

Minutes of the Regular Meeting of the Inland Wetlands Agency on November 4, 2009.

A. Roll Call

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

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

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. New Business

1. **Application IW-A-09-040: 169 Honeycomb Lane, Andrew Rosato** - proposed one car garage and storage with construction and grading within 100' of wetlands in the Housatonic River Watershed.

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

E. Minutes

A motion was made by Connors, seconded by Cegan to accept the minutes of 10/21/09 as presented and carried unanimously.

E. Subcommittee Reports

McNamee reported that the Regulations Committee met this evening and MaryRose has done an incredible amount of work and they are making progress.

G. Staff Report

- The CACIWC Annual meeting will be an all day event and will be next Saturday, November 14th, please let the office know of your attendance.
- The office has been busy with pools, sheds and general inquiries.

H. Chairman's Report

- Those appointments that will be expiring on 12/30/09, please notify the appointing authorities for reappointment consideration as soon as possible.
- For those that will be unable to attend the CACIWC meeting any pertinent information will be brought back to be shared.

A motion was made by Connors, seconded by McNamee to remove item I. from the agenda. The motion carried unanimously.

The next regular meeting will be on 11/18/09.

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.