

Minutes of the Regular Meeting of the Inland Wetlands Agency on December 3, 2008.

**A. Roll Call**

Present: Barbara Bell, Allan Cegan, Jim Connors, Ken Cowden, Joel Levitz, Lynne McNamee, Jim Richard and Phil Fulco.

Absent: John Ludtke, and Steve Munson.

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

**B. Public Comments**

None.

**C. New Business**

1. **Application IW-A-08-054: 168 Pepe's Farm Road, Woofer Properties, LLC** – proposed construction of a 50' x 60' addition on existing paved area within 100' of a wetland or watershed in the Indian River Watershed.  
This application is on the agenda for the first time and can be heard at the next regular meeting.

**D. Old Business**

**Public Hearing**

1. **Application IW-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.

Fulco reported that the notices for this application are defective because the application and maps do not match. The legal notice was based on the application submitted by the applicant which applies for activity on parcel 1G, the map shows activity proposed on parcels 1 and 2 but references only Parcel 1C. The IWA can not hold a hearing for an improperly noticed application.

**E. Minutes**

A motion was made by Connors, seconded by Cegan to accept the minutes of 11/19/08 as presented and carried unanimously.

**F. Subcommittee Reports**

McNamee asked about the brochures and if any revisions were required. MaryRose reported that they need work and they will get together to review them. It was discussed that funds are an issue regarding publications.

#### **G. Staff Report**

- The budget meeting with the Mayor is tomorrow and all departments were asked to bring in the budgets at or below last years.
- If members' terms are expiring, please contact the appointing entities for reappointment in order to be set for the January meeting.
- Bell asked about publishing on websites. MaryRose stated that the statutes mandate publication in daily circulation (newspapers). This may be changed in the future but it is not as of yet.
- McNamee asked about the effects of postponing a Public Hearing. MaryRose stated that it is not postponing, they have to reapply and the clock will begin again as a new application. Cegan asked if there was a legal opinion regarding multiple owners. MaryRose stated that only one signature is required.

#### **H. Chairman's Report**

- Terms to expire in December are: Cowden, McNamee and Connors. Please follow procedure for reappointments.

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.

