Minutes of the Special Meeting and Site Walk of the Inland Wetlands Agency on January 08, 2013 at Terrace Road.

## A. Roll Call

Present: Cathy Collins, Alan Cegan, Ken Cowden, Richard Lutz, Justin Margeson,

Steve Munson and new member Brendan Magnan.

Absent: Jim Connors, Michael DeGrego, Jon Higgins and Aaron Sanner.

Also Present: Scott Farquharson.

Collins called the meeting to order at 3:30 p.m.

A motion was made by Munson, seconded by Margeson for the IWA to act as a committee as a whole and to adjourn after the last question is answered. The motion carried unanimously.

## B. Old Business

1. **IW-A-12-080: 400 Burnt Plains Road, Building #2, Grace Baptist Church** – proposal to enlarge foundation and replace existing 1328 sq. ft. structure with new 1590 sq. ft. structure with construction, grading and work within 100' of a wetland or watercourse in the Indian River Watershed.

Rules of a site walk were reviewed. It was a sunny, dry day. MaryRose oriented the plan to the site. Scott noted that a handicap accessible ramp and lift are proposed to be added at the side of the building. The IWA proceeded towards wetlands flags #8, #9 and #7. It was noted that visually wetlands flag #8 was approximately 3-4' from the proposed expansion of the foundation whereas the plans indicate it is on the wetlands line. The IWA proceeded towards wetlands flag #6. It was noted that visually this flag was approximately 12' from the proposed expansion of the foundation whereas the plans indicate it is 7' from the wetlands line.

It was noted that in the area between the existing structure and the church there was a shed and stone fire pit on site. The IWA proceeded towards wetlands flags #32 and #35 and these were located on the plans. It was deemed that the shed is not in the wetlands but it is within 100' of them.

There being no further business to discuss, the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.