Minutes of the Special Meeting of the Inland Wetlands Agency on May 23, 2012 at Way Street.

A. Roll Call

Present: Alan Cegan, Cathy Collins, Jim Connors, Ken Cowden, Richard Lutz,

Justin Margeson. Steve Munson and Aaron Sanner.

Also Present: Greg Field, Warren Field, Jr.

Absent: Michael DeGrego, Jon Higgins and Sally Lee.

Collins called the meeting to order at 5:10 p.m.

A motion was made by Connors, 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.

A motion was made by Connors, seconded by Margeson to hear Items B1 - B4 together. The motion carried unanimously.

B. Old 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.
- 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.
- 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.
- **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.

It was muggy and overcast. The IWA entered the site at Avery Avenue. MaryRose stated that there was an issue this afternoon and some of the wetlands flags are missing. A site visit for items 1 and 2 will have to be rescheduled. The lot corners of 20, 24 and 28 were viewed as well as the rear corner of house #28 and the distance to the wetlands. An older metal pin in the wetlands was questioned. Buddy stated that he would have the surveyor clarify what that is for. It was discussed that the stock pile behind lot #28 is to be moved off site. The location of the road was oriented on site. The IWA proceeded toward lot 0 Way and viewed the proposed front corner of the house as well as the rear corner of the

house near wetlands flag 1. Trees to remain verses trees to be removed were discussed/viewed. The distance between the proposed house and wetlands flag 2 and wetlands flag 3 were reviewed and it appeared that the closest point is 4' or 5' from the corner of the proposed foundation to the wetlands verses 8' that was presented. It was discussed that the tree closest to wetlands flag #3 is to come down. The proposed stock pile area was viewed.

There being no further business to discuss, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.