

Minutes of the Regular Meeting of the Inland Wetlands Agency on February 03, 2016.

A. Roll Call

Present: Cathy Collins, Ken Cowden, Dave DeFlumeri, Carol Dunn, Lily Flannigan, Brendan Magnan, Daniel Schopick and Philip Zetye.

Absent: Jim Connors and Steve Munson.

Also Present: MaryRose Palumbo and Lisa Streit.

Collins called the meeting to order at 7:30 p.m. and congratulated Schopick on being appointed a Regular Commissioner with a term expiring 12/31/18 and he has been sworn in. Collins deemed Dunn the voting alternate.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.

D. Old Business



A motion was made by Cowden, seconded by DeFlumeri to hear items D.1. 0 Tanglewood Circle lot 28 and D.2. 0 Tanglewood Circle Lot 29 together. The motion carried unanimously.

1. **IW-A-15-064: 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.
2. **IW-A-15-065: 0 Tanglewood Circle Lot 29, April Culver** – proposed single family home with construction, grading and filling in and within 100' of wetland in the Housatonic River Watershed.

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

The Agency asked for a Third Party review. A contract was signed with LandTech Consultants and they anticipate having a report to the IWA by 2/19/16. An extension of the 65 day review period to March 2, 2016 has been received. MaryRose recommended scheduling a public hearing for March 2, 2016.

Magnan asked about receiving the report as soon as possible; most members would like it emailed to them. Collins asked if the applicant could reduce the rear yards.

A motion was made by Schopick, seconded by DeFlumeri that the activity proposed in applications IW-A-15-064: 0 Tanglewood Circle Lot 28 and IW-A-15-065: 0 Tanglewood Circle Lot 29 may have a significant impact on wetlands or watercourses and move that a public hearing be scheduled for March 02, 2016. The motion carried unanimously.

E. Minutes

A motion was made by Schopick, seconded by Dunn to accept the minutes of the Special Meeting of 1/14/16 as presented. The motion carried unanimously.

Schopick noted that in the minutes of the regular meeting of 1/20/16 item D.4. Tanglewood was misspelled. A motion was made by Schopick, seconded by DeFlumeri to accept the minutes as amended. The motion carried unanimously.

F. Staff ReportSite Status:

- Indian River Interceptor – Closed down for the winter. We continue to have issues with the tarping erosion controls at the WSA and stabilization along New Haven Ave. MaryRose is working with Westcott and Mapes to have the contractor correct the issues.
- West Main Street is complete waiting on asbuilt. Mitigation area is in and will be monitored for 3 years.
- 1595 Boston Post Rd project is ongoing; drainage work is nearly complete.
- 86 Old Field Lane is ongoing.
- 220 Rock Lane is ongoing.
- The next meeting will be Wednesday, February 17th in Conference Room 'C' aka the Ansatawae Room. Conference Room A is being renovated and unavailable for the rest of the month. DeFlumeri stated that he will not be able to attend the meeting of 3/2/16.
- Schopick asked if the prior information is to be included in the application for Tanglewood Circle and if so, the IWA would have to agree to include it. All new reports have been submitted. Also, if Zetye would have to listen to the tapes from all previous hearings/meetings in order to participate in the Public Hearing. MaryRose will get an opinion from the City Attorney on this.
- Please remember to email or call the office if you are unable to attend a meeting.

H. Chair's Report

No Report.

The next regular meeting will be on 2/17/16.

There being no further business to discuss; a motion was made by DeFlumeri, seconded by Cowden to adjourn at 7:45 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.