## **INLAND WETLANDS & WATERCOURSE COMMISSION**

1. Call to Order. The meeting was called to order at 6:30pm.

## **REGULAR MEETING**

1 2 JANUARY 22, 2024 - 6:30PM (VIA ZOOM)

3 4	2.	Roll Call & Seating of Alternates. Present: Larry Burcroff, Vivian Garfein, Steve Belter, Sally Spillane, Maria Grace, Tracy Brown (Alternate), John Harney (Alternate, Russ Conklin (Alternate),
5		Abby Conroy (Land Use Director), Miles Todaro (Land Use Tech Specialist) and Georgia Petry
6		(Recording Secretary). Absent: John Landon and Cary Ullman. J. Harney was seated as Voting
7		Alternate for J. Landon and R. Conklin was seated as Voting Alternate for C. Ullman.
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9	3.	Approval of Agenda. So Moved by S. Spillane, seconded by M. Grace and unanimously
LO		Approved.
l1		Annual of Minutes of Custical Manting December 10, 2022, Co Manadhay V Confeir
L2	4.	, , , , , , , , , , , , , , , , , , , ,
L3		seconded by R. Conklin and unanimously <b>Approved.</b>
L4	_	Annual of Minutes of Bornlan Marking Laurence 2024 Co Maryadhu V Confeir accorded
L5	5.	Approval of Minutes of Regular Meeting January 8, 2024. So Moved by V. Garfein, seconded
L6		by R. Conklin and unanimously <b>Approved.</b>
L7	_	
L8	6.	Public Comment – None
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20	7.	Pope Land Design Committee Presentation
21		Phil Barlow, FHI Studio, gave a presentation on the latest concept design for the Pope Property
22		on Salmon Kill Road. The recording of the meeting, including the presentation, can be found at:
23		https://www.salisburyct.us/inland-wetland-watercourses-commission/
24		The Commission members had many questions about the concept design, as it was presented.
25		• S. Spillane – Is all entry and egress for the housing at the point on Salmon Kill Rd; Mr.
26		Barlow answered yes, there is one curb cut south of the pump station.
27		• L. Burcroff – what size are the units; the answer was about 4 to 5k sq. ft. footprints for
28		the larger buildings.
29		<ul> <li>R. Conklin – will there be lot line changes; the answer was no, just developing new</li> </ul>
30		areas. Next question – how do you calculate parking spaces; the answer was 1.5 parking
31		spaces per unit, which is on the lower end of calculations.
32		• T. Brown – Is all development outside of the wetlands and buffers; the answer was yes.

feet. R. Conklin asked if this is a conforming lot; A. Conroy answered that it may be nonconforming, with regard to setback requirements and re-development on the same footprint would probably not be allowed. S. Spillane asked what happens to the debris and asbestos; Ms. Rice answered that they are following asbestos removal protocol and that is under the control of the building inspector. A. Conroy noted that the permit is not conditioned on any specific person doing the work or on potential use; this is only about demolition. S. Spillane commented that this is a highly regulated activity already. A. Conroy asked how long it would take to demolish the house; Nick Brazzale answered 2 days, at most. Ms. Rice mentioned that all debris would go into a dumpster for removal. A. Conroy reviewed the IWWC Worksheet Establishing Jurisdiction, including: activities occurring in the URA and short-term potential impacts during the demolition and the removal of the asbestos. S. Belter asked about the removal of the house parts; Mr. Brazzale indicated that would be determined as the house was demolished and all would go into dumpsters. S. Belter suggested that the silt fence be continued around onto the other side of the driveway. A. Conroy asked if there would be any irreversible loss because of the activity; the answer was no. Additional measures may need to be considered in the future. A. Conroy noted that the application can't be approved tonight, as it is just being received; it could be approved at the next meeting. An Agent Determination cannot be done. A Motion to Accept Application #2024-IW-002 was made by S. Belter, seconded by S. Spillane and unanimously Approved.

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- 9. 2024-IW-001D / Potter / 269 Undermountain Road / Build a bridge for a tractor to cross at the neck of a pond / Map 19 / Lot 3 / DOR: 1/8/2024
- 10. 2024-IW-001 / Potter / 269 Undermountain Road / Build a bridge for a tractor to cross at the neck of a pond / Map 19 / Lot 3 / DOR: 1/8/2024 No additional information had been received and the applicant was not present. A Motion to Table Items 9 & 10 was made by S. Spillane, seconded by V. Garfein and unanimously Approved.

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11. Discussion of Bylaws

R. Conklin commented on the number of members (4) required for a quorum at a Public Hearing; A. Conroy indicated that is the legal number required. A. Conroy explained that State Statutes govern Public Hearings and that the process does allow for a deferral of a decision when the Hearing is open, which would allow more time for additional members to take part in the decision-making process. V. Garfein asked, if an Alternate is seated during a Public Hearing, because they are needed for a quorum, are they allowed to vote. S. Spillane had questions, regarding lines #109 – 111; A. Conroy suggested alternative language. A. Conroy pointed out that only voting members and seated alternates can participate in a Public Hearing deliberation. V. Garfein commented on the issue of the number of unexcused absences and that the BOS did not want to make a policy, but that individual Commissions could do so. S. Belter commented that it was easier to attend meetings once a month and suggested that the IWWC be lenient; having the Alternates is OK for now. A. Conroy mentioned that it is better for a Commission

member who has heard an entire matter to participate in a deliberation, or if they have fully reviewed the record and considered all of the facts of a Public Hearing. S. Spillane expressed that the matter should be an internal discussion and not a policy; she suggested that the Commission members should talk to each other first about absences, before deciding what to do. A. Conroy asked if that would be on a case-by-case basis. R. Conklin suggested noting absences for the next 6 months and then revisiting the discussion. L. Burcroff commented on the amount of time this Commission puts in, as volunteers. S Spillane suggested that any members who intend to vote should watch the Zoom recordings for detailed information, if they have missed previous meetings on the matter; A. Conroy agreed that watching recordings is preferred. A. Conroy noted that new language is not being proposed today, regarding absences. A. Conroy will make the changes to Article VI, Section 3 that have been discussed at this meeting, so that the Bylaws can be reviewed and adopted at the next meeting. L. Burcroff asked about the fee schedule; A. Conroy explained that it will be left out now, but will be discussed again when the regulation rewrite is ready, with the goal of putting the fee schedule into the Bylaws at that time.

## 12. Discussion of Regulations

The draft of the Regulations, up to Section 18, was made available for review by A. Conroy. M. Grace asked if the language used here was the same used in the POCD or any other Town document; A. Conroy indicated that the language is from the model regulations. A. Conroy reviewed all of the Definitions, which include the previously discussed changes. It was also noted that the critical habitat definitions came from DEEP. (All details can be found viewed on the Zoom recording of this meeting.) Regarding applications, A. Conroy pointed out that only the IWWC can make a finding as to the completeness of an application, not the staff; she suggested that an approved checklist could be used by staff to help the Commission make a finding. A. Conroy asked the Members to review Section 7. Permit Application Requirements, for further discussion, with regard to an online permit application system that is almost ready to be used.

**Adjournment. So Moved** by S. Spillane, seconded by S. Belter and unanimously **Approved.** The meeting adjourned at 8:07pm.