

**BOLTON INLAND WETLANDS COMMISSION  
REGULAR MEETING MINUTES,  
NOVEMBER 17, 2020, 7:00 P.M.  
VIRTUAL MEETING**

Lally called the meeting to order at 7:01p.m.

		<b>Present</b>	<b>Absent</b>
Regular Member	Jane Darico		X
Chairman	Ross Lally	X	
Vice Chairman	James Loersch	X	
Regular Member	David Ostafin		X
Regular Member	Open		
Alternate Member	Andrew Gordon	X	
Staff	Barbara Kelly	X	

Also present: Sandy Pierog, First Selectman and Nick Lavigne, CVC

Gordan was seated in place of an absent member by Lally.

**1. Approval of Agenda**

**Motion:** The Bolton Inland Wetlands Commission approves the agenda as presented.

By: Gordon

Seconded: Loersch

Voting:

For: Loersch, Lally, Gordon

Against: None

Abstain: None

**2. Old Business**

None

**3. New Business**

None

**4. Old Business**

**A. 2021-2022 Budget:** Lally presented a draft 2021-2022 budget and associated documentation. Documentation of Commission activity, including information about approaches to improve customer service, will be added. Additional comments or suggestions should be directed to Kelly who will share them with Lally.

**B. CACIWC 43<sup>RD</sup> Annual Meeting and Environmental Conference:** The December 5th virtual event offers legal, environmental and technical updates. Commissioners were encouraged to attend.

**5. Public Comment**

No one wished to speak.

**6. Approval of Minutes**

**A. October 27, 2020 Regular Meeting**

Correction:

- Page 1, to correct spelling of a name in the last line, – change to read “Gordon was seated...”

**Motion:** The Bolton Inland Wetlands Commission approves the minutes of the October 27, 2020 regular meeting as amended.

By: Loersch

Seconded: Gordon

Voting:

For: Loersch, Lally, Gordon

Against: None

Abstain: None

**7. Wetlands Agent Report**

Trial for the court case for 65 Shoddy Mill Road has concluded. A ruling has not yet been issued.

Kelly presented a plan for 1 Notch Road that had been updated since Inland Wetlands Permit 2020-5 was granted. Changes included a reduction in building size, adjustment to the driveway, and addition of a septic and a well. Most of the work is either outside of the upland review area or, when within the URA, near wetlands where impacts and activities had been approved in the Permit. By consensus, the Commission did not feel additional permitting was necessary and directed Kelly to address the changes by letter, including conditions of the existing permit and direction about E&S, particularly relating to capture of tailings from the well drilling.

Lally requested an update on stabilization of 1100 Boston Turnpike’s stormwater basin and the associated bond.

**8. Other**

None

**9. Adjournment**

**Motion:** The Bolton Inland Wetlands Commission moves to adjourn the meeting at 7:52 p.m.

By: Gordon

Seconded: Loersch

Voting:

For: Loersch, Lally, Gordon

Against: None

Abstain: None

Respectfully submitted,

B. Kelly

Barbara Kelly

Agent, Inland Wetlands Commission

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE  
APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.