

Minutes of the Regular Meeting of the Inland Wetlands Agency on January 19, 2011.

A. Roll Call

Present: Alan Cegan, Cathy Collins, Jim Connors, Ken Cowden, Michael DeGrego, John Higgins, Justin Margeson, Steve Munson and Lynne McNamee.

Absent: Sally Lee and Joel Levitz.

McNamee called the meeting to order at 7:30 p.m. and deemed DeGrego and Margueson the voting alternates.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. New Business

1. **Application IW-A-11-001: 0 Wheeler's Farm Road, Dave Busk** – construction of a single family home with septic, drainage and grading within 100' of a wetland or watercourse in the Housatonic River.

MaryRose reported that this item is on the agenda for the first time and can be heard at the 2/2/11 meeting.

E. Old Business

1. **Violation IW-V-10-016: 267-279 Brewster Road, Estate of Doris Frank** – work within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Remediation to be completed by 5/4/11.

No action taken.

F. Minutes

A motion was made by Connors, seconded by Higgins to approve the minutes of 1/5/11 as presented and carried unanimously.

There was a question on the minutes of 12/18/10 and it was clarified that Fulco made the comment verses Cegan. A motion was made by Connors, seconded by Higgins to approve the minutes of 12/18/10 as amended. The motion carried unanimously.

G. Subcommittee Reports

Bylaws, Regulations & Procedures: Cegan reported that they met this evening and reviewed prior work and are awaiting input from MaryRose to review. Their next meeting will be on 2/2/11 at 6pm.

Communications & Education: Collins reported that they have not met yet and asked about any prior work and it was deemed that this would be brand new work.

Commissioners' Training: Cowden reported that they will be meeting on 2/2/11 at 6:30pm for the first time.

H. Staff Report

- A copy of the Commissioners list was in your mail. Please make sure that your contact information is correct. If there needs to be a change please let MaryRose know before you leave this evening. Also distributed is a copy of the IWA Commissioner Experience Synopsis please make any changes and return to me asap. Please do not share contact information without clearing it with the person whose information you are giving out.
- West Ave Sewer Fucci Construction is ongoing.
- Buckingham Av sewer is ongoing.
- East Broadway pump station project is ongoing.
- East Broadway interceptor is ongoing. There had been concern over the location of the staging yard for this project. MaryRose looked at the site; the contractor has installed the appropriate E&S controls as required under the permit to protect the area. There are no IWA violations on the site at this time.
- Subway parking lot expansion is ongoing.
- Oyster River Phragmites control project has not started yet.
- Over the next month MaryRose will be packing up the office and preparing for the existing office to be painted and then moving to the Planning & Zoning Office. During this time we will also be cross-training personnel and attending training on several days. There may be periods where response to inquiries will be slowed down due to the circumstances but she will try to respond within 24 hours to calls or emails.
- The Public Hearing scheduled for 2/2/11; the application has been withdrawn.
- Please remember to call or email me if you are unable to attend a meeting.

I. Chairman's Report

None.

The next regular meeting will be on 2/2/11.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.