# BRIDGEWATER CONSERVATION AND INLAND WETLANDS COMMISSION

Approved Minutes - Regular Meeting
December 5, 2023, 7:30 pm
Bridgewater Town Hall, 44 Main Street South, Bridgewater, CT 06752

Call to Order: Chairperson Eric Vikstrom called the meeting to order at 7:30 p.m.

#### **Roll Call and Designation of Alternates:**

**Present:** Eric Vikstrom, Jeff Jones, Steve Berger, Paul Hines, Rich Miller, Rudy Simari, Joe Wilcox, Ted Alt (alt), Shaun McVerry (alt)

# **Approval of Minutes - Regular Meeting held November 7, 2023:**

- J. Jones made a motion to approve the minutes of the regular meeting held November 7, 2023.
- P. Hines seconded. Unanimous approval.

## **Comments from the Public, Correspondence:** none

### Any Other Business Added by 2/3 Vote of the Commission:

1. J. Jones made a motion to add application #W 23-12-1, LQH Sisters LLC, 110 Lake Lillinonah Road North, reconstruct barn, to the agenda. J. Wilcox seconded. Unanimous approval.

#### **Old Business:**

#W 23-11-1 – Anderson, 229 Wewaka Brook Road, dredge brook. S. McVerry and R. Simari were case officers. S. McVerry reported on site conditions. Scope of project questioned. It is recommended Ms. Anderson consult an engineer regarding both the brook and bridge repairs. R. Simari made a motion to table the application. P. Hines seconded the motion. Motion to table approved.

# **New Business:**

1. #W 23-12-1 – LQH Sisters LLC, 110 Lake Lillinonah Road North, reconstruct barn. Jim McTigue from Arthur H. Howland & Associates presented the application. Existing barn will be torn down and rebuilt. It was noted that case officers have been to the site multiple times. J. Jones made a motion to approve the application (#W 23-12-1 dated 8/30/23 as shown on the "Site Development Plan-Proposed Barn Reconstruction" dated 11/28/23 prepared by Arthur H. Howland & Associates for LQH Sisters LLC). J. Wilcox seconded. Unanimous approval.

#### **Reports of Officers & Committees:**

1. WEO Report. There was no WEO report this month.

#### **Procedural Matters & Bills:**

1. Meeting Calendar 2024 – review and approve. J. Jones made a motion to approve the 2024 Meeting Calendar. T. Alt seconded. Unanimous approval.

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### **Procedural Matters & Bills (continued):**

- 2. Election of Officers. J. Jones made a motion to elect E. Vikstrom as Chairperson. R. Miller seconded. Unanimous approval. E. Vikstrom made a motion to elect J. Jones as Vice Chairperson. J. Wilcox seconded. Unanimous approval. J. Jones made a motion to elect S. Berger as Secretary. J. Wilcox seconded. Unanimous approval.
- 3. Bylaws review and approve any changes. No changes to Bylaws needed. E. Vikstrom made a motion to accept the Bylaws with no changes. J. Jones seconded. Unanimous approval

#### **Other Business:**

1. Report – LQH Sisters LLC, 110 Lake Lillinonah Road North. Discussed project status report dated 11/29/23 from Paul Szymanski, Arthur H. Howland & Associates.

### **Discussion (audience participation):**

1. Discussed need for procedures to handle emergency repairs. Also discussed need to educate public about role of Commission and permitting procedures. There is a Town Ordinance for Flood Damage Prevention.

**Adjournment:** R. Simari made a motion to adjourn. R. Miller seconded. Unanimous approval. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Meg Khare Meg Khare

Land Use Coordinator