

files and she hopes to have input throughout the process. This report is available on line.

The next regular meeting is on 10/21/09.

There being no further business to discuss, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.

**F. Subcommittee Reports**

- There will be a regulations subcommittee meeting before the 10/21/09 meeting.
- Bell reported that the DEP has a lot of people let go due to the budget; some due to attrition, buy outs and some lay offs.

**G. Staff Report**

- Fulco will be discussing the KRIT report and Monday's Aldermanic meeting under Chairman's Report.
- The meeting calendar for next year was distributed in August. This will be voted on at the next meeting.
- The Training Seminar information for the Annual CACIWC Meeting on 11/14/09 was distributed. There are several good classes this year and the information at this meeting is always worth spending a Saturday in training. Sign up sheets are in the back of the packet; please call the office in order to reserve space in the session desired.
- It has been slow over the summer but traffic in the office has picked up over the last few weeks. Mostly with small additions, real estate appraisers and potential home buyers have been in the office with questions.
- The West Avenue force main project started on Monday.
- The West Main Street project has begun. The invasives have been removed and the created wetland area has been roughed out. The area will be stabilized with the creation area. Plantings are scheduled for Friday.

**H. Chairman's Report**

The Kimbell Implementation Team Report (KRIT) was approved by the Board of Aldermen. They have to now change the ordinance that establishes Planning & Zoning, IWA and Building and establish a Permit and Land Use Department with a Director to oversee Planning & Zoning, IWA and the Building Department. This plan was to eliminate the Assistant City Planner position; however an amendment was made to keep this position. Fulco brought to the Board's attention that the report praised the IWA - Kathy took the DEP training and is trained to fill in if MaryRose is out. Through their investigation with other towns they discovered that MaryRose has an outstanding reputation of quality customer service and excellent procedures. Fulco stressed that a full time IWA Officer was needed and referenced the IWA Annual Report's statistics. The IWA was never part of the problems that needed to be addressed. Three Departments will be put together with a Supervisor position; the IWA functions will not change and the Boards will still be intact. The main changes will be managerial; the process streamlined to make it more customer service friendly. Bell stated that the report had a lot of computerization/technology upgrades for tracking applications. There will be construction work within the Parson's Complex in order to combine and restructure offices. MaryRose stressed concerns with working conditions; the physical location of people and

Minutes of the Regular Meeting of the Inland Wetlands Agency on October 7, 2009.

**A. Roll Call**

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

Absent: Steve Munson, Joel Levitz and Jim Richard.

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

All stood for the Pledge of Allegiance.

**B. Public Comments**

None.

**C. New Business**

1. **Application IW-A-09-035: 90 Heenan Drive: 90 Heenan Drive, LLC.** - A proposed 28-unit multi-family development of modular homes with construction and grading within 100ø of wetlands in the Indian River Watershed.

This application is on the Agenda first time this evening and will be discussed at the 10/21/09 meeting.

2. **Application IW-A-09-036: 169 Oronoque Road: David Field** - Proposed 3-lot subdivision with 1 existing home with construction and grading within 150ø of a wetland in the Wepawaug River Watershed.

This application is on the Agenda first time this evening and will be discussed at the 10/21/09 meeting.

**D. Old Business**

1. **Application IW-A-09-026: 401 Old Gate Lane; Map 79 Block 810 Parcel 6B & 6C; Gabrielli Truck Sales, Ltd.** - Proposed building additions with grading, parking and stormwater improvements proposed within 100ø of a wetland in the Indian River Watershed.

This application has been withdrawn.

**E. Minutes**

A motion was made by Connors, seconded by McNamee to accept the minutes of 8/5/09 as presented. The motion carried unanimously.