

Minutes of the Regular Meeting of the Inland Wetlands Agency on June 3, 2009.

**A. Roll Call**

Present: Barbara Bell, Allan Cegan, Jim Connors, Joel Levitz, John Ludtke, Lynne McNamee and Phil Fulco.

Absent: Ken Cowden, Jon Higgins, Steve Munson and Jim Richard.

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

All stood for the Pledge of Allegiance.

**B. Public Comments**

None.

**C. New Business**

1. **Application IW-A-09-017: 1651 Boston Post Road, JP Morgan Chase** – proposed demolition of existing building and construction of a bank with work within 100ø of a wetland in the Inland River Watershed.

This item is on the agenda for the first time and can be heard at the next regular meeting.

**D. Minutes**

A motion was made by Connors, seconded by McNamee to accept the minutes of 5/20/09 as presented and carried unanimously.

**E. Subcommittee Reports**

Bell reported that tonight is the last night of the session and she will report at the next meeting.

**F. Staff Report**

- There will be some sewer projects coming in the next few meetings.
- The office has been busy with pools, sheds and general inquiries.

**G. Chairman's Report**

- The CT Conference of Municipalities is holding Freedom of Information and Ethics seminars: 6/24/09 in New Haven from 6:30 p.m. to 9:00 p.m. and on 6/27/09 in Old

Saybrook from 9:30 a.m. ó 12:00 at no cost to members. Please let the office know of attendance if interested.

- No information on the budget as of yet.

The next regular meeting will be on 6/17/09.

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.

