

**CONSERVATION COMMISSION  
INLAND/WETLANDS AGENCY  
EAST GRANBY, CONNECTICUT  
January 2, 2019 Minutes**

A regular meeting of the East Granby Inland Wetland/Conservation Commission was held on Wednesday, January 2, 2018. Members present when Chairman George Cornelius called the meeting to order at 7:00 p.m. were Daniel Methot, Frank Kilby, John Febbrioriello, Russell Houghton and alternates Jennifer Frank and Trish Rondeau.

**MINUTES**

A motion was made by Frank Kilby and seconded by Daniel Methot to approve the minutes of 8/01/18 as submitted. The votes in favor were unanimous. Motion carried. (Trish Rondeau and John Febbrioriello did not vote as they were not present at the meeting.)

**COMMUNICATIONS**

The Commission received:

**SEPTEMBER 2018**

- PZC Minutes 8/14/18
- Farmington River Watershed Association Newsletter

**OCTOBER 2018**

- Notice of FEMA discovery meetings
- PZC Minutes 9/11/18
- CT Wildlife

**NOVEMBER 2018**

- PZC Minutes 10/23/18
- Habitat
- 2019 Meeting Dates

**DECEMBER 2018**

- PZC Minutes 11/13/18
- CT Wildlife
- CT State of Birds Magazine from the Audubon Society

**JANUARY 2019**

- A copy of a letter from FEMA re: Risk Management Mapping Assessments

**OLD BUSINESS**

**A. Wetlands Enforcement Report** – No report. Commission members stated their concerns with the construction at the Pride Gas Station. Rosalie McKenney reported that the Town Engineer, Building Official and Wetland Enforcement Officer are dealing with the situation and will update the Commission.

**B. Director of Community Development Report**

- a.) **Administrative Approvals** – none

**C. Conservation Commission Subcommittees** No action.

## **NEW BUSINESS**

### **A. 2019 Meeting Dates**

The Commission reviewed the dates. They were reminded that due to a scheduling conflict, the 2/6/19 meeting was changed to 1/30/19. Several members would not be available for the 7/3/19 meeting and a quorum may not be possible. Rosalie McKenney was asked to revise that date.

### **B. Election of Officers**

All current officers agreed to serve another year. A motion was made by Frank Kilby and seconded by Jennifer Frank to elect the current slate of officers for the 2019 calendar year. Votes in favor were unanimous. Motion carried.

Before adjournment, Jennifer Frank noted that there were issues with water flow at the marsh area adjacent to driveway at 91 Turkey Hills Road where a new house is under construction. She requested the Wetland Enforcement Officer inspect the area to see if the driveway construction and the stockpiles are the issue.

## **ADJOURNMENT**

A motion was made by Daniel Methot and seconded by Frank Kilby to adjourn the meeting at 7:14 p.m. Votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney  
Land Use Administrative Assistant