

Call to Order: The monthly meeting of the Sterling Inland Wetland and Watercourses Commission (IW&WC) was called to order at 7:00 p.m. by Roger Gibson.

Other members' present - Robert McLevy, Richard McGarry, Kimberly Gunn, James Hawkins, Jr., and Jen Mossner.

Members' absent - Brad Herman

Staff present - Link Cooper, Joseph Theroux, and Suzanne Krodel.

Audience of Citizens: None

Additions to Agenda: None

Approval of Minutes: The minutes were reviewed by the commission and corrections were made by J. Mossner and R. McLevy (see amended minutes). J. Mossner made a motion to approve the monthly meeting minutes of 10/28/2021 with the four corrections noted, seconded by K. Gunn. R. Gibson abstained; all other members voted in favor of the motion.

Correspondence: None

Unfinished Business: None

New Business:

- a. **Application by Adler Bros. Construction, Inc. for Inland Wetland Permit for the Excavation of Sand and Gravel for Property Located at 0 Jencks Road – Lots 28 & 29:** J. Theroux received a complete application. This came before the commission years ago with a site plan showing no activity within 100' of the wetlands. The permit has expired and if the applicant didn't renew in the allotted time, they have to re-apply with a new application. The original plan from 2011 was reviewed and can be accepted for review by the commission or it can go to the agent for approval. It will have to go the Board of Selectmen after a review and approval from the Commission. J. Theroux stated that the closest activity to the wetlands is using the existing access road and asked the applicant if there are any plans to upgrade. The applicant stated they may straighten the road out a little bit. R. McGarry made a motion, seconded by J. Mossner to accept the application for review. Discussion: The commission will do a site walk on 2/7/22 at 4pm. All voted in favor of the motion.
- b. **Election of Officers:**

R. Gibson opened nominations for Chairman:
J. Mossner made a motion to nominate R. Gibson as Chairman, seconded by R. McLevy.
No other nominations.
Discussion: The commission members agreed that R. Gibson is well suited as Chairman. All in favor of the motion.

R. Gibson opened nominations for Vice Chairman:
R. McGarry made a motion to nominate J. Mossner as Vice Chairman, seconded by R. McLevy.
No other nominations. All in favor of the motion.

R. Gibson opened nominations for Secretary:
J. Mossner made a motion to nominate R. McGarry as Secretary, seconded by K. Gunn.
No other nominations. All in favor of the motion.
- c. **Consider & Act on 2022 Schedule of Meetings:** The Commission reviewed the 2022 meetings to be held at 7:00pm at the Sterling Municipal Bldg, 1183 Plainfield Pike on 1/27/22, 2/24/22, 3/24/22, 4/28/22, 5/26/22, 6/23/22, 7/28/22, 8/25/22, 9/22/22, 10/27/22, 11/17/22 (one week earlier due to Thanksgiving) and no December meeting. Discussion: The Commission discussed

changing the time from 7:00pm to 6:00pm. K. Gunn made a motion to approve the meeting dates as reviewed and to change the meeting time from 7:00pm to 6:00pm, seconded by J. Mossner. Discussion: J. Theroux will notify the applicant of the Sand and Gravel property of the time change for the next meeting. All in favor of the motion.

Agents Reports:

1. **Violations:** None
2. **Other Issues:** None
3. **Michael Larcher/Tina Rowe, 0 Sterling Road (Route 14):** J. Theroux reported that he has not received anything, the engineers were contacted but not sure if it has been flagged.
4. **Filmar Colato – 84 Sawmill Hill Road:** J. Theroux stated that nothing is happening now until the Spring.

Any Other Business to Come Before the Commission: R. McLevy asked J. Theroux if there are any updates on the court case. J. Theroux stated that he hasn't spoken with the attorney in about 3 weeks, but it was recommended that he come in to talk to the Commission in Executive Session. J. Theroux will give an update to the Commission at the next meeting.

Adjournment: J. Mossner made a motion, seconded by R. McGarry to adjourn at 7:26 p.m. All voted in favor of the motion.

Attest: *Suzanne Krodel*
Suzanne Krodel, Recording Secretary

Attest: _____
Richard McGarry, Secretary