDER:

By: Mathieu

Time: 7:02 p.m.

Place: Public Works Garage

ROLL CALL:

		PRESENT	ABSENT
REGULAR MEMBERS:	Lori Mathieu, Chairperson	X	
	Lukas McNaboe	X	
	Sam Norman, Treasurer	X	
	David Rosa	X	
	Thomas Woolf, Vice Chairman	X	
ALTERNATE MEMBERS:	Open		
	David Sorich		X
STAFF:	Todd Penney, Wetlands Agent	X	

OLD BUSINESS:

- #16-36W Applicant: Susan Chambers, 133 Ogden Lord Road, Marlborough, CT. Owners: Susan and Theodore Chambers. Agent: Bushnell Associated, LLC. Location of the Activity: 21 West Shore Drive (Assessor's Map R, Block O, Lot 61). Description of Project: Construction of a new single family house, driveway, underground utilities, drainage pipe replace, demolition of existing house and replace with a new shed covered porch.**

Susan Chambers were present along with Andrew Bushnell of Bushnell Associates.

Staff reviewed the plan that was submitted at the last meeting and issued a memo with his comments on January 27, 2017. Mr. Bushnell revised the plans to address the concerns. All concerns have been met with the set of plans the Agency is viewing this evening. Staff issued another memo dated February 3, 2017 upon review of the final plans.

Bushnell noted that there is a typo in Staff's February 3, 2017 memo; both sheets of the plan are dated 2/3/2017

Mrs. Chambers wondered how deep the sewer line is. Bushnell indicated that they found the sewer line to be 12' deep.

Motion: The Coventry Inland Wetlands Agency approves #16-36W Applicant: Susan Chambers, 133 Ogden Lord Road, Marlborough, CT. Owners: Susan and Theodore Chambers. Agent: Bushnell Associated, LLC. Location of the Activity: 21 West Shore Drive (Assessor's Map R, Block O, Lot 61). Description of Project: Construction of a new single family house, driveway, underground utilities, drainage pipe replace, demolition of existing house and replace with a new shed covered porch.

By: McNaboe

Seconded: Norman

Further Discussion:

Norman suggests adding that a pre-construction meeting is held with the Town Engineer/Inland Wetlands Agent in attendance. The Agency also approves of the Town Engineer/Inland Wetlands Agents to make on-site adjustments as he deems appropriate.

All members agreed to add Norman's suggestion to the motion.

Motion carried with the following vote:

For: Woolf, Rosa, McNaboe, Mathieu, Norman

Against: None

Abstain: None

ADJOURNMENT:

Motion: To adjourn made at 7:27 p.m.

By: Mathieu

Seconded: Woolf

Motion carried with the following vote:

For: Woolf, Rosa, McNaboe, Mathieu

Against: None

Abstain: None

Respectfully Submitted,

Yvonne B. Filip

Yvonne B. Filip, IWA Clerk

PLEASE NOTE: These minutes are not official until approved by the Inland Wetland Agency at the next Agency meeting. Please see the next Agency meeting minutes for approval or changes to these minutes.