

Minutes of the regular meeting of the Inland Wetlands Agency on October 19, 2011.

**A. Roll Call**

Present: Alan Cegan, Cathy Collins, Ken Cowden, Michael DeGrego, Jon Higgins, Justin Margeson and Lynne McNamee.

Absent: Jim Connors, Sally Lee and Steve Munson.

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

**B. Pledge**

All stood for the Pledge of Allegiance.

**C. Public Comments**

None.

**D. New Business**

**1. Meeting Dates**

The proposed meeting calendar for 2012 was distributed. It is proposed to not have the first meeting in July or the 2<sup>nd</sup> meeting in November to avoid the Fourth of July and Thanksgiving holidays. If there is a need at that time a special meeting can be scheduled.

A motion was made by Higgins, seconded by Margeson to accept the 2012 Calendar as proposed. The motion carried unanimously.

**2. IW-A-11-045: 142 West Town Street/Spring Lane, Ron Standish** – proposal for a 2 lot subdivision with 1 existing house with construction and grading within 150' of a wetland in the Wepawaug River Watershed.

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

**E. Old Business**

**1. Violation IW-V-11-023: Westmoor Road, Field & Son Builders, LLC** – clearing in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Restoration work to be completed by 10/15/11.

MaryRose reported that she visited the site on 10/11/11 and 10/14/11 and the knotweed area had been cleared and the mitigation area had been reseeded and hayed. Erosion controls are up on the site. Mr. Field's wetland consultant, Otto

Theall, is scheduled to visit the site this month to begin the 3 years of monitoring reports.

No action taken.

2. **IW-V-11-033: 89 Pond Point Avenue, Two Ninety-Six LLC** – Deposition of silt in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed. Information to be submitted by 10/5/11.

MaryRose reported that this is a violation issued to Angelo Lisi of Two Ninety-Six, LLC for deposition of silt in a wetland and 100' upland review area. The MIWA issued a permit for a 3-lot subdivision with 1 existing house on this property. During construction there was a problem with erosion of material from the site adjacent to and in the inland wetland through to another property. She issued the Cease and Restore order on 9/15/11 and the Agency upheld and modified the order on 9/21/11 & 10/5/11.

She inspected the site on 10/14/11 the weather had cleared but there was an additional 0.33" of rain since the 10/5/11 meeting. The debris in the upland review area had been removed. The bio-retention basin was created, seeded and hayed.

Mr Lisi & Mr. Field had final graded both lots. The areas shown to be sodded on the approved plan were sodded. They also installed sod in the swale at the rear of Lot 2. Portions of Lot 1 had been seeded and hayed. A small area on Lot 1 and the portion of Lot 2 to the South of the house still had to be seeded. The yard drain to the North of the house on Lot 2 was not yet installed.

She spoke to Mr. Field this morning who stated that the yard drain was installed. She received the asbuilt for the site this afternoon and need to review it with Engineering. The maintenance requirements for the bio-retention area have been added to the asbuilt and Mr. Lisi & Mr. Field both stated that they will be incorporated into the deed. She visited the site during the rain event this afternoon:

At this time the site appears to be stable. Hay bales and Silt fencing are still in place on the down gradient side of the property. She recommended no action at this time. The grass and bio-retention areas should have some vegetative coverage by the next meeting.

## F. Minutes

A motion was made by Cowden, seconded by Higgins to accept the minutes of 10/5/11 as presented. The motion carried unanimously.

**G. Committee Reports**

- Bylaws, Regulations & Procedures committee – Margeson reported that they have met on 10/6 and 10/13/11 and are working on the fee schedule and regulation definitions. They will meet again tomorrow.
- Communications & Education committee – Cowden stated that they have not met as of yet.
- Commissioners' Training committee – Collins stated that there is no report.

**H. Staff Report**

The office has been busy with inquiries, bond release requests etc.

We received the materials for the 2012 budget this week. Our proposed budget must be submitted to the Finance department by November 10th

CACIWC Annual meeting is scheduled for Saturday, November 12 at Mountainside in Wallingford. It is an all day event with 12 workshops and DEEP Commissioner Daniel Esty as the keynote speaker. Please let me know *this evening* if you would like to attend so that you can be registered. We are limited on training funds so I will try to get funding for everyone who can go.

West Ave Sewer Fucci Construction is complete waiting asbuilt.  
East Broadway pump station project is ongoing.  
East Broadway interceptor is ongoing.  
Subway parking lot expansion is ongoing.  
West Avenue and Gulf Pond pump station projects are ongoing.  
Indian River Interceptor is ongoing.  
Prospect Falls is ongoing.  
CVS is ongoing.  
Westmoor Road lots are ongoing.

Please remember to call or email the office if you are unable to attend a meeting.

**I. Chairman's Report**

McNamee asked about training for certification. MaryRose reported that Margeson, DeGrego and Lee have completed 2 sessions and are going to 1 session next week.

The next regular meeting will be on 11/2/11 at 7:30 p.m.

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.