

A. Roll Call

Present: Allan Cegan, Jim Connors, Ken Cowden, Carol Dunn, Lily Flannigan, Brendan Magnan, Justin Margeson, Steve Munson and Cathy Collins.

Also Present: MaryRose Palumbo, Greg Field and Angelo Lisi.

Absent: Dave DeFlumeri and Richard Lutz.

Collins called the meeting to order at 5:30 p.m. and reviewed the rules of a site walk.

A motion was made by Connors, seconded by Cegan 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-A-14-023: 231 Meadows End Road, Two-Ninety Six, LLC** – proposed 2-lot subdivision with work in and within 100' of a wetland in the Housatonic River Watershed.

It was a warm, clear, sunny day. MaryRose oriented the plan to the site and the IWA proceeded onto the site towards the proposed front corner of the house on lot 2. The mitigation basin area was viewed and oriented to the plan.

The IWA proceeded towards the existing foundation/chimney by wetlands flag #3 to the rear corner of the proposed house by wetlands flag #4.

The existing shed was viewed by flag #6. A large tree was viewed and deemed to be removed. Trees in the rear of the lot are to remain. The proposed drywell area was viewed.

Plan revisions were reviewed that are to have the deck at the front of the house and a concrete pad in the rear (these plans will be brought/distributed at the next meeting).

The IWA walked into the wetland area by flag #4 and #10; a large oak tree was viewed and is to remain.

The proposed mitigation area was viewed.

A lot of debris on site was viewed; tires, a grocery cart, bicycle, gas cans, a trampoline, etc.

There being no further business to discuss, the meeting adjourned at 5:50 p.m.

Respectfully submitted,



Lisa Streit

These minutes have not been accepted or approved.

