



TOWN OF FRANKLIN
INLAND WETLANDS AND WATERCOURSES COMMISSION (IWWC)
Franklin Town Hall
7 Meetinghouse Hill Rd.,
Franklin, CT 06254
MINUTES
REGULAR MEETING
Tuesday, December 6, 2016
7:30 p.m.

-
1. Call to Order: called the Meeting to order at 7:30 p.m.

Members Present: Chairman Calli Carboni, Vice Chairman Leo Bienvenue, Joseph LeVasseur Secretary Don Smith. **Members Absent:** Herman Weingart. **Alternate Members Present:** Pat Coleman & Niels Jeppesen. **Alternate Member Absent:** John McGuire, III. Also Present: Tom Weber, Wetlands Enforcement Agent. **Also Present:** First Selectman Richard Matters and Wetlands/Building Official Tom Weber.

Chairman Carboni seated Mr. Jeppesen for Mr. Weingart

2. Recognition of Visitors:
3. Elections of Officers:

MOTION #1 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. LeVasseur that the Inland Wetlands and Watercourses nominate and approve Cali Carboni as the IWWC Chairperson. There were no other nominations.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

MOTION #2 (12-6-16): made by Mr. LeVasseur **SECONDED BY** Mr. Smith that the Inland Wetlands and Watercourses Commission nominate and approve Mr. Bienvenue as the IWWC Vice-Chairperson. There were no other nominations.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

MOTION #3 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. LeVasseur that the Inland Wetlands and Watercourses Commission nominate and approve Don Smith as the IWWC Secretary. There were no other nominations.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Additions to the Agenda:

MOTION #4 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. Smith that the Inland Wetlands and Watercourses Commission add IWWC Application #16-02, Town of Franklin to the Agenda

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- a. **IWWC #16-02 Town of Franklin:** New Site Plan for property located at 84 Route 32, Map 45, Lot 52; Zoned District C-2, existing use of property is vacant; proposed activity is construct sewer pump station

Mr. Weber has reviewed the site plan for installation of the sewage pump station at 84 Route 32. A newly constructed sewer/water line will be passing by in this area. There was review of the entrance location.

The proposed pump station project will be forwarded to the State of Connecticut for review after local approval.

IWWC reviewed the silt fence as shown on the plans. It was noted, the responsible party for this facility is the Town of Franklin. The Town is in the process of obtaining necessary easements.

MOTION #5 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. Smith that the Inland Wetlands and Watercourses Commission approve Application #16-02, Town of Franklin, New Site Plan for construction of sewer pump station – as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

5. Approval of Minutes:

a. December 1, 2015

MOTION #6 (12-6-16): made by Mr. Jeppesen **SECONDED BY** Mr. LeVasseur that the Inland Wetlands and Watercourses Commission approve the meeting minutes of December 1, 2015 - as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

6. Report of the Wetlands Enforcement Officer: None

7. Unfinished Business: None

8. New Business:

a. Approval 2017-18 Budget:

MOTION #7 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. Smith that the Inland Wetlands and Watercourses Commission approve the FY 2017-2018 as follows:

<u>Line Item</u>	<u>Title</u>	<u>Approved FY 17-18 Budget</u>
1400.20	Advertising / Misc.	750.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

b. Approval 2017 Meeting Calendar:

MOTION #8 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. LeVasseur that the Inland Wetlands and Watercourses Commission approve the 2017 Meeting Calendar as amended

- Cancelled July 4, 2017 meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

9. Correspondence: Reviewed as submitted.

10. Report of the Chair: None

11. Public Comments: None

12. Adjournment:

MOTION #9 (12-6-16): made by Mr. Bienvenue **SECONDED BY** Mr. LeVasseur that the Inland Wetlands and Watercourses Commission adjourns the meeting at 8:20 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard

Land Use Administrative Assistant