Vice Chairman Berger called the meeting to order at 7:30 p.m.

Vice Chairman Berger asked Commissioner VonAncken to fill in as a voting member in the absence of Commissioner Schneider.

I. SITE WALKS
Nothing to report.

II. OLD BUSINESS:

1. Greg Migliorisi – 16 Locust Lane – Application # 24-13
   (Construct floating dock, ramp, concrete bulkhead, cut trees, 4 ft. stone wall with steps and dig test holes for septic all within the regulated area).

   Clerk Trish Viola told Commissioners that Mr. Migliorisi was unable to attend the meeting, and that Mr. Migliorisi faxed a letter to the Commissioners to be read into the record. Vice Chairman, Berger read into the record the letter that gave information regarding the concerns the Commissioners had at last month’s meeting. After a long discussion, Commissioner Goldfine made a motion to approve this application with the following conditions:
   1.) Permit on site during construction.
   2.) Contact Enforcement Officer Cooper before starting work.
   3.) All work to be done by hand and materials to be delivered by boat.
   4.) On plan dated 11-19-13 from Artel Engineering Group, LLC received at earlier meeting cross off the dwelling, septic and garage. (Per letter from Mr. Migliorisi dated 2-18-14) (no work to be done for dwelling, septic and garage on this application).
   5.) All plantings to be review by Enforcement Officer Cooper. All new plantings to be protected by burlaps mesh to protect from deer damage.
   6.) Trees only to be removed per Mr. Dan Greenbaum, Arborist report dated 9-27-13.
   7.) All other trees considered to be dead or hazardous need to be marked and needs approval from Enforcement Officer Cooper in order to be removed.
   8.) Applicant to meet with Enforcement Officer Cooper regarding the filing of the Natural Diversity Data Base form prior to the initiation of water.
   9.) Applicant needs approval from the Health & Building departments regarding the 4 foot stone wall.
   10.) Concrete bulkhead to be installed at or above the average high water line of Candlewood Lake.
   11.) New stone walls to be installed at or above the average high water line of Candlewood Lake. On plan dated 11-19-13 from Artel Engineering Group, LLC, see Note#1 in red regarding the proposed location of the new stone wall that will be installed.) The lower wall should be sloping and meandering rather than forming straight right angles at the water.

   Motion seconded by Commissioner Galasso. Motion passed unanimously. Granted.
2. **Town of Sherman – Town Owned Bridges/Structures – Application # 25-13**  
(Minor repairs and maintenance on bridges/structures within the regulated area)  
Enforcement Officer Cooper told Commissioners at this time the application will be withdrawn and resubmitted at a later date. Commissioners accepted the withdrawal.

3. **Lance Rogers – 21 Jericho Road North – Schedule A**  
(Timber Harvest)  
No one attended the meeting representing Mr. Rogers. Commissioners were unable to walk the site or have a special meeting due to heavy snow. After a brief discussion, Commissioners agreed that the work to be done will be a Schedule A. Commissioner Galasso made a motion to accept this Schedule A, motion seconded by Commissioner VonAncken. Motion passed unanimously. Granted.

4. **J. Bicho/E. Salamack – 3 Echo Lane North – Permit # 24-11**  
(Modification – Install Jacuzzi, flagpole, weeping wall & seawall all within the regulated area)  
No one attended the meeting representing J. Bicho/E. Salamack. Clerk Trish Viola told Commissioners that the applicant called before the site walks to tell Commissioners that they shoveled and marked the areas of concerns. However, due to heavy snow the Commissioners were unable to walk the site on both occasions. Commissioners re-scheduled a site walk for 3-8-14 with a snow date of 3-9-14. Will be on next month’s agenda.

III. **NEW BUSINESS:**  
Nothing to report.

IV. **REVIEW ENFORCEMENT OFFICER REPORT:**  
**PERMITS – EXTENSIONS – ANY VIOLATIONS:**  
**Permits:**  
Permit # 22-09 – Town of Sherman – Fox Run Detention – Officer Cooper reported that bids were received and that the bids were too high for the project at this time.  
Permit # 05-11 – Town of Sherman – Spring Lake Road – Officer Cooper reported that the work is complete regarding the wetlands however, the Town may request changes.  
Permit # 06-12 – Edna & Donald Coons – 17 Brookside Lane – Officer Cooper reported work is complete.  
Permit # 14-12 – Peter Taraba – 124 Rt. 39 North – Officer Cooper reported work is complete.  
Permit # 01-13 – Roger Oppenheimer – 12 Chimney Hill Road – Officer Cooper reported work is complete.  
Permit # 05-13 – Patricia Labonte – 36 Cedar Lane – Officer Cooper reported work is complete.  
Permit # 07-13 – Ronald Blois – 6 Rt. 39 North – Officer Cooper reported work is complete.  
**Extension:**  
Nothing to report.  
**Reports:**  
Nothing to report.  
**Violations:**  
**Gloria Chiesi – 29 Deer Run Trail – Violation # 05-12**  
Enforcement Officer Cooper told Commissioners that he e-mailed the applicant and requested they be present for the March meeting.

V. **MINUTES:**  
**REGULAR MONTHLY MEETING 1-30-14**  
Commissioner Galasso made a motion to approve the minutes as written, seconded by Commissioner Humphreys. Motion passed unanimously. Granted.
VI. CORRESPONDENCE:
A. Permit Application for the Use of Pesticides in State Waters – Pepper Pond.
B. The Habitat – Winter 2014
C. Copy of e-mail from Commissioner Berger regarding A Newsletter for Municipal Inland Wetlands Agencies.
D. Newsletter - Inside Agroforestry.
E. Affidavit of Publication – 2-5-14.
F. Connecticut Dept. of Energy & Environmental Protection – 4 DVD’s with training information.

Commissioner Humphreys made a motion to adjourn the meeting, seconded by Commissioner VonAncken. Motion passed unanimously.

As there was no further business the meeting ended at 8:50 p.m.

Respectfully submitted,
Frank Galasso
Secretary

Prepared by Trish Viola, Clerk