Town of Lebanon

INLAND WETLANDS COMMISSION

Regular Meeting

Lebanon Town Hall Lower Level Conference Room

Monday, February 1, 2010 – 7:00 PM

MINUTES

Members Present: James McCaw, Chairman

Robert Slate, Secretary

James Hallene
Dean Gustafson
John Drum
James Bender
Carl Bender
David Martin
Keith Wentworth

Members Absent: Keith Wentworth

Others Present: Philip Chester, Town Planner

Holli Pianka, Land Use Secretary

I. The meeting was called to order at 7:00 p.m. by Chairman James McCaw.

II. Election of Officers:

- a) Mr. Slate made a motion to nominate Mr. McCaw to serve as the 2010-12 IWC Chairman, Mr. C. Bender seconded. Vote: Approved unanimously.
- b) With no further nominations, Mr. Slate motioned to close the nominations for Chairman, Mr. C. Bender seconded. Vote: Approved unanimously.
- c) Mr. Slate made a motion to appoint Mr. McCaw as Chairman of the IWC for the year 2010-12, Mr. C. Bender seconded. Vote: Approved unanimously.
- d) Mr. J. Bender made a motion to nominate and appoint Mr. Slate to serve as 2010-12 IWC Secretary, Mr. C. Bender seconded. Vote: Approved unanimously.

III. Approval of the January 4, 2010 Regular Meeting Minutes:

Mr. Hallene motioned, Mr. J. Bender seconded, and members voted unanimously (Mr. Slate abstained) to approve the minutes with the following correction: Mr. Hallene abstained for approval of the October 5, 2009 minutes.

IV. New Applications:

- a) #IW-10-01: Town of Lebanon, replacement of the Tobacco Street Bridge.
 Mr. Handfield, P.E., Anchor Engineering/Town Engineer, presented the proposed design. Discussion included the following:
 - Removal of the existing 11 foot span of stone masonry abutment and over span the stream with a 28 foot precast concrete arch. He considers it a simple design with an approximate three to four months construction period.

- Widening of the roadway to 24 feet, required by State design guidelines.
- Wetlands delineated by John Ianni of Highland Soils, LLC. Disturbance of
 wetlands outside of the watercourse is minimal, approximately 400 square feet.
 Upland review area disturbance is also minimal, approximately a quarter acre,
 mainly due to the road realignment and widening.
- This project was approved by the State on January 18, 2010 and construction will commence this July. The road will be closed during construction.

The application was accepted and will be placed on next month's agenda for approval.

- V. <u>Old Business</u>: None this evening.
- VI. Town Planners Report: None this evening.

VII. <u>Correspondence</u>:

- a) Notice of the "Annual Meeting of the Conn. Association of Wetland Scientists".
- b) Letter from BOS, notifying this Commission of the term expiration dates of the following members: Mr. Slate, Mr. Drum and Mr. Wentworth. Mr. J. Bender made a motion to submit the member's names for reappointment to IWC, Mr. Martin seconded. After discussion, the motion was withdrawn and will be placed on next month's agenda.
- c) Letter received 2/01/10, from John Okonuk regarding damage to his property on Meetinghouse Road. The Commission determined that the concerns of Mr. Okonuk were not within their jurisdiction.

VIII. Adjournment:

a) Moved by Mr. J. Bender, seconded by Mr. Drum to adjourn the meeting at 7:30 p.m. Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Land Use Secretary February 6, 2010

(Minutes are unapproved as of transcription date.)