

Minutes of the Regular Meeting of the Inland Wetlands Agency on March 5, 2008.

A. Roll Call

Present: Barbara Bell, Ken Cowden, Joel Levitz, John Ludtke, Lynne McNamee, Steve Munson and Phil Fulco.

Absent: Allan Cegan, Jim Connors and Jim Richard.

Fulco called the meeting to order at 7:30 p.m. and deemed Bell the voting alternate.

B. Public Comments

None.

C. New Business

1. **Application IW-A-08-011: Plains Road, WDC Milford Assoc. LTD** – proposal to construct two hotels and a conference center with construction, parking and grading in and within 150' of wetlands in the Beaver Brook Watershed.
This item is on the agenda for the first time and can be heard at the 3/19/08 meeting.
2. **Application IW-A-08-012: 180 Melba Street, Acquisition Trust LLC** – proposal to construct 9 condominium units in 3 buildings replacing existing parking area, with construction and grading within 100' of wetlands in the South Central Shoreline Watershed.
This item is on the agenda for the first time and can be heard at the 3/19/08 meeting.
3. **Application IW-A-08-013: 154 North Street, Jeff Attolino** – proposal to construct a single family home with construction and grading within 150' of wetlands in the Wepawaug River Watershed.
This item is on the agenda for the first time and can be heard at the 3/19/08 meeting.

D. Old Business

1. **Application IW-A-08-008: 0 Marion Avenue, Jeff Attolino** – proposal to construct a single family home within 100' of wetlands in the Housatonic River Watershed.
MaryRose reported that a letter was received this evening withdrawing this application.

E. Minutes

Bell noted on page 3 of the 2/20/08 minutes, line 4 should read tracks verses tracts. A motion was made by Ludtke, seconded by Munson to approve the minutes as amended. The motion carried unanimously.

F. Subcommittee Reports

Fulco reported that the Regulations & Bylaws subcommittee met briefly tonight and reviewed the file from the previous members and the proposed bylaws. Ludtke was elected Chairman of this subcommittee.

G. Staff Report

- Spring DEP training information was distributed. If anyone is interested in attending, please notify the office as soon as possible so registration can occur.
- There are several items on the agenda for next month, please notify the office if you are unable to attend.
- The office is starting to get busy, there have not been any flooding complaints today but some are expected tomorrow.
- Informal site walks are alright during normal business hours as long as you have the signed application with you. This gives you permission to be on a site. You should not speak to anyone about the application. If you encounter anyone that would like to discuss the application, please refer them to MaryRose and suggest that they submit their concerns in writing and come to a meeting.

H. Chairman's Report

- There is a lot of material to review for next months' meeting and site walks are anticipated.
- Subcommittees – copy any emails or communication to MaryRose so there is public record of such.

The next regular meeting will be on 3/19/08.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.