

Minutes of the Inland Wetlands Agency
Bylaws, Regulations and Procedures Committee Meeting on June 16, 2011.

A. Roll Call

The following Committee Members were present:

Commissioner Munson, Committee Chairman Margeson and Chairwoman
McNamee

Others present: Compliance Officer Palumbo,

Absent: Commissioner Levitz

Committee Chairman Margeson called the meeting to order at 2:06 p.m.

B. Old Business:

1. Discussion of Revision of Milford Inland Wetlands Regulations

The Committee discussed proposed changes to sections 12 through 14. Committee Chairman Margeson reviewed his proposed rewrite of Sections 12 & 14. Commissioner Munson suggested repositioning Section 13 after the revised Sections 12 & 14.

Committee Chairman Margeson called a recess at 2:50pm

Committee Chairman Margeson called the meeting back to order at 3:02 pm

The Committee members will review Committee Chairman Margeson's proposed revision and Compliance Officer Palumbo will forward it to the Legal Department for a review. The Committee discussed adding several definitions to Section 2 of the Regulations.

2. Discussion of Procedures

No Discussion

3. Discussion of Fees

No Discussion

C. Approval of Minutes:

Motion was made by Commissioner Munson seconded by Committee Chairman Margeson to approve the minutes of the 5/26/11 meeting minutes. Motion passed

Committee Chairman Margeson asked that the minutes be clarified that the Committee worked on Sections 12 through 14, Section 15 was not reviewed.

Motion was made by Commissioner Munson seconded by Committee Chairman Margeson to approve the minutes of the 6/3/11 meeting minutes as amended. Motion passed

The next Bylaws, Regulations Procedures Committee meeting will be June 24, 2011 at 2pm in the Inland Wetland Agency Office.

There being no further business to discuss, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

MaryRose Palumbo

These minutes have not been accepted or approved.