

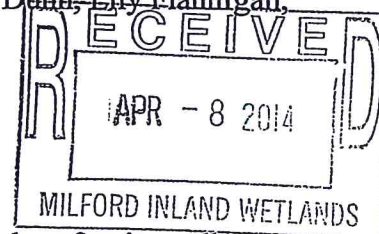
Minutes of the Special Meeting and Site Walk of the Inland Wetlands Agency on March 25, 2014 at 400 Burnt Plains Road.

A. Roll Call

Present: Alan Cegan, Ken Cowden, Dave DeFlumeri, Carol Dunn, Lily Flannigan, Justin Margeson, Steve Munson and Cathy Collins.

Also Present: MaryRose Palumbo and Scott Farquharson.

Absent: Jim Connors, Richard Lutz and Brendan Magnan.



Collins called the meeting to order at 5:00 p.m. and reviewed the rules of a site walk.

A motion was made by Munson, seconded by DeFlumeri for the Agency to act as a committee as a whole and to adjourn after the last question is answered. The motion carried unanimously.

B. Old Business

- 1. IW-M-12-080: 400 Burnt Plains Road, Baybrook Remodelers, Inc. –** modification request for wall and grading for an approved 1590 sq. ft. structure with construction, grading and work within 100' of a wetland or watercourse in the Indian River Watershed.

MaryRose reviewed that this is a formal meeting and the IWA needs to stay together while viewing the property and there can be no discussion other than the location of the wetlands line in relation to the proposed site improvements.

Concerns from the previous meeting that the IWA wanted to look at:

- Rain garden locations and proximity to the wetland/drainage issues
- Location and extent of the proposed retaining wall
- Slope area by the east side door/stairs
- Clarification of the lower door path/egress to the parking area
- Gutters for proper drainage
- Site status/compliance

It was a cold, overcast day; the IWA entered the site at the west side (rain garden B). Two spouts are to come into the rain garden (guards were on the gutters). Blue tarped areas were viewed by the fire pit area.

Farquharson stated that Rain garden A can be moved a couple of feet either way and will be completely underground.

The IWA stood at the handicapped parking space and viewed the location of the door on the first floor. The drainage area was viewed by the S & E control area.

The IWA proceeded towards the east side and viewed the stairs and downspouts to rain garden C. The lower door and proposed concrete pad/paver area was viewed. The proposed retaining wall area was viewed. MaryRose took pictures of the site. Debris on the outer side of the wetlands was viewed, which was to be removed as part of the original approval.

There being no further questions, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Streit", written in a cursive style.

Lisa Streit

These minutes have not been accepted or approved.