I. CALL TO ORDER
The meeting was called to order by Chairman James McCaw at 7:00 pm.

II. APPROVAL OF MINUTES
a. December 2, 2019 ~ Regular Meeting Minutes

Motion made by R. Slate and seconded by D. Gustafson to accept the December 2, 2019 Regular Meeting Minutes. Motion passed.

III. OLD BUSINESS – no old business.

IV. NEW BUSINESS
a. IW-20-8429: Town of Lebanon, Goshen Hill Road, Bridge / Culvert replacement over Exeter Brook. (Mr. Chester noted that a public meeting for residents had been held at 6:00 p.m.) Mark Zessin, President of Anchor Engineering presented. This project will replace the current bridge on Goshen Hill Road over Exeter Brook. The structure will consist of two box culverts that will provide approximately 20% greater area for water to pass under the road. Parapets will be installed on the bridge corners and the concrete will be made to look like stone. There will be open railings on the bridge and the design will take the dip out of the road profile to provide better site distances. During construction water will be diverted into a temporary pipe. After construction of the first box the water will again be diverted, and the second box will be put in place. DEEP and Army Core has approved the project, and they would like to bid it out next month so that needed items can be ordered.
The Commission stated that all soil and erosion control measures should in place prior to work in the regulated areas and that Anchor provide written evidence of such to the town prior to said work, and that cleanup details should be specified in the job outline.

Motion made by J. Helene and seconded by J. Bender to approve the project with the condition that Anchor Engineering provide written verification to the Commission that all soil and erosion control measures are in place prior to construction. Motion carried.

b. IW-AR-20-8430: John Drum, 567 Tobacco Street, Map 224/Lot 2. Creation of farm pond. (J. McCaw excused Mr. Drum as a board member for the purpose of presenting his application for a new farm pond.) P. Chester noted that Connecticut Farmland Trust has an easement on the property and has provided a letter authorizing the farm pond. J. Drum outlined his plans for a new pond for his cattle which will be 80’ x 40’ and 8’ deep. Excavated soil would be saved to later be reinstalled.

Motion made by D. Gustafson and seconded by R. Slate to approve this application as an ‘As of Right’ activity. Motion passed.

V. TOWN PLANNERS REPORT – nothing at this time

VI. CORRESPONDENCE – no correspondence

VII. ADJOURNMENT

Motion made by J. Bender and seconded by R. Slate to adjourn the meeting at 7:30 pm. Motion passed.

Respectfully submitted,
Catherine McCall