

**A. Roll Call**

Present: Cathy Collins, Jim Connors, Michael DeGrego, Justin Margeson, and Steve Munson.

Also Present: Ed Mead, Planning & Zoning liaison.

Absent: Alan Cegan, Ken Cowden, John Higgins and Sally Lee.

Streit called the meeting to order at 7:30 p.m.

**B. Pledge**

All stood for the Pledge of Allegiance.

**C. Organizational Meeting**

MaryRose reported that due to the new members not being appointed until the Board of Aldermen meeting on 1/9/12 the Organizational portion of the meeting will have to be postponed and a member will have to act as Chairman until an election can be held at next week's Special Meeting.

A motion was made by Connors, seconded by Munson to postpone the Organizational Meeting until the newly appointed members are seated. The motion carried unanimously.

A motion was made by Connors, seconded by Munson to appoint Collins as acting Chairman until the Organizational Meeting is held. The motion carried unanimously.

**D. Public Comments**

None.

**E. New Business**

1. **IW-A-11-057: 277 Wheeler's Farm Road, Robert and Tina Santillo** – after the fact permitting of existing house, decks, pool, shed and pond within 150' of a wetland or watercourse in the Wepawaug River Watershed.

MaryRose reported that this item is on the agenda for the first time and can be discussed after 1/18/12.

**F. Old Business**

1. **IW-V-11-023: Westmoor Road, Field & Son Builders, LLC** – clearing in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Mitigation ongoing.

There is no action required of the IWA at this time.

2. **IW-V-11-049: 945 North Street, Barretta Realty Associates, LLC** – storage of wood, material and debris within 150' of a wetland or watercourse in the Wepawaug River Watershed without a permit.

There is no action required of the IWA at this time.

3. **IW-A-11-055: 134 Old Gate Lane, Gus Grigoriadis** – proposed neighborhood restaurant with construction and grading within 100' of a wetland in the Indian River Watershed.

MaryRose reported that this application will be presented at the Special Meeting on 1/11/12.

#### **G. Minutes**

A motion was made by Connors, seconded by Munson to accept the minutes of the previous meeting (12/21/11) as presented. The motion carried unanimously.

#### **H. Committee Reports**

Committees:

- Bylaws, Regulations & Procedures committee. (Justin, Al, Steve) met 12/29/11 and discussions on the regulations continue. The next meeting date has not been set.
- Communications & Education committee. (Cathy, Jim, Michael) no report.
- Commissioners' Training committee. (Ken, Jon, Sally) no report.

#### **I. Staff Report**

MaryRose reported that the IWA is still missing 4 members. Higgins and Cowden are up for reappointment next Monday evening and Richard C. Lutz has been proposed to fill McNamee's vacancy. The Agenda for next week's organizational and special meeting on 1/11/12 was distributed.

#### **J. Chairman's Report**

None.

The next meeting will be on 1/11/12.

There being no further business to discuss, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.