

Minutes of the regular meeting of the Inland Wetlands Agency on December 1, 2010.

A. Roll Call

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

Absent: Alan Cegan, Eric Karlsen and Joel Levitz.

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-A-10-065: Grove Street, City of Milford Sewer Commission** – Construction of a sanitary sewer pump station and appurtenance work within 100' of a wetland or watercourse in the South Central Shoreline Watershed.

This item is on the Agenda for the first time and can be heard at the 12/15/10 meeting.

E. Old 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 05/4/11.

No Action.

E. Minutes

A motion was made by Connors, seconded by Higgins to approve the minutes of 11/17/10 as presented. The motion carried unanimously.

F. Subcommittee Reports

McNamee reported that the subcommittee has wrapped up their work and the Regulations have been sent over to the City Attorney's. She thanked MaryRose, Fulco and Levitz for their time and effort.

G. Staff Report

- There is a budget meeting with the Mayor next Tuesday.
- The office renovations have begun.
- 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. Collins stated that she visited the site this evening and although it has been rainy, there were no puddles. MaryRose stated that she will pursue a site visit.
- Pedestrian Bridge at Eisenhower Park has not started yet.
- Oyster River Phragmites control project has not started yet.
- Please remember to call the office or email if you are unable to attend a meeting.

H. Chairman's Report

None.

The next regular meeting will be on 12/15/10.

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.