

**Bolton Inland Wetlands Commission**  
**Regular Meeting November 28, 2017**  
**Minutes**  
**Bolton Town Hall**  
**222 Bolton Center Road, Bolton CT**

The Bolton Inland Wetlands Commission held its regular meeting on November 28, 2017 at the Bolton Town Hall. Members in attendance were Chairman Ross Lally, Vice Chairman James Loersch, Jane Darico, and David Ostafin. The Inland Wetlands agent Barbara Kelly was also in attendance. Ross Lally called the meeting to order at 7:00 PM.

1. **Approval of Agenda:** A motion was made by James Loersch, seconded by David Ostafin to change the agenda to begin with the jurisdictional determination for a timber harvest on Bailey Road. The motion passed unanimously.
2. **Jurisdictional determination for a timber harvest on Bailey Road:** Nick Zito a Forester working with the Bargins presented a timber harvest plan. Some of what was discussed was that the harvest will yield about 100 cords and will serve as preparatory thinning to improve future harvests. An access road and two crossings are in place. The landing area will be improved. No contract has been made with a logger as of yet. A winter start date is anticipated. Commissioner questions were answered. Barbara Kelly explained that she will walk the site to make note of the wetlands areas to be protected or avoided. James Loersch made a motion to make the timber harvest, as presented, an exempt activity, seconded by Jane Darico. The motion passed unanimously. This is an agricultural operation is covered by section 4.1 of the Inland Wetlands and Watercourses Regulations.
3. Old Business: None
4. New Business: None
5. Public Comment: None
6. Approval of Minutes:
  - A. September 26, 2017 Regular Meeting  
James Loersch made a motion to approve the September 26, 2017 Regular Meeting minutes as written, seconded by David Ostafin. The motion passed unanimously.
7. Set 2018 Meeting Schedule: It was decided to have meetings on the 4<sup>th</sup> Tuesday of the month except for December in which they will meet on the 3<sup>rd</sup> Tuesday. See attached schedule.
8. Wetlands Agent Report: Barbara Kelly and Ross Lally attended the CACIWC conference and relayed what they learned from this event. The commission also will plan on revisiting the regulations in the New Year.

9. Adjournment: James Loersch made a motion to adjourn, Jane Darico seconded the motion. The motion passed unanimously, and the meeting adjourned at 7:26 P.M.

Respectfully Submitted,

*Lori Bushnell*

Lori Bushnell

Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.