

Heath Conservation Commission
Meeting Minutes
June 27, 2024

Meeting was called to order at 7:07.

Members present: Brian DeVriese, Chair, Sue Draxler, Pam Porter

Members absent: Heather Row

Others: Ted Watt, John Richardson, Barbara Gordon, David Gordon

- I) Review request for Certificate of Compliance for Order of Conditions at 116 Number Nine Road made on behalf Donald and Coleen Johnson of Enfield, CT by Attorney John Richardson.

Mr. Richardson said the property was being sold and there was a closing imminent. Chair reported that Consultant Bill Lattrell reviewed the property and attested that all conditions have been met.

Motion to approve the request for a Certificate of Compliance at 116 Number Nine Rd. made by Pam Porter, seconded by Sue Draxler. Passed unanimously.

Documentation provided to John Richardson.

- II) Review of a Request for Determination on property at 82 Avery Brook Rd. was submitted by E.B. Watt.

Chair reported that a site visit was done by Consultant Bill Lattrell and he recommends a negative determination.

It was moved by Pam Porter and seconded by Sue Draxler that the Commission issue Negative Determination # 3 without conditions: The work described in the Request is within the Buffer Zone, as defined in the regulations, but will not alter an Area subject to jurisdiction under the Act. Therefore, said work does not require the filing of a Notice of Intent. Passed unanimously.

Applicant was reminded that there is a ten day wait period before work can commence.

- III) Mail: Check in the amount of \$103.85 ATT Tower for newspaper add was received.

- IV) Minutes from March 21, 2024 and May 2, 2024 were reviewed. Corrections to the spelling of the name of Bill Lattrell (March 21 and May 2) and AT&T attorney, Ed Pare (March 21)

were submitted. It was moved by Brian DeVriese and seconded by Sue Draxler that both sets of minutes be accepted as corrected. Passed unanimously.

- V) Chair presented for approval the consulting fees for Consultant Bill Lattrell for FY 2024. Motion to approve was made by Sue Draxler, seconded by Pam Porter. Passed unanimously.
- VI) Annual Dues Request was received via mail and will be forward to Town Coordinator with name changes reflective of the current Conservation Committee.
- VII) Motion to adjourn was made by Sue Draxler, seconded by Pam Porter and passed unanimously.

Meeting adjourned at 7:50 PM

Respectfully submitted,
Pam Porter