Members present were Dr. John Schreiber, Vice Chair, Mrs. Nanci Worthington and Mr. Freddy Friedman, Chair. Others on the conference call were Ms. Emily Renshaw, Mr. Thomas Scheffey, Mr. Terry McKeon, and Ms. Martha Bryan.

Meeting was called to order at 9:34 AM.
Meeting minutes of November October 19 ${ }^{\text {th }}, 2020$ were accepted as amended.

## Old Business:

Koerner Hearing: Representative's Ms. Renshaw, Morgan, Lewis \& Bockius LLP for the continued RDA hearing. Mr. Friedman mentioned that the issued enforcement order has meet all the Commissions requirements. Ms. Renshaw mentioned that the Koerner's are in the process of hiring an engineer. Dr. Schreiber stated that the Commission has worked closely with DEP and that there is no more that the Commission can do, since each request to site visit the property has been deny, and there is no more data that has been received. Dr. Schreiber mentioned that in the future a new RDA can be submitted. Ms. Renshaw mentioned that she believes there are three drive ways on Canaan Southfield Road that has access to the gravel pit. After discussion a motion was made, seconded and so voted to close this hearing. A motion was made, seconded and so voted a determination of positive \#5.

Beers for \#10709 Gibson Grove R.O.W. Members: Mr. Terry McKeon, member of the Gibson Grove R.O.W. was present on the call. The Commission reviewed and discussed with Mr. McKeon the additional documentation received as requested. After discussion a motion was made, seconded and so voted to close this hearing. A motion was made, seconded and so voted to approve this application as a negative \#3 determination with the following condition: that a NOI be filed for the retaining wall.

Mr. Thomas Scheffer, applicant of Ravine Falls Trust was present for request of compliance for Old North Rd (NM Monterey Rd). After a brief review and motion was made, seconded and so voted to approve a completed certification of compliance.

## New Business:

The Commission reviewed an email request for project work for 167 Hartsville Mill River Rd. The Commission will inform the contractor that a NOI needs to be submitted since the work is less than 200 feet of the river area.

The Commission had received an email from DEP regarding 14 Norfolk Rd, a RDA had been submitted to DEP but arrived too late to the Commission office to make it on the agenda. The Commission review DEP comments and will suggest to the consultant that a NOI be submitted since the project work will alter the wetlands and work is in the riverfront area.

Ms. Worthington mentioned that she is interested in proceed with discussion with one of the following members of the Planning Board, Lake Buel District, Building Inspector and Board of Health Agent. It was noted at all members are still interested in the discussion and they will ask the Lake Buel District member to begin the process.

Dr. Schreiber mentioned that he has wrote an article for the 5 Village News and has worked with MACC on updated the Wetland Protection Act pamphlet, the cost was under $\$ 22$ and is he is requesting to be reimbursed.

Dr. Schreiber mentioned that he had received an email from Administrative Secretary, Mrs. Sharon Fleck with a request from Ms. Jennifer Herman regarding 815 Hartsville New Marlborough Road. The Commission reviewed and discussed the email and will inform Ms. Herman and determined that a RDA needs to be submitted.

The Commission received a copy of the 401 Water Quality Certification for Lumbert Cross Road bridge project.

Next meeting is scheduled for January $16^{\text {th }}$ at 9:30AM.
A motion was made, seconded and so voted to adjourn at 10:44AM.

Respectfully submitted,

## Kathy Chretien

Secretary

