

A. Roll Call

Present: Cathy Collins, Jim Connors, Ken Cowden, Jon Higgins, Richard Lutz, Justin Margeson. Steve Munson and Aaron Sanner.

Absent: Alan Cegan, Michael DeGrego and Sally Lee.

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

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. New Business

1. **IW-A-12-019: 28 Way Street, Warren Field, Jr.** – proposal for a single family home with construction, grading and work within 100' of a wetland or watercourse in the Housatonic River Watershed.

This item is on the agenda for the first time and can be heard at the 5/16/12 meeting.

2. **IW-A-12-020: 24 Way Street, Warren Field, Jr.** - proposal for a single family home with construction, grading and work within 100' of a wetland or watercourse in the Housatonic River Watershed.

This item is on the agenda for the first time and can be heard at the 5/16/12 meeting.

3. **IW-A-12-021: Way Street, BAMF Homes, LLC** - proposal for a single family home with construction, grading and work within 100' of a wetland or watercourse in the Housatonic River Watershed.

This item is on the agenda for the first time and can be heard at the 5/16/12 meeting.

4. **IW-A-12-022: 20 Way Street, BAMF Homes, LLC** - proposal for a single family home with construction, grading and work within 100' of a wetland or watercourse in the Housatonic River Watershed.

This item is on the agenda for the first time and can be heard at the 5/16/12 meeting.

E. 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.

MaryRose reported that she walked the site on 4/26 with Otto Theall and Buddy Field. The mitigation area has stabilized and does not show signs of knotweed growth. There is knotweed and phragmites growth around the edges of the mitigation area. The next mitigation inspection for this site is 7/26. 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.

MaryRose reported that there is no new information at this time. She will walk the site with Fred Kirkham prior to the next meeting.

E. Minutes

A motion was made by Connors, seconded by Higgins to accept the minutes of the previous meeting of 4/18/12 as presented. The motion carried unanimously.

F. Staff Report

- The recently updated Commissioner Experience synopsis was distributed. Please let the office know if any corrections are needed.
- The proposed revisions to the Fee Schedule are under review at the City Attorney's Office.
- West Avenue and Gulf Pond pump station projects are ongoing.
- High Street Sewer job is currently on hold and expected to restart in a few weeks.
- Indian River Interceptor is on going, they should finish the portion of the project going up New Haven Avenue towards West Haven in the next few weeks. They will then be working from Pond Point Avenue towards Old Gate Lane.
- Prospect Falls is nearly complete, the plantings are in and MaryRose walked the site with Matt Popp on 5/1 for the 2nd mitigation report. The wetlands plants are all doing well, the area is stabilized. There was a small area of knotweed that Milford Quality Landscaping will treat and remove to allow the native plantings time to get established.
- Westmoor Road lots are ongoing. The second house is complete and the road has been paved.
- A discussion followed regarding procedures for site walks.
- Please remember to call or email if you are unable to attend a meeting.

G. Chairman's Report

- Sanner just received the training DVD's, Lutz is scheduled for the 2nd training session and Lee took the 1st training session and is signed up for the 2nd.

- The subcommittees will be resuming.

The next regular meeting will be on May 16, 2012

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.