

Minutes of the Regular Meeting of the Inland Wetlands Agency on October 1, 2008.

A. Roll Call

Present: Barbara Bell, Allan Cegan, Jim Connors, Ken Cowden, Lynne McNamee, Steve Munson and Phil Fulco.

Absent: Joel Levitz, John Ludtke 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-08-044: 30 Lavery Lane, William German** – proposal to fill 400 square feet of wetland to construct a road and to convert 1.2 acres of upland review area to farmland including 8 structures, a pool and a deck within 100' of a wetland in the Housatonic River Watershed.
This application is on the agenda for the first time and can be discussed at the next meeting.
2. **Application IW-A-08-045: 64 Old Gate Lane, Tom Collucci Construction, Inc.** – proposal for construction of industrial and office buildings and parking within 100' of a wetland or watercourse in the Indian River Watershed.
This application is on the agenda for the first time and can be discussed at the next meeting.

D. Minutes

A motion to accept the minutes of the 8/6/08 and 8/20/08 meetings was made by Connors and seconded by Cegan. The motion carried unanimously. Fulco noted that a new state law requires all minutes to be posted on the website within 7 days of a meeting effective 10/1/08.

E. Subcommittee Reports

None.

F. Staff Report

- There has been only one sign up received for the CACIWC meeting. A check and registration will be sent tomorrow, please let the office know if anyone would like to attend ASAP.

G. Chairman's Report

- MaryRose's father passed away. Also, John Rigely, whom was IWA Chairman for many years passed away as well. All expressed their condolences.
- Please sign up for the CACIWC meeting, it is very worthwhile.

The next regular meeting will be on 10/15/08.

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.