

A. Roll Call

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

Absent: Daniel Schopick.

Also Present: DPLU Director Joe Griffith, MaryRose Palumbo and Lisa Streit.

Collins called the meeting to order at 7:30 p.m.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. Old Business

1. **IW-A-15-005: 0 Wheelers Farms Road, Wheelers Woods, LLC** – proposed 180 unit apartment complex with work within 100' and 150' of wetlands and watercourses in the Housatonic River and Wepawaug River Watershed.

MaryRose reported that the Public Hearing for this item has been continued to 7/1/15. The applicant is working on the revisions per Dr. Klemens report. Dr. Klemens will review the revisions and will be at the continuation of the public hearing on 7/1/15 along with the applicant to answer the Agency's questions. If Commissioners would get any outstanding questions to her and she will forward them to the applicant.

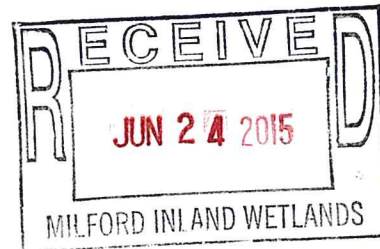
No action taken.

A motion was made by Connors, seconded by Munson to hear items D2 and D3 together. The motion carried unanimously.

2. **IW-A-15-017: 0 Tanglewood Circle Lot 28, April Culver** – proposed single family home with construction, grading and filling in and within 100' of wetlands in the Housatonic River Watershed.
3. **IW-A-15-018: 0 Tanglewood Circle Lot 29, April Culver** – proposed single family home with construction, grading and filling in and within 100' of wetlands in the Housatonic River Watershed.

MaryRose reported that these proposals are for two single family homes with construction, grading and fill in and within 100' of a wetland in the Housatonic River Watershed.

The proposal for 0 Tanglewood Circle Lot 28 is to fill 1,836 sq. ft. of wetland with 13,052 sq. ft. of work in the 100' upland review area for the construction of a house and yard and access to a septic system for a single family home.



The proposal for 0 Tanglewood Circle Lot 29 is to fill 3,919 sq. ft. of wetland with 16,043 sq. ft. of work in the 100' upland review area for the construction of a house and yard and access to a septic system for a single family home.

The applicant is proposing to use a rubble wall to delineate the edge of the filling and the wetland on both lots. They are also proposing pervious driveways with gravel reservoir areas for stormwater treatment on each lot. A petition with 51 signatures has been received requesting a public hearing on this application.

A motion was made by Connors, seconded by DeFlumeri to schedule a site walk on this application for July 7, 2015 at 4:30 p.m. The motion carried unanimously.

4. **IW-A-15-020: 701 North Street, Stone Preserve LLC** – proposed 63 unit residential community with construction, parking and grading within 150' of an offsite wetland or watercourse in the Wepawaug River Watershed.

MaryRose reported that this is an application for a 63 unit planned residential community at the Stone property at 701 North Street with work within 150' of wetlands on adjacent properties. There are no wetlands on the site. There are wetlands to the North and West on The Orchards Golf Course owned by the City and on a privately owned rear lot to the Southwest.

She has received a contract for the third part review and expects that the consultant will be hired by next week. They anticipate that it will take about 2 weeks to do their work and submit a report.

The IWA walked the site on 4/9/15. There have been no changes. New plans were distributed dated 5/20/15. Collins stated that if new issues come back from the 3rd Party Review, an additional site walk may be requested. Magnan agreed.

MaryRose stated that Mrs. Lisman had a professional come out and confirmed the delineation.

No action taken.

E. Minutes

- Dunn noted on page 5 of the 6/3/15 meeting John Richardson's address is East Rutland Road verses West Rutland Road. A motion was made by Connors, seconded by DeFlumeri to accept the minutes from the 6/3/15 meeting as amended. The motion carried unanimously.

F. Staff Report

Barbara and MaryRose will be attending the June DEEP- Legal and Administrative Updates Training this Friday. There are additional dates on:

Friday June 19, 2015 DEEP Marine Headquarters, Old Lyme

Wednesday June 24, 2015 DEEP Sessions Woods, Burlington

Wednesday July 1, 2015 Northeastern CT Council of Governments, Dayville

Please let the office know if you would like to attend.

Site Status:

- Burnt Plains Rd field – received photos this afternoon of the plantings in the rain garden areas. Expects to receive the report tomorrow. Will be meeting Scott Farquharson on site next week to review the status.
- Indian River Interceptor –ongoing.
- Meadowside Rd – ready for bond release
- Sanitary Sewers Infills No 2 (Plains Rd/Shelland St/High St/White Oaks Ter) - Final paving/stabilization work ongoing.
- Way Street work is ongoing,
- Westmoor Road ready for bond release.
- West Main Street is ongoing - mitigation plantings to begin this week.
- 1595 Boston Post Rd project is ongoing.
- 86 Old Field Lane is ongoing.
- 134-142 Old Gate Lane – parking lot is under construction.

CT-DOT is working on the cells under the I-95 Bridge over the Wepawaug at North Street. The erosion controls and turtle protocols are in place to protect the Wepawaug River during the work period which runs through the fall.

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

G. Chair's Report

The next meeting will be on 7/1/15 in The Board of Education meeting room and will be a Public Hearing and Regular Meeting.

Please let the office know if you can not attend and get any questions you have on the applications to MaryRose so that she can forward them to the applicants.

The next meeting will be July 01, 2015 in BOE Conference Room.

There being no further business to discuss, a motion was made by Connors, seconded by Cegan to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.