

**INLAND WETLANDS COMMISSION
REGULAR MEETING
NOVEMBER 27, 2012
MINUTES**

The Bolton Inland Wetlands Commission held its regular meeting on November 27, 2012 at the Bolton Town Hall. Members present were Chairman James Loersch, Maryanne Edwards and Ross Lally. Also present was Inland Wetlands Agent Barbara Kelly. The meeting was called to order by Jim Loersch at 7:10 P.M.

1. APPROVAL OF AGENDA

A motion was made by Ross Lally, seconded by Maryanne Edwards to approve the Agenda as presented. Motion passed unanimously.

2. PUBLIC COMMENT

None.

3. OLD BUSINESS

None.

4. NEW BUSINESS

A. APPLICATION 2012-14 – V. SEAN LILLY – 63 WEST STREET – CONSTRUCTION OF IMPROVEMENTS ASSOCIATED WITH CONSTRUCTION OF A SINGLE HOME. IMPROVEMENTS ARE: 1) DECK, 2) SEPTIC TANK AND PUMP CHAMBER, 3) YARD GRADING, 4) INSTALLATION OF INFILTRATION STRUCTURES.

Sean Lilly presented his proposed plan to construct a single family home on Lot 18 of the Strawberry Ridge Subdivision. Barbara Kelly stated that she made a site visit and determined that there is no direct wetlands impact and minimal activity in the upland review area. After a brief discussion, a motion was made by Maryanne Edwards, seconded by Ross Lally to delegate the issuance of this permit to Inland Wetlands Agent Barbara Kelly. Motion passed unanimously.

B. SET 2013 MEETING DATES

A motion was made by Maryanne Edwards, seconded by Ross Lally to set the 2013 meeting dates for the 4th Tuesday of every month, with the exception of December, which meeting will be on the 3rd Tuesday. The meeting dates are as follows:

**January 22, 2013
February 26, 2013
March 26, 2013
April 23, 2013
May 28, 2013
June 25, 2013
July 23, 2013**

August 27, 2013
September 24, 2013
October 22, 2013
November 26, 2013
December 17, 2013

Motion passed unanimously.

C. DISCUSS 2013-2014 BUDGET

A motion was made by Ross Lally, seconded by Maryanne Edwards to approve the same budget for 2013-2014 as was approved for 2012-2013. Motion passed unanimously.

5. WETLANDS AGENT REPORT

Barbara Kelly circulated pictures of the work being done at 57 Vernon Street stating that it looked good.

She also reported that she will be meeting with the town engineer to inspect and take photos of the dredging of the pond at 30 Westridge Drive.

6. APPROVAL OF MINUTES:

A. OCTOBER 23, 2012 REGULAR MEETING

A motion was made by Maryanne Edwards, seconded by Ross Lally to approve the above minutes with the following change: Add a third sentence to the first paragraph as follows: **Also present was Inland Wetlands Agent Barbara Kelly.** Motion passed unanimously.

7. OTHER

Members discussed the DEEP IWC training classes they have attended and Jim Loersch reported that he, Polly Silva and Ross Lally attended the CACIWC annual meeting.

8. ADJOURNMENT

A motion was made by Maryanne Edwards, seconded by Ross Lally to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:51 P.M.

Respectfully submitted,

Kathy Sheridan
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.