Regular members present were Dave Miner, Lester Davis and Andy Mclallen. Alternates present were Tammy Daigneault. Absent were Chairman Tom Sweet, John Moran and alternate Bob Panko. Wetlands Agent Joe Theroux was also present. Tammy will be seated as a regular member. Dave Miner served as Chairman in Tom Sweet’s absence.

**Audience:** Al Daigneault and Dave Bergeron.

**Addition to the Agenda:** Lester made a motion to add 173 Bennett Rd., Mr. Dave Bergeron, repairs to a retaining wall, to the agenda, Andy seconded the motion, all in favor, motion carried.

The approval of the October 5, 2017 minutes were tabled until the next meeting.

Dave called the meeting to order at 7:37 p.m.

**Old Business:** IWC-17-06. 56 North Shore Rd., George Lucas, addition to residence. Al Daigneault was present to represent Mr. Lucas. Board looked at the plans. Lester wanted to know whether or not they were going to stockpile the fill or spread it around, because the plans need to reflect that and also show sediment control measures. The septic is a pump up system that was put in a while ago. They have approval from the Health Department. Wherever they stockpile the fill there needs to be silt fence in place. Lester made a motion to approve the application IWC-17-06, 56 North Shore Rd., on the condition that erosion and sediment control measures are in place prior to any work done in case of any stockpiled material and subject to Joe’s approval, Andy seconded the motion, all in favor, motion carried.

IWC-17-07, 156 North Shore Rd., Mr. Robert Sansone, demolition and re-construction of single family home. No one was here to represent Mr. Sansone. Joe stated that he talked to Josh Caswell, the contractor, and explained to him the concerns that the board had when they did a site walk, such as the grading that is going on next to the garage and the fact that the silt fence was not put in correctly. He explained to Mr. Caswell that whatever the board approves needs to be shown on the plans. The activity that is going on was not shown on the original plan which only included working on the footprint of the house. Joe told him that before this meeting he needed to bring something in that shows what they are doing there that the board will be approving. Joe had the plans that were presented last month, which didn’t seem to match what they were doing there. Tammy made a motion to approve the demo and construction in the footprint and any modifications to the site has to be brought back to the board, such as grading, patio work and garage. After further discussion, and due to concerns of the board, Tammy rescinded her motion. A motion was made by Tammy to table the application and discussion until the next meeting, Lester seconded the motion, all were in favor, motion carried.
carried. Joe will send Mr. Sansone a letter explaining what needs to be shown on the plan and the concerns of the board and that the grading, the patio and garage needs to be shown accurately on the plans not just drawn in.

New Business: 173 Bennett Rd., Dave Bergeron. Plans to repair a 100 foot wall along the water when the State draws down Beach Pond. Mr. Bergeron had photos of the wall which he showed to the board. He wants to break apart all the loose sections of the wall, rebar the side and top. 6 inches of concrete coating around the whole thing. Dig a foot down by the shore to get a footing in there. Joe suggested that for the next meeting he have a section view on a plan showing the rebar. Dave asked that silt fence be put all the way around between the work that is being done and the water. Lester made a motion to accept application of Mr. Bergeron, 173 Bennett Rd., Tammy seconded the motion, all were in favor, motion carried.

Agent’s Report: Joe reported that he did an agent’s approval for 280 Shetucket Tpke., Tao Labossiere. Mr. Labossiere needed to do some work on his septic system. A previous perc test failed. Pump up to previously installed system. He has health department approval. There will be a 1500 tank with 1,000 pump chamber. The board looked over the plans.

CCJ Green Recycling. Joe said he will go out and look at the site. He felt that they do not need to go into wetlands. They have not done any work yet.

Andy made a motion to adjourn, Tammy seconded the motion, all in favor, motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

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Dave Miner, Acting Chairman