

Minutes of the regular meeting of the Inland Wetlands Agency on November 17, 2010.

A. Roll Call

Present: Alan Cegan, Cathy Collins, Jim Connors, Ken Cowden, John Higgins, Lynne McNamee and Phil Fulco.

Absent: Eric Karlsen, Joel Levitz and Steve Munson.

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

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. New Business

- 1. IW-V-10-016: 267-279 Brewster Road, Estate of Doris Frank** – work within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Remediation to be completed by 11/3/10.

MaryRose reported that she spoke to Rose Shaw, who is the Executor for the estate, Monday. She requested additional time to install the plantings. She was sending a letter with the request to the Agency. They have removed the debris from the pond and graded the slope as required but they have not been successful in growing substantial grass. She has only been able to find 1 gallon plantings not the 2 gallon the Agency required and the cost is prohibitive for her at this time. The silt fencing is still in place to protect the pond. At this point MaryRose suggested that the Agency modify the order to require the plantings to be installed by 5/4/11.

Fulco asked Cowdens' opinion. Cowden responded that there is limited stock this time of year and he doesn't think the IWA wants just anything planted as it may not survive. A discussion followed that this is half complete and that an effort is being made to correct the violation.

The following motion was made by Connors, seconded by Cegan:
Mr. Chairman I move that the cease and desist order of 6/16/10 for IW-V-10-016: 267-279 Brewster Road be modified to require the following to be completed by 5/4/11:

- Plantings on 10' centers, a minimum 2 gallon in size, along the pond.
- Stabilization of the yard area by total coverage with grass.

The motion carried unanimously.

E. Minutes

A motion was made by Connors, seconded by Higgins to approve the minutes of 11/3/10 as presented. The motion carried unanimously.

F. Subcommittee Reports

McNamee reported that the subcommittee will meet by 12/1/10.

G. Staff Report

- In your mail this evening you have handouts from the CACIWC Training from last Saturday. Two of the handouts are from the legal session with Mark Branse and Janet Brooks.
- West Ave Sewer Fucci Construction is ongoing.
- Buckingham Ave sewer is ongoing.
- East Broadway pump station project is ongoing.
- East Broadway interceptor should be starting next week.
- Subway parking lot expansion is ongoing. McNamee asked if the IWA could see this site. MaryRose stated that she will look into this.
- Pedestrian Bridge at Eisenhower Park has not started yet.
- Oyster River Phragmites control project has not started yet.
- Please remember to call or email me if you are unable to attend a meeting.

H. Chairman's Report

Please review the information in your mail this evening; it is very useful and uses real life legal situations and Case Law.

The next regular meeting will be on 12/1/10.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.