APPROVED MINUTES

Ridgefield Conservation Commission Flood and Erosion Control Board

Town Hall Annex, 66 Prospect Street Ridgefield, CT 06877 (203) 431-2713 July 25, 2016

A meeting of the Ridgefield Conservation Commission was held at the Town Hall Annex, 66 Prospect Street, Ridgefield, Connecticut 06877 on Monday, July 25, 2016 at 7:30 p.m.

The following members were present:

Susan Baker

Eric Beckenstein

Tim Bishop

Dave Cronin

Jack Kace

Alan Pilch

Kitsey Snow

The following members were absent:

Carroll Brewster

Jim Coyle

Dan Levine, Alternate

Ben Oko, Alternate

Ms. Janie Weber was also in attendance.

Ms. Baker chaired the meeting. Colleen Lake was present to take minutes.

MINUTES

The minutes of the July 11, 2016 meeting were reviewed.

UPON motion duly made, seconded and carried, it was
RESOLVED that the minutes of the meeting of July 11, 2016 are approved and ordered filed in the minute books of the Commission and the Town Hall.

TREASURER'S REPORT - No report

OPEN SPACE

20 Mopus Bridge

UPON motion duly made, seconded and carried, it was RESOLVED to add 20 Mopus Bridge to the agenda.

Ms. Weber, property owner of 20 Mopus Bridge, presented her position on the two easement violations. It was agreed to work on an amicable solution, possibly a land swap, to resolve the issues. The RCC will contact Ms. Weber when the proposal is ready.

- a) Walk Book Due to Mr. Coyle's absence, discussion will be continued.
- b) <u>Summer worker supervision schedule</u> –The Ledges campground cleanup has been completed and blazing of the Ledges trail has begun. The 2nd round of mowing will be done before August 10, 2016.
- c) <u>McKeon Farm</u> Mr. Kace, Mr. Cronin and Ms. Snow will meet with the USDA representative on Thursday to discuss conservation planning at McKeon.
- d) <u>Badaracco payment</u> Ms. Snow suggested raising Mr. Badaracco's payment for haying the McKeon fields. It was agreed that the McKeon Committee will discuss the long-term contract Mr. Badaracco proposed and raising his annual payment.

UPON motion duly made, seconded and carried, it was RESOLVED to approve up to \$400 for haying the fields at McKeon this year.

4) PLANNING & ZONING COMMISSION, INLAND WETLANDS BOARD

Meetings for Attendance

July 26 – Mr. Coyle

Sept. 6 - Mr. Kace

Sept. 13 – Mr. Cronin

Sept. 20 – Ms. Snow

New & Continued Business

Aquarion/Scodon Road – Ms. Baker and Ms. Peyser met with an Aquarion representative on site. The representative agreed to submit a revised mitigation plan for the area.

900 Ridgebury Road – Mr. Pilch attended the P&Z meeting and is satisfied that his concerns about the project were addressed.

5) ISSUES BEFORE THE COMMISSION

- a) 2017 Meeting Calendar The 2017 calendar proposed by Mr. Coyle was approved.
- b) <u>Dorothea Whitbeck estate</u> Mr. Coyle and Ms. Snow will attend the hearing scheduled for 8/16/16 in Bethel.
- c) Ridgefield Website Update 2016 Tabled until Mr. Coyle returns.
- d) <u>Still River Watershed Project</u> The project is on hold. Ms. Peyser agreed to walk the properties with representatives when the project begins.

6) New Business

Main Street Improvements project – Mr. Coyle will attend the 7/27/16 meeting.

ADJOURNMENT

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:50 p.m.

Respectfully submitted, Colleen Lake

UNAPPROVED MINUTES

Flood and Erosion Control Board

Town Hall Annex, 66 Prospect Street Ridgefield, CT 06877 (203) 431-2713 July 25, 2016

A meeting of the Flood and Erosion Control Board was held at the Town Hall Annex, 66 Prospect Street, Ridgefield, Connecticut 06877 on Monday, July 25, 2016 at 8:55 p.m.

The following members were present:

Susan Baker Tim Bishop Jack Kace Kitsey Snow

The following member was absent:

Carroll Brewster

Mr. Bishop chaired the meeting. Colleen Lake was present to take minutes. Eric Beckenstein, Dave Cronin and Alan Pilch were also in attendance.

1) <u>Meeting with Town Engineer</u> – Mr. Bishop stated his main objective is to setup a meeting with Charles Fisher to discuss Town dams. Ms. Snow will also attend.

ADJOURNMENT

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:05 p.m.

Respectfully submitted, Colleen Lake