A regular meeting of the East Granby Conservation Commission was held on March 2, 2016. Members present when Chairman George Cornelius called the meeting to order at 7:00 p.m. were John Rusnock, Daniel Methot, Frank Kilby, John Febbroriello and alternate members Jennifer Frank and Russell Houghton.

MINUTES
A motion was made by Daniel Methot and seconded by Frank Kilby to approve the minutes of November 4, 2015 as submitted. The votes in favor were unanimous. Motion carried.

COMMUNICATIONS
Mr. Cornelius noted two items received by the Commission:
1. An update on the work at Lake Basile by the Association and
2. A copy of a permit submitted by the State DOT to the State DEEP.
Mr. Haynes explained that these were informative only and that the Commission had no jurisdiction but many of the members had questions and concerns. These items will be added to the agenda and Mr. Haynes will gather more information and report back.

NEW BUSINESS

A. Timothy Brignole/103 Hartford Avenue/upland review
   (#CC16-01) (rec’d 2/03/16) (d/d 4/06/16)

Mr. Haynes reviewed the history of the site and why an application was necessary. The log matting system installed is a temporary solution and an engineer’s oversight was needed to recommend a permanent one. Comments from the Town Engineer dated 2/24/16 and Mr. Haynes dated 2/25/16 were received and their conditions for approval were noted.

After a short discussion to answer questions by the Commission, a motion was made by George Cornelius and seconded by Frank Kilby to approve Application #CC16-01 by Timothy Brignole subject to the following conditions as noted in staff report dated 2/25/16:
1. Within a month of the approval date an inspection report shall be submitted from a CT Licensed Professional Engineer that endorses the log barrier as a temporary solution.
2. Within six months of the approval date, an application to the IWC shall be submitted to amend the approved temporary solution in favor of a permanent one which has been recommended by a CT Licensed Professional Engineer after consultation on various possible solutions.

The votes in favor were unanimous. Motion carried.
COMMUNICATIONS
The Commission also received:

December
- PZC Minutes 11/10/15 & 11/19/15
- CT Wildlife

January
- CT Wildlife
- Annual Report from the Hartford Audubon Society for Ridge Boulevard Conservation area

February
- PZC 1/12/16 minutes
- Application #16-01 by Timothy Brignole for 103 Hartford Avenue
- Habitat

March
- Town Engineer comments dated 2/24/16 & staff comments dated 2/25/16 for Application #16-01 for 103 Hartford Avenue.

It was noted that the Habitat brochure should be read as it contained many informative articles including information on legal aspects for the Commission to consider. Mr. Febbroriello offered to submit on occasion information on legal decisions or changes to statute which would be of interest to the Commission.

OLD BUSINESS

B. Director of Community Development Report
a.) Administrative Approvals - two approvals were distributed and explained to the Commission members.

NEW BUSINESS
B. Election of Officers
Mr. Cornelius offered to continue as Chair. Mr. Methot offered to continue as Vice Chair. As Jennifer Huget was no longer a member of the Commission, Jennifer Frank offered to serve as Secretary. There were no other nominations. A motion was made by John Febbroriello and seconded by John Rusnock to elect the slate of officers as presented. Votes in favor were unanimous. Motion carried.

ADJOURNMENT
A motion was made by John Rusnock and seconded by Daniel Methot to adjourn the meeting at 7:40 p.m. Votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney
Land Use Administrative Assistant