

CHAPLIN
INLAND WETLANDS & WATERCOURSES COMMISSION
Meeting Minutes

Regularly scheduled monthly meeting

Wednesday January 27, 2016 @ 7:00 p.m.

Chaplin Town Hall, 495 Phoenixville Rd. Chaplin, CT.

Present: Chairman S. Matthies, P. Kegler, S. Rusch, M. Jenkins, V. Walton
Staff: J. Theroux;

S. Matthies called the meeting to order at 7:00 P.M.

Alternates seated: V. Walton for vacancy

Additions to agenda: *P. Kegler made a motion to add two agenda items under new business – Budget and Election of Officers. M. Jenkins seconded the motion. All in favor. Motion passed.*

Review and acceptance of the minutes from Wednesday October 28, 2015 regularly scheduled meeting. *Motion to accept minutes as presented by S. Rusch, second by P. Kegler. All in favor. Motion passed.*

Audience of Citizens: None

Old Business: Application IW-01-16: 335 Tower Hill Rd. Chaplin Fire Dept. Maintenance of fire pond

Agent Theroux reviewed the application with the Commission and added that the application requests maintenance of the fire pond to the existing hydrant. This would entail draining of the pond, repairs to the pipe if needed, and replacing the filter. There was discussion regarding the best time of year for draining the pond and impact, Jim Randall stated the plan was to do this in December of 2016. Scott Matthies recommended to Mr. Randall to finalize the plan and submit to Joe Theroux. *Motion by P. Kegler to approve Application IW-01-16 and activity is as described according to Section 4.2C in the Chaplin IWWC Regulations, motion seconded by M. Jenkins. All in favor. Motion passed.*

New Business:

The 2016-2017 IWWC budget was discussed by the commission. Due to the cost of legal notices this line item has increased. The CACIWC publication dues are \$60 so this is also an increase. *M. Jenkins made a motion to approve the following budget. S. Rusch seconded the motion. All in favor. Motion passed:*

Agent Salary	13407.76
Clerical Hire	918.00
Advertising	750.00
Dues	60.00
Inland/Wetland Maps (Field Use)	0
Mileage	0
Office	75.00
Postage	45.00
Professional Technical Assistance	150.00
Training	0
Total:	15405.76

The commission discussed the election of officers. *P. Kegler made a motion to approve Scott Matthies as Chairman; Michael Jenkins as Vice Chairman and Sharyn Rusch as Secretary. M. Jenkins seconded the motion. All in favor. Motion passed.*

Correspondence:

The following correspondence was received: A letter from the Connecticut Siting Council to notify the Town that there will be modifications to the existing tower on Davis Road.

Administrative Report:

Agent J. Theroux informed the Commission that logging is almost done behind the Bach Door and that there were no wetlands issues.

Adjournment:

Motion by P. Kegler to adjourn, seconded by S, Rusch. All in favor. Motion passed.

Meeting adjourned at 7:47 PM.

Respectfully submitted,

Suzanne Gluck
Recording Secretary