Minutes of the Special Meeting of the Inland Wetlands Agency held at 30 Lavery Lane, Milford, CT on November 1, 2008.

A. Roll Call

Present: Barbara Bell, Ken Cowden, Lynne McNamee and Phil Fulco.

Absent: Allan Cegan, Jim Connors, Joel Levitz, John Ludtke, Steve

Munson and Jim Richard.

B. Old Business

1. Application IW-A-08-044: 30 Lavery Lane, William German – proposal to fill 400 sq. ft. 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.

Due to a lack of quorum, the meeting was cancelled.

Respectfully submitted,

Lisa Streit