

DURHAM INLAND WETLANDS AND WATER COURSES AGENCY

DURHAM PUBLIC LIBRARY

DURHAM, CT. 06422

MINUTES OF APRIL 13, 2015 REGULAR MEETING

Attendance:

MEMBERS & ALTERNATES	
Cascini, Peter	X
Cheyney, Karen	A
DeFelice, Frank	X
Eriksen, Richard	X
Meisenkothen, Chris	A
Riotte, Gene	X
Ward, William	X
<i>Alternates</i>	
Augur, Phil	X
Battista, Arnold	X
Laudano, Mark	X
<i>Others</i>	
Colegrove, Geoffrey	X

A= Absent

X=Present

Mr. Eriksen opened the meeting at 7:32 p.m.

Seating of Alternates

Mr. Auger was seated for Chris Meisenkothen, Mr. Battista for Gene Riotte and Mr. Laudano for Karen Cheyney.

Amendments to the Agenda

None.

Approval of Agenda

Upon motion of Mr. DeFelice, seconded by Mr. Cascini, it was unanimously voted to approve the Agenda as presented.

Approval of Minutes

Mr. Riotte noted that at the November 17, 2014 meeting he was seated as a member and not an alternate. Upon motion of Mr. Cascini, seconded by Mr. DeFelice, it was unanimously voted to approve the Minutes of the November 17, 2014 meeting as amended.

Public Session

None.

Durham Agricultural Fair Association, LLC Pump house and associated utilities.

Mr. Riotte joined the meeting at this point and was seated. Mr. Battista was no longer seated. Attorney Corona distributed maps and described the project. Various questions we asked concerning possible wetland impacts during construction of the pump house vault and related utilities.

Upon motion of Frank DeFelice, seconded by Mr. Ward, it was unanimously voted that there was not activity in the wetlands.

Upon motion of Frank DeFelice, seconded by Mr. Cascini, it was unanimously voted to approve the application of the Durham Agricultural Fair Association for a pump house and associated utilities for fire protection for the Cow Palace Building within the upland review area as shown of plans Titled: Site Development Plan Fire Protection: Scale: 1"=40': Dated: March 2015: Rev: 3-30-15: Prepared by: Bascom & Benjamin, LLC.

Enforcement Officer's Report,

Mr. Colegrove indicated that he had no complaints and no actual enforcement action has been taking during the past month.

Payment of Bills

None.

Miscellaneous

None.

Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted:

Geoffrey L. Colegrove

Town Planner