

**TOWN OF NEW CANAAN, CONNECTICUT
ENVIRONMENTAL COMMISSION
MINUTES OF SPECIAL MEETING
MONDAY, August 4, 2008**

TOWN HALL- Board Room 10:00 a.m.

REGULAR MEMBERS PRESENT:

**Dr. Englund, Chairman Pro Tem
Ms. Turrentine, Secretary
Mr. Tiefenthaler
Mr. Tonkovich**

REGULAR MEMBERS ABSENT:

**Mr. Stepanek, Chairman
Mr. Begoon
Mr. Dobbyn**

ALTERNATE MEMBERS PRESENT:

**Mr. Pauley
Mr. Blauvelt**

ALTERNATE MEMBERS ABSENT:

Mr. Kinne

Also in Attendance:

Kathleen Holland, Agent
Jeb Walker, First Selectman
Mike Pastore, Town Engineer
Tiger Mann, Senior Engineer

1. Dr. Englund called the meeting to order at 10:03 a.m.
2. Roll Call. Messrs. Pauley and Blauvelt were seated for Messrs. Dobbyn and Begoon.
3. The Agenda was unanimously approved upon motion of Mr. Pauley and second of Mr. Tonkovich.
4. The Minutes of the Special Meeting on June 9, 2008 and the Minutes of the Regular Meeting on June 16, 2008 were unanimously approved upon motion of Mr. Tiefenthaler and second of Mr. Blauvelt.

OPEN REGULAR MEETING

1. **Application Number 08-40** - 683, 691, 719, 723 and 747 Old Stamford Road- Emergency Watershed Protection Project. Provide debris removal, deposition removal, stream bank protection and grade control along the Noroton River. Protect septic system infrastructure and stabilize 220' portion of the Noroton River corridor from the April 2007 flooding event. Provide flood control improvements, flood repair and erosion damage repairs. Project Sponsor-Town of New Canaan. Agent- Pete Marchetti, PE.

Mr. Peter Marchetti, Marchetti Consulting Engineers, presented the application. Mr. Marchetti discussed what happened during the 100 year storm last year and stated the need to stabilize the area to avoid similar problems again. Ms. Holland stated that the town is the sponsor of this project. Michael Pastore, Town Engineer, discussed the agreement for temporary access. Mr. Marchetti discussed the timeframe of the project. Ms. Holland stated that the application was also simultaneously submitted to the Army Corps of Engineering and the Department of Environmental Protection for approval. Mr. Marchetti also discussed trees, backfill, rip rap, and field conditions. Mr. Louis C. Fusco, Landscape Architect, discussed the project.

Upon motion of Mr. Tonkovich and second of Mr. Pauley, the Commission unanimously approved the project.

Application Number 08-44 - Town of New Canaan-Ponus Ridge Culverts, Sites 1 and 2 - Rehabilitate two existing RCP pipe culverts with structural liners that pass under Ponus Ridge. Agent- Dennis Qunit, PE-BL Companies

Mike Pastore, Town Engineer, discussed the application regarding the two deteriorating culverts and indicated that it would be a simple procedure. Mr. Pastore discussed the timeframe of the project and that the Town would be working with the water company.

Ms. Holland stated that the water company had been notified of the project along with the Department of Public Health.

Upon motion of Mr. Pauley and second of Mr. Tonkovich, the Commission unanimously approved the application.

Adjourn

Upon motion of Mr. Pauley and second of Mr. Tonkovich, the meeting was adjourned at 10:40 a.m.

Atte

st: Toddy Turrentine, Secretary