

Minutes

Lee Conservation Commission

Land Use Room Town Hall 32 Main Street

October 19, 2016 7:00 PM

Commissioners Present: Kathy Arment, Chair; Stu Dalheim; John Philpott; John Coty, Jr.; Marilyn Hansen

Commissioners Absent: James Wickham

Members of the Public Present: Matt Puntin, SK Design Group; Alison Dixon, HVA

- **Continued Request for Determination of Applicability Silverleaf Resorts, Inc. 190 Meadow Street Demolition, removal and reconstruction of retaining walls, stairs, and handicap ramp; subsurface drainage piping installation** Mr. Puntin presented a set of new plans with elevations on them. The buildings were built 15 years ago on the uphill side of the property and buried below grade. It is proposed to replace the retaining walls and improve the drainage. The proposed drain line is in front of the building and will run downhill where there is already a swale. It will then go into a drain outlet. Drains from the roof are directed into the wetlands.
- **Motion made and seconded to issue a negative #3 determination. Unanimous approval**
There was discussion on the need for the maintenance area to be cleaned up as it is right near a perennial stream; also, that this area be closed off. Restoration is needed behind the existing fence. Mr. Puntin will inform the owners of these issues.
- **Request for Determination of Applicability Housatonic Valley Association Housatonic River River clean-up** Ms. Dixon stated that the clean-up will be between the Athletic Field and the HVA office on Route 102 in areas that are accessible to people; no machinery will be used. If possible, the Commission will be notified a month in advance of the clean-up. **Motion made and seconded to issue a negative #3 determination. Unanimous approval**
- **Motion made and seconded to approve the minutes of the October 5, 2016 meeting. Unanimous approval**
- **Correspondence:** The Commission received notices about replacing the bridge over Chapel Street and the proposed changes to the former nursing home on Prospect Street. Letters/memos will be sent to each stating that they need to come before the Commission.
- **Motion made and seconded to adjourn at 7:45 PM. Unanimous approval**

Respectfully submitted:

Kathleen Vsetecka