

Town of Winchester
INLAND WETLAND & WATERCOURSES COMMISSION

March 21st, 2012

7:00 PM, P. Francis Hicks Room, 2nd Floor, Town Hall

338 Main Street, Winsted, CT 06098

FILED
CLERK'S OFFICE

APR 27 2012

SHEILA S. SEDLACK
TOWN CLERK OF WINCHESTER
WINSTED, CONN.

MINUTES

The meeting was called to order by Chairman Chris Waring 7:00p.m. The following members answered roll call: Chris Kiely, Meg Delaney, Stephen Molinelli, and Ric Nalette Jr. Robert Haburey Jr and James Rollins Jr. Scott Eisenlohr, Inland Wetlands agent. Brian O'Heron absent and Sue Peacock absent excused.

3. Approval of Minutes

Motion: by J. Rollins to approve minutes for 1/18/12, second by R. Nalette Jr. Robert Haburey Jr abstained. **Vote:** all in favor-*Motion carries.*

- J Rollins-page 7 application IWC#12-01 name of engineer should be Ken Hricca.

Motion: by J. Rollins to approve minutes for 2/15/2012, second by R. Nalette Jr. Robert Haburey Jr abstained. **Vote:** all in favor-*Motion carries.*

- J. Rollins-page 5 application IWC#12-03-back end of dock was not to be secured with 12 coyotes. It should read 12 inch piling.

4. Agenda Review

- S. Eisenlohr-Agent approval for Drake Petroleum-8 South Main St
- C. Waring-has anything been passed down from the Selectmen regarding the Lake Draw Down Schedule?
- S. Eisenlohr-I haven't seen anything yet. I will follow up with Town Manager for next month's meeting.
- J. Rollins-would like to add under communications discussion with Land Trust regarding plantings and water quality.

5. Old Business

A. Application IWC#04-05

Applicant: Gary D'Angelo

Location: 322 West Wakefield Blvd.

Map: 032, Blk: 118, Lot: 17 & 17A, Zone: HLD

Proposal: Extension

- C. Waring-last month we broke this down into two applications, the commission didn't have any problems with the additional waterfront work which was approved. Then there was a question on the extension on his

original application. I think this should be changed to 04-05 which was the original one because that is the one we are extending. This is an extension of his original permit and the new work was for the waterfront.

- C. Waring-basically our question on that was he had an original application that I believe was approved back in January 19, 2005, that application had a couple of extensions. Last year the last extension was up in January 2011 and the question was do we have the obligation to extend any applications to its maximum amount of time as long as they have not changed even if there was a lapse in that permit or not.
- C. Waring-I contacted the town attorney he did some research into it, the front page of your draft motion has new information on some Public Act concerning inland wetland watercourse act and in either case if you are dealing with the old information or the new, we are required that as long as there are no changes to a permit as long as he is not coming in looking to do something differently that was permitted then we are obligated to extend that permit to the maximum amount of time.
- S. Molinelli-my recollection was that there was a gap between when his permit expired and now.
- C. Waring-this would go back to the original date of permit. This new act it would total nine years.
- S. Molinelli-what is the date of his original application and when does it expire?
- C. Waring-original application was January 19, 2005. He would have at least two more years for his permit.
- S. Eisenlohr-the application was originally approved for five years then he came in for the additional five years. Now his application is good for nine years from the original date of approval.
- S. Molinelli-and are they allowed to extend it beyond their nine years?
- S. Eisenlohr-yes then they can come in for an additional five year extension.
- S. Molinelli-so now it becomes a 14 year application process.
- C. Waring-the 14 years would be only for applications approved after the date this Public Act came into effect which was May 9, 2011.
- S. Molinelli-his application expired prior to May 9, 2011 so he doesn't get his nine years.
- C. Waring-the town attorney said it doesn't matter if the permit lapsed and application after May 9, 2011 automatically gets nine years.

Motion: by J. Rollins to table application IWC#04-05 pending clarification of Wetlands Public Act, second by C. Kiely: **Vote:** all in favor-*Motion carries unanimously.*

B. Application IWC#12-03

Applicant: James Corthouts

Location: 159 West Wakefield Blvd.

Map: 113, Blk: 121, Lot: 17,16,15,15A,16A,17A Zone: HLD

Proposal: Lake front improvements including grading, planting, floating dock & walkway and swim float.

- C. Waring-in our packets we have a new site plan including the additional dimensions.

- C. Waring-did you want to keep that 10 x 24 dock the same distance from the shore line and not pull it up closer to the shore?
- J. Corthouts-I wanted to have a ramp coming from the shore to that dock. I'm not sure if the ramp is going to be above the stone wall cap or below it.
- J. Rollins-I don't think we discussed what the 12" pilings were going to be. We also discussed the walkway over to the boatlift and we need some erosion control between the proposed walkway and the lake. Were you trying to push that walkway up to the road as far as you could get it because it was flat?
- J. Corthouts-there is a sharp incline, the road has a little bit of grade down and then there is a sharp grade down into the water. So I would be looking to bring it up to the point where it is more level. It is still far away from the road which would allow for trees.
- J. Rollins-one of the conditions will be that erosion control gets inspected prior to starting. Make sure there is erosion control between that walkway and the lake.
- J. Corthouts-I did a verbal on that, read for the record.
- S. Molinelli-what is the overall width of this dock?
- J. Rollins-169.7 mm.
- J. Corthouts-I was going to do 12" wood pilings similar to what you would see at a seaboard marina. Would it be appropriate to suggest an alternate plan? One possibility which I don't want to do, because it will cover the steps is, the stairway is concrete and five feet wide so that could be one possible alternative. If I can get a pylon into the ground I would mechanically fasten it to the stairs. That would mean I would lose my stairs.
- J. Rollins-you could drill pilings into any ledge that you find or into that concrete step or into a bolder to hold it. You could drill a good size anchor bolt.
- C. Kiely-you could fasten the dock and take 2 feet of stairs. You could have a two point fastening on the stairs.
- C. Waring-I think that is a great alternative and it still would give you use of the stairs and a perfect anchor that you would need.
- S. Molinelli-are you married to that location? You have a lot of property work with.
- C. Corthouts-we like the locations because that is the sunny side.
- J. Rollins-the only other question I have is the mooring buoy, you don't have a dimension on the width of that and that is part of the aggregate width of all the structures.
- C. Corthouts-I would say it is about 12 inches. That will push it out to 48 for the aggregate which is under the 50%.
- J. Rollins-so the corner of the dock is going to be anchored to the steps, the erosion control is going to be installed between the walkway, boatlift and the lake, and the mooring buoy has been added to the aggregate width of structures.
- J. Corthouts-I think the dock is going to have to be 3 feet off of this concrete because the steps are 16 inches and this dock won't clear the steps, they need to be out over the third step to clear it. I probably have to change the L2 feet to three feet off the shore so that I can clear the steps with the float.
- R. Haburey-how many steps do you have going into the water?
- J. Corthouts-there are three and they are about 16 inches each drop. The water level just clears the top step about 2 to 3 inches.
- C. Waring-so it will actually be held about three feet offshore. What is the proposed option for the ramp going to that dock?

- J. Corthouts-simple wood construction, 2 x 4, it will be attached to the top of the wall and on the dock so it will float.
- R. Nalette Jr-with it being attached to the stairs will you still need the walkway?
- J. Corthouts-yes, you would be down 32 inches and have to climb up.
- **Applicant will supply S. Eisenlohr with up dated map showing new location of dock.**

Motion: by R. Nalette Jr to **approve** application IWC#12-03 second by J. Rollins. **Vote:** all in favor-*Motion carries unanimously.*

Conditions 1-12 are standard Inland Wetland Commission Conditions and the following additional conditions:

13. Cash erosion and sedimentation control bond of \$1500.00 be submitted to the Inland Wetland Office before construction begins.
14. No construction equipment allowed in the lakebed at any time.
15. Registration/Authorization form for docks, buoys, swim floats, walkways and boatlifts authorized be submitted to the Inland Wetland office before being installed.
16. Project to be complete during 6 foot or 3 foot drawn down of lake.
17. The use of dock legs with pads to sit on the lake bed are allowed.
18. The swim float shall be securely anchored to the lake bed with cables, line or chains attached to 5 gallon pails of concrete/or concrete blocks resting on the lakebed in a manor not to create a navigational hazard and not drift into littoral boundary.
19. No additional sand shall be added.
20. Use native plantings, prior to installation Inland Wetland Agent to review plan. Straw is to be used for stabilization or mulching of site instead of hay bales.
21. Owners and contractors will be making daily site inspections during the upcoming rains and will monitor whether or not additional measures will be required as well as providing maintenance of existing soils and erosion control measures. Owners and contractors will implement additional soils stabilization and erosion control measures above and beyond those indicated on drawings, in response to the heavy rains and associated runoff.
22. The plan as modified complies with Ordinance Section 162 and the applicant will conform to all other outstanding items in Section 162.

6.

New Business

A. Application IWC#12-04

Applicant: Ronald Pinz

Location: 818 East Wakefield Blvd.

Map: 044, Blk: 108, Lot: 075, 077, Zone: HLD

Proposal: Add boat lift

- Applicant not present.
- J. Rollins-how much frontage do they have?
- C. Waring-there are dimensions?
- S. Eisenlohr-104 feet.
- R. Nalette Jr-looks like applicant used the cove method, it is on page 5.
- S. Eisenlohr-I will get a break down on the measurements and how he is looking at it.

Motion: by R. Nalette Jr to accept application IWC#12-04, second by M. Delaney. **Vote:** all in favor-*Motion carries unanimously.*

B. Application IWC#12-05

Applicant: Rollins Excavating

Location: 208 Perch Rock Trail

Map: 114, Blk: 105A, Lot: 7 & 8, Zone: HLD

Proposal: Replace dock, repair deck, reconstruct patio, relocate driveway, maintain sea wall & six steps, install mooring buoy and boat lift.

- J. Rollins-8:15 pm excused himself from the board as he is the applicant.
- Applicant's daughter is present.
- J. Rollins-large scale drawing include, there is a key to the colors which are on the top of the drawing, in conjunction with the other two drawings pre and post construction.
- J. Rollins-Pre-constructions-the area shaded in dark black is the impermeable surface of the property which right now is 57%, it is a very small lot on Perch Rock Trail.
- S. Molinelli-where is the water on this drawing?
- J. Rollins-the water is to the right just off the drawing.
- J. Rollins-the post conditions as you look at it, most of that dark black shading has been taken away. The only impermeable space includes the walk that goes around house, two small retaining walls that are needed and then a small retaining wall near the front deck. The apron requires 12 feet we might be able to take less. We dropped it down from 57% to 35%.
- J. Rollins-starting at the road, currently all the area shaded in brown is currently paved as is the area underneath the deck showed in white. We are proposing to remove all of that asphalt. The driveway is un-useable in some sense, it can fit two cars but the bumpers are sticking out into the road. It drops down really steep at the end of the driveway, making the area unusable. Our proposal is to make the driveway similar to the one next door; it will be a gravel driveway, crushed stone on the top, grading it so it slopes down towards the house making it a more usable slope. There is a tree in the front yard that needs to come down. The area in green is a paved walkway that will be coming out and turned in to lawn. The ground slopes towards the house resulting into water damage on the inside corner of the house. The existing deck underneath id currently an asphalt paved patio that has a service drain built into it. I believe that pipe runs directly into the lake. The proposal is to remove that patio and lower it a few inches sloping it so the water runs away from the house, keeping a grass buffer to the end of the lake. The deck that is on top of that is also going to be rebuilt or replaced we made need to put sonotubes in. This is a long term plan; they are going to do the area up by the driveway first. Then they will do the stuff down by the lake side. They would like to raise the level of the seawall to match the height of the wall adjacent to it. There is going to be a gutter installed on the house to get the water away from the house. We are not changing the water flow on the property at all. I met with Public Works to make sure the driveway was going to be ok.
- S. Molinelli-the paved walk, is that one going to be green also?
- J. Rollins-no that one stays.

- J. Rollins-when we drop the level of that asphalt patio, the retaining walls will allow that water to keep it going into the new patio, that wall might be two feet at the most.
- C. Waring-the gravel driveway there is something labeled vent.
- J. Rollins-that is an existing sewer line from the house, this flows by gravity it does not have a pump. That is the area where the tree is coming down; we have to manage getting that tree stump out without damaging the vent. We will probably grind it out and put a catch basin around it, so it can still do its job as a vent, unless we are told otherwise by the town.
- C. Waring-the deck at the rear of the gravel driveway is that currently existing?
- J. Rollins-yes and that is staying, we are bringing the driveway up to that deck level.
- R. Haburey-what is the biggest elevation from where it is now and to where you want to be?
- J. Rollins-we will be raising the grade right at the deck about 14 inches, we will be lowering it maybe a foot lower on the other end. We will be less steep than the yard is when we are done.
- J. Rollins-provided new drawing for water front. The orange lines are the littoral lines; the four green dots are existing rock/boulders. The two at the end of the existing dock which is 49 feet 6 inches, the width is 40 inches wide, the steel posts holding it up are another two inches on either side, giving it an aggregate width of 44 inches. It is in the littoral boundary about a foot and a half. It is in desperate need of repair. At the moment the plan is to use or rebuild the existing dock in the existing location. The reason this dock is where it is, is because it goes over these boulders that are in the lake. The first boulder out is about 3 feet deep, the ones further out are about 4 feet. The proposed boatlift is to go right along the side of the dock and they would like to put a mooring buoy in and the plan is to put it directly over the other rock. The dock has existing wooden steps that are 3 feet wide which are also in rough shape. There is existing concrete steps in the corner, which are in pretty good shape except for the bottom step. The concrete seawall is going to be raised up. Ideally they would like to either put in a wood frame what they have now is on steel posts or aluminum on posts. If they move the dock over and put something new in, they would have to move it over to the littoral line which it affects where it joins the wall. The rocks are an issue so I think they would rather rebuild in the same location.
- S. Molinelli-if they go into a prefab dock, the walkways are 10 by 4 feet wide, they could put that kind of a structure in and span the rock on the inside of the littoral boundary and cover more of it. If you went to a 48 inch wide walkway you have more of a surface covering more of the inside rock.
- J. Rollins-except that rock is presently 45 feet being the far end of the rock. Under the new ordinance if we build a new dock we can't go out that far.
- C. Waring-there are three rocks there, 2 rocks at 45 feet, then the one that looks like it is at 20 feet.
- J. Rollins-they would like to go with something new with a normal width. There are two plans that they have and I don't have a copy of the other one.
- S. Molinelli-is that a permanent dock?
- J. Rollins-it comes out each year.
- C. Kiely-what was the dimension from the outer rock to the wall?
- J. Rollins-43 feet to the beginning of the rock and 45 to the outside.
- S. Molinelli-what is the size of the prefab aluminum walkout?

- C. Kiely-you can get 10 foot sections, in a case like this you would have five ending up at 50. There are 6 foot sections.
- J. Rollins-that could bring them to 46 feet.
- R. Nalette Jr-if you are talking about a new dock the ordinance requires the old dock to be continued what is preventing the applicant from putting in a new dock on the other side?
- J. Rollins-there is a rock there also about the same distance out. If you put that dock in the center right where the wall comes together there is a giant boulder that sticks up above the wall.
- C. Waring-you mentioned that this is going to be an ongoing process.
- J. Rollins-the driveway and the dock are going to be done because it is in bad shape. I'm assuming the mooring buoy will go in. That is for this up coming year. They can do some very basics to get over the drainage issue.
- J. Rollins-will submit Plan A and Plan B prior to next month's meeting.

Motion: by R. Nalette Jr to accept application IWC#12-05, seconded by C. Kiely, one abstention C. Kiely. **Vote:** all in favor-*Motion carries.*

C. Application IWC#558

Applicant: Gordon H. Pepper

Location: 214 Torrington Rd.

Map: 044, Blk: 158, Lot: 049, Zone:

Proposal: Earth excavation renewal

- C. Waring-there is a separate larger plan that goes with this. Is there any additional information on this?
- S. Eisenlohr-no.
- C. Waring-this looks like it goes back to 2002, originally approved May 30, 2002.
- S. Eisenlohr-his 10 years is up in May. I added on the additional four year per the new statute.
- C. Waring-I thought that was for anything that was permitted after 2011.
- S. Eisenlohr-it says for any permit issued prior to July 2011 will be valid for nine years, from the date of approval of such permit. This hasn't expired it is good until May 2012.
- C. Waring-it would have been good until May 30, 2011 because it is good for nine years.
- S. Eisenlohr-we did give him a five year extension which would expire May 30, 2012.
- C. Waring-we will follow up with K. Nelligan.
- S. Eisenlohr-will supply commission with full state statute.
- S. Molinelli-the only correspondence I have is nine years old. There is nothing stating what he is doing.
- S. Eisenlohr-will follow up with applicant regarding his intentions.

Motion: by R. Nalette Jr to table application IWC#558, second by M. Delaney. **Vote:** all in favor-*Motion carries unanimously.*

D. Application IWC#10-24 MOD

Applicant: Gail Yaffee & Andrea Garbus

Location: 440 East Wakefield Blvd.
Map: 032, Blk: 105, Lot: 079, Zone: HLD
Proposal: Change #10-24 from a permanent cantilevered Dock to a Pole Driven Seasonal Dock.

- S Eisenlohr-there is a motion form with additional conditions.
- Applicant not present.
- J. Rollins-is this aluminum on poles?
- S. Eisenlohr-yes
- C. Waring-there is nothing stating that this dock is going to be in the same location as the cantilever was going to be. We need a drawing showing the application of this new dock and the normal stuff we usually want.
- S. Molinelli-the hand drawing shows a 6 foot wide dock, I thought they only come 4 foot wide.
- C. Kiely-they come 6 foot 10.

Motion: by R. Nalette Jr to **table** application IWC#10-24 Mod, second by J. Rollins. **Vote:** all in favor-*Motion carries unanimously.*

E. Application IWC#07-18

Applicant: Francis S. Delaney
Location: 607 West Wakefield Blvd.
Map: 038, Blk: 114, Lot: 02121-C, Zone: HLD
Proposal: Five Year Extension on already approved application, replacement t of dock walkway support & addition of boat lift.

- S. Eisenlohr-this was in May of 2007.
- C. Waring-the original application was for replacement of dock walkway support and addition of boat lift.
- S. Molinelli-can we act on this if there is no change?
- S. Eisenlohr-I see this one as a nine year permit, if the state is allowing the additional four years.
- C. Waring-will refer this one to K. Nelligan as well.

Motion: by R. Nalette Jr to **table** application IWC#07-18 pending information regarding State Statute from K. Nelligan, second by C. Kiely. One abstention M. Delaney. **Vote:** all in favor-*Motion carries.*

7.

Other Business

A. Town of Winchester Ordinance 162

- Ad Hoc committee create member list?
- C. Waring-in the packet is a more finalized list along with the subcommittee guidelines. If anyone has any additional items we should discuss those now.
- S. Eisenlohr-will forward email to members to go head and start.
- IWWC Subcommittee Guidelines – Dock & Mooring Ordinance – Sec 162

B. Town of Winchester Inland Wetlands Regulations - possible amendments/revisions.

C. Bylaws Town of Winchester Inland Wetlands Commission amendments/revisions. (remove from agenda)

Motion: by R. Nalette Jr to remove Item C bylaws from the agenda and to continue bylaws as they stand, second by J. Rollins. Vote: all in favor-Motion carries unanimously.

8. Agent Determination

A. Drake Petroleum-8 South Main St

- C. Waring-there is information at the back of the motion packet.
- S. Eisenlohr-I am handing out a colored map.
- Melissa David-Project Manager & Elizabeth Anderson-Project Engineer from Groundwater & Environmental Services Inc (GES) for Drake Petroleum, we are doing some remediation at the site. You will notice this blue shaded area is our area of concern. There are some soil and ground water impacts that according to the CTDEEP regulations need to be cleaned up. The contaminants are probably aromatic poly carbons and ETPH. ETPH encompasses anything that is petroleum related. That includes old gas stations that had hydraulic oil and hydraulic lifts for oil changes, heating oil, pumped gas. This analysis is done of the soil and ground water that will say whether there is any form of petroleum present. The poly carbons are break down constituents when your gasoline goes bad instead of it being that kind of clear amber color, when your gas goes bad it gets dark. We need to clean that up in order to be in compliance with the state regulations. The shaded area is the area we need to remediate. What we are proposing is a bio remediation system. What this does is we are introducing ozone at very low concentration to supply a lot of oxygen into this area to feed and stimulate the bacteria that are already present and naturally occurring to get them to finish the clean up process a little quicker.
- J. Rollins-S. Eisenlohr-is this what we did over at Scasco?
- S. Eisenlohr-yes but at a much smaller scale.
- GES-inside the blue area there is a darker blue outline, that is what we consider our radius of influence, and then the larger green area is what we consider a vapor extraction system which collects anything and won't leave the area. We are containing onsite which will not affect any of your rivers. Our estimation is to be out of there in three years. The remediation system will utilize six (6) air injections wells, ten (10) soil vapor extraction wells and nine (9) monitoring wells including a temporary monitoring point along the bank of Still River. We are pushing air in and taking air out at the same time. The targeted zone is a specific depth 11 to 13 in the soil and 13 to 17 in the ground water. It can be tough to get something that is buried down in there.
- S. Eisenlohr-how are you going to excavated the five borings?
- GES-we have a drilling company that comes in with an auger that is hydraulically driven and it spins down to the associated depth

approximately 22 feet, the material that comes up with the auger is drummed and we remove that material from the site.

- J. Rollins-how big are the holes in diameter?
- GES-eight inches. The tops of the well are finished off with a concrete bed with a locking cover. We have a proposed 10 x 20 storage shed that will be on site. The main trench will be along the back side of the property indicated by the red line on the map which is four feet wide and three feet deep.
- R. Haburey-what are the pros and cons to having this excavated?
- GES-we did an evaluation before we made the decision on to what the best option is. You are dealing with something that goes approximately 20 feet deep. I would need a huge piece of machinery on what is a small lot to be able to excavate 20 feet deep. It is actually more expensive to excavate than to do this proposal. You would be disturbing unnecessary soil to get to it if you excavated.
- J. Rollins-are the wells below the level of the Still River?
- Ges-they are above it, we haven't seen any kind of influence between the ground water and Still River. We have an extensive monitoring plan with the DEP.
- C. Kiely-soils from the trench are they going to be held on site?
- Ges-yes that is the stock pile you see in the map.
- C. Kiely-is there contamination in there?
- GES-the assumption is that it could be impacted, the zone of material above it wouldn't be.
- C. Kiely-so if it's contaminated you haul it off site?
- GES-yes, we put poly down so it won't actually touch the ground, wrapped in poly and surrounded by hay bales. We are not anticipating that there is going to be any contaminants. I have to treat as a contaminant.
- C. Kiely-the air pump that is a noisy machine isn't it?
- GES-it is a rotary screw air compressor it is meant to run a long period of time, it is enclosed and in a sound proof enclosure.
- M. Delaney-this is a three year project, what happens to the property when you are finished are they going to try to sell it?
- GES-the main goal is to get the property able to be used.
- C. Waring-so after the three year period is up and you do your testing, what is the process after that?
- GES-we would fill the pipe with grout so there isn't voids that would settle later, all the wells come out, and then the boring gets filled with either grout or sand.
- J. Rollins-how long will the stock pile location be there?
- GES-not long, just long enough to get samples, possibly two to three weeks.
- S. Eisenlohr-six to eight months ago Verizon Wireless came in to rent the store out which was approved by PZC. I think Verizon maybe interested in purchasing it so they had to do some additional testing. During the three years that this is being remediated that can operate the business.
- S. Molinelli-is our approval contingent on DEP approval?
- S. Eisenlohr-I am trying to fast tract this because it will have to be approved by zoning for the trailer unless the Wetlands approve it.

- Commission agrees to proceed with agent approval.
- GES-will provide commission with approval from DEP.

9.

Warnings

A. Gilbert School-collapsing wall-200 Williams Ave report from LEI

- J. Rollins-I went out and looked at it and S. Eisenlohr gave me a report from Lenard. Their report was correct there really hasn't been any significant change.
- C. Waring-did we decide to leave the warning on because they were looking at plans?
- J. Rollins-they are still working on it and it hasn't been resolved.
- R. Haburey-what wall are they looking at that there is no significant change?
- J. Rollins-they have pictures from 2005, 2009 and 2012, however there is still an issue and they have been monitoring it.

10.

Violations

11.

Communications & Bills

A. Chairman Report

1) O'Heron Commission term is up letter 2/2/12

- C. Waring-letter from B. O'Heron that he is not going to re up his term. S. Eisenlohr-can you let the town manger know.

2) Rollins Jr., Reinert, O'Heron membership letters

- C. Waring-M. Delaney took over J. Reinert's term so it is really her that is up for renewal.
- S. Eisenlohr-will follow up with Town Manager on getting a letter out to M. Delaney.
- J. Rollins-will renew.
- C. Waring-there will be one opening which will replace B. O'Heron.

B. IWC Grant/Steap Committee – Ad hoc committee start grant writing/Jim Rollins (remove from agenda)

- C. Waring-agreed last month that this committee hasn't had any movement and can be removed from the agenda.

C. E & S Control Manual

- C. Waring-manual is in S. Eisenlohr office if anyone would like to take a look at it.

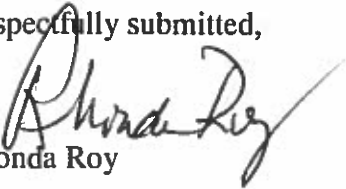
D. Land Trust Plantings/Water Quality

- J. Rollins-Winchester Land Trust supports a talk about water quality April 3rd at the Beardsley Library at 7pm. This may be a good place to ask our questions. I am intending to go.
- C. Waring-the only other thing I wanted to mention was regarding the draw down application that S. Eisenlohr is going to check on.

12. Adjournment

Motion: by R. Nalette Jr to **adjourn** at 9:47 pm, second by J. Rollins, **Vote:** all in favor-*Motion carries unanimously.*

Respectfully submitted,



Rhonda Roy

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