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SPECIAL SELECTMEN'S MEETING

June 27, 2013

The Board of Selectmen held a Special Selectmen's Meeting on Thursday, June 27, 2013, at 11:30 a.m. at Jezeirski Lane

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kenneth L. Beausoleil, Selectman; Kerstin E. Forrester, Selectman; Paul Baer; Leo Adams, Director of Public Works; Marla Butts, Wetlands Enforcement Officer; Paul Hoenig; Other Concerned Citizens

BEAVER DAMS – LITTLE POND ASSOCIATION:

Mr. Beausoleil explained to the residents in attendance why the meeting was called. A lengthy discussion occurred including the following points:

- The Wetlands Enforcement Officer explained beaver trapping, phragmites, 1% grade and the DEEP.
- Mr. Hoenig explained the history of the problem from the 1980's to the present including the backups on Jezierski Lane and the Fred Dodd property.
- Mr. Baer stated that he likes seeing the beavers and nature and stated that is why he likes living in the country.
- The Director of Public Works explained when the pipe was installed near Jerry's Swamp.
- The Wetlands Enforcement Officer spoke about the DEEP programs and of re-ditching phragmites.

Motion made by Mr. Groh, seconded by Mr. Beausoleil, to recess at approximately 12:15 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>

Motion made by Mr. Groh, seconded by Mr. Beausoleil, to come out of recess and resume at Sand Dam Road culver at approximately 12:23 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>

A lengthy discussion continued including the following points:

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- A resident stated that he recently went through the culvert and it was rotted.
 - Mr. Beausoleil suggested that the Board instruct the Director of Public Works have an engineer examine the culvert on Sand Dam Road. It was a consensus of the Board to move forward with that suggestion before installing a culvert in order to assess urgency.

ADJOURN

Motion made by Mrs. Forrester., seconded by Mr. Beausoleil, to adjourn at approximately 1:00 p.m.

<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Park